Village of Crivitz Committee Meeting Report Date: 1/10/2024

Committee:		Operations	Date:	1/10/2024	Time:	5:00:00 PM - 6:30pm
Members		George Gocht, Chair	Public		Amy Granda	W
Present:		Stew Swanson	Present:		eff Dorschne	
		Ginger Deschane		М	ichael Stran	ıdt
Staff	Kaitl	in Deschane, Clerk-Treasurer		Margaret We	athers	
Present	Chief Jeff	Bonikowske		_		
		Rudi Jensen	1			
		Eric Kutches				
		Glen Franzen				
		Alex Zielinski				
	_					
Agenda Item	1 :	Synopsis of Dis	cussion		ſ	Proposed Action
1	Job Desc	ription Updates				Send to Board
	Who?					
	What?					
	Where?					
	Why?					
	How?	Development Project Admin - Re	acearch an	d apply for outside fundi	na Pemove	on Call (Moved sewer
	When?	out of old job description and into			•	
	Deadline?	out of old job description and me		lity Superintendent	ate Othicy A.	ssistant for supervisor as
				,		
2	Littleland	d/Playground Renovation				Tabled
	Who?	, ,			L	
	What?					
	Where?					
	Why?	No quote for install yet, but R	ichlen wou	ıld cost \$15,000 to have i	t fully remo	ved and disposed of.
	•	Additional issue, we have an aqua	-		-	
	How?	avoid that side in the future or r		_		_
	When?	dinosaur is good, remove the litt				
	Deadline?	save the fence posts with the n	iames on t	nem to return to families	. Call Camp	Daniel if they want it.
-	· C-::4 C					T-1-1-1
3	Who?	Community Veterans Park Plan				Tabled
	What?					
	Where?					
	Why?					
	How?					
	When?	Update the 2017 plan, hold a pul	blic hearing	g, and adopt a resolution	. Board sho	uld review and prioritze
	Deadline?		pro	jects within the plan		
4	Christma	s Lights				Send to Board
	Who?					
	What?					
	Where?					
	Why?					
	How?					
	When?	34 up currently with 2 more wi	th broken !	arackote ČEDO Č1000 for	now LEDs	¢19 000 in Docionated
	Deadline?					_
	Deading:	Fund. \$2500 in the budget year? Alternate between 4-5 in \$500				

Who? Where? Why? How? When? Deadline? Tax collection is slow, no current income for utilities or accounts payable 6 Fire Department Vehicles Who? What? Where? Why? How are we going to replace Engine 56? \$450,000 - \$500,000 for new. There are different ways to fund a new engine - grants, fundraising, etc. The pumper has about 5 years until it cannot be the front line and the sense of the sens	5 Budget R	eview	Informational
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What?		
Where?		
Why?		
How?		
When?		
Deadline?	Currently just sitting in the station, would like to put it up	on Wisconsin Surplus
Deddiii e:	currently just sitting in the station, would like to partitup	on wisconsin surplus
11 Police Ch	ief Renort	Informational
Who?	ner report	mormational
What?		
Where?		
Why?		
How?		
When?		
Deadline?	1905 calls/item in 2023	
12 Fire Chie	f Report	Informational
Who?		
What?		
Where?		
Why?		
How?		
When?	55 calls in 2023, 3 in December, Chief Bonikowske is looking to go to in	astructor school, the department
Deadline?	will be under an audit in May	istractor seriooi, the acpartment
	,	
		Informational
13 WWTF P		Informational
13 WWTF P Who?		Informational
13 WWTF P Who? What?		Informational
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13 WWTF P Who? What? Where? Why? How? When? Deadline? 14 Closed Se Who? What? Where? Why? How? When?	Meeting with Ayers tomorrow, report at next booksion – Utility Employees* 1st Ginger Deschane, 2nd Amy Grandaw. SS: Yes, GD: Yes, AG: Yes, G	ard meeting
13 WWTF P Who? What? Where? Why? How? Deadline? 14 Closed Se Who? What? Where? Why? How? Where? Deadline?	Meeting with Ayers tomorrow, report at next booksion – Utility Employees* 1st Ginger Deschane, 2nd Amy Grandaw. SS: Yes, GD: Yes, AG: Yes, G	ard meeting
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How?					
When?					
Deadline?	1st Stew Swanson, 2nd George Gocht, unified utilities, 6:15pm				
16 Correspondence Re	elative to Operations Committee	Send to Board			
	Do we want to let Tables & Chairs leave the hall fo	r rent/loan? Yes with a contract			
	Kayak Rental look int	0			
17 Miscellaneous Purc	hases of Non-Routine Items over \$75	Send to Board			

2 Printer (Utilities/Projects)
Police breaks & tires