

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Dave Malke

- 1) **Call to Order:** President Deschane called the meeting to order at 7:00pm.
- 2) **Roll Call:** Members present: President John Deschane Trustee Aaron Patefield
 Trustee Kurt Kostuch Trustee Jeff Dorschner
 Trustee Fred Franzen Trustee Stew Swanson
 Trustee Amy Grandaw

 Also present: Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting

- 3) **Adoption of Agenda:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the minutes of the regular meeting of December 18th be approved as presented. Vote: Ayes: 6. Motion carried.
- 5) **Financial Report:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the financial report for the month of December be approved as presented. Vote: Ayes: 6. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Franzen, seconded by Trustee Swanson, to approve payment of general fund vouchers numbered 2850 through 2852, 4110, 4111, 6092, 7013, 7014, 27676 through 27771, and V7081 through V7105. Vote: Ayes: 6. Motion carried.

Motion by Trustee Franzen, seconded by Trustee Swanson, to approve payment from the general fund to the following:

| | |
|---|-----------|
| Penguin Management for Fire Dept e-Dispatch services | \$ 948.00 |
| Witt's Piggly Wiggly for Nov & Dec supplies for various departments | \$ 863.99 |

Vote: Ayes: 6. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Grandaw, seconded by Trustee Franzen, to approve payment of water fund vouchers numbered 4220 through 4225. Vote: Ayes: 6. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Grandaw, seconded by Trustee Franzen, to approve payment of sewer fund vouchers numbered 5404 through 5413. Vote: Ayes: 6. Motion carried.
- 6c) **Other Fund Vouchers:** None.
- 7) **Committee & Attorney Reports:** Committee reports were distributed prior to the meeting. There was no attorney report for the month of December.
- 8) **Comments from Pre-registered Citizens:** None.

- 9) **Resolution No. 277:** (Finance) Motion by Trustee Franzen, seconded by Trustee Swanson, to adopt Resolution No. 277 authorizing the issuance of general obligation debt with Stephenson National Bank & Trust in an amount not to exceed \$160,000.00 for 5 years for the purchase of Public Safety and Public Works vehicles. Vote: Ayes: 6. Motion carried.
- 10) **Crivitz Veterinary Hospital Contract:** (Public Safety) Motion by Trustee Dorschner, seconded by Trustee Patefield, to accept the contract with Crivitz Veterinary Hospital for boarding and care of stray cats. Vote: Ayes: 6. Motion carried.
- 11) **Village Hall Water Cooler:** (Public Works) Motion by Trustee Patefield, seconded by Trustee Dorschner, to purchase a new vandal resistant water cooler for the Village Hall at a cost not to exceed \$665.00 to be installed by the Public Works crew. Vote: Ayes: 6. Motion carried .
- 12) **Operators License Applications:** (Finance) Motion by Trustee Franzen, seconded by Trustee Dorschner, to grant operators licenses to Joan Lemsky and Carol Rivard for the term of 01/15/19 through 6/30/20, who both have received satisfactory background checks. Vote: Ayes: 6. Motion carried.

Motion by Trustee Franzen, seconded by Trustee Swanson, to deny the operators license application of Amber Norquist due to an unsatisfactory background records check in accordance with current policy. Discussion: Trustee Dorschner stated for the record that he did not understand the operators review policy or previous cases at the time the issue was addressed in committee. Vote: Ayes: 6. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Swanson, seconded by Trustee Dorschner, that the meeting be adjourned at 7:10pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer