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Visit us on the web at www.villageofcrivitz.com

NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that a regular meeting of the Board of Trustees of the Village of Crivitz will be held on **Wednesday**, **January 24**, **2024 at 6:00pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI 54114. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above.

Zoom Meeting:

https://us02web.zoom.us/j/89919172746?pwd=QUtIY0tpUkkxM3hyVXRxVlpoWXVsQT09

Phone Number: +1 312 626 6799 Meeting ID: 899 1917 2746

Passcode: 147823

One tap mobile: +13126266799,,89919172746#,,,,*147823#

MEETING AGENDA INCLUDES

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Consent Agenda (Minutes, Vouchers, etc.)
- 5. Committee & Attorney Reports
- 6. Comments from preregistered citizens
- 7. One Stop Shop Class B Beer License
- 8. Audit Engagement Letters
- 9. Employee Handbook Longevity Incentive
- 10. Longevity Incentive Uhl
- 11. Christmas Lights
- 12. 1352 Tire Replacement
- 13. New Firefighter Smiley
- 14. Fire Department ATV Loan
- 15. 1356 Pumper Truck Sale
- 16. Village Hall Table & Chairs Rental
- 17. Printer Purchase
- 18. Police Squad Breaks & Tires

Old Business

WWTF Project Update

New Business

Correspondence

Questions from the Floor:

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 12th of January, 2024 Kaitlin E Deschane Clerk/Treasurer