

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Morgan Pennings (Peshtigo Times), Jared Kinzinger, Dawn Behrendt, Ray & Angie Majewski, Dave & Julie Pusick.

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

 Members absent: Trustee Jeff Dorschner

 Also present: Attorney Dick Boren
 Clerk/Treasurer Marilyn Padgett

Pres. Kostuch declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Patefield, seconded by Trustee Franzen, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Patefield, seconded by Trustee Franzen, that the minutes of the regular meeting of June 18th be approved as presented. Vote: Ayes: 5. Motion carried.
- 5) **Financial Report:** Motion by Trustee Patefield, seconded by Trustee Franzen, that the financial report for all funds for the month of June be approved as presented. Vote: Ayes: 5. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Patefield, seconded by Trustee Franzen, to approve payment of general fund vouchers numbered 2867 through 2869, 4116, 6098, 7019, 28071 through 28140, and V7211 through V7232. Vote: Ayes: 5. Motion carried.
- 6a) **Water Fund:** Motion by Trustee Grandaw seconded by Trustee Patefield, to approve payment of water fund vouchers numbered 4258 through 4266. Vote: Ayes: 5. Motion carried.
- 6b) **Sewer Fund:** Motion by Motion by Trustee Grandaw seconded by Trustee Patefield, to approve payment of sewer fund vouchers numbered 5450 through 5459. Vote: Ayes: 5. Motion carried.
- 6c) **Other Fund Vouchers:** Motion by Trustee Grandaw seconded by Trustee Patefield, to approve payment of TIF fund vouchers numbered 5058 and 5059. Vote: Ayes: 5. Motion carried.
- 7) **Committee & Attorney Reports:** Committee reports were distributed prior to the meeting.
- 8) **Comments from Pre-registered Citizens:** Dawn Behrendt spoke regarding agenda item #11 - Police Chief Position She thanked the board for all they have done for the people of the Village, especially for their wisdom in retaining the position of Police Chief and seeking outside for the best qualified person She stated she trusts the board on the decision because they know facts that she does not know, the legalities, and the costs to the community without a proper Police Chief. She thanked the board for thinking of the future and not just the here and now.
- 9) **New Firefighter - Ethan Pelkin:** (Public Safety) Motion by Trustee Franzen, seconded by Trustee Grandaw, to hire Ethan Pelkin as a firefighter effective immediately. Discussion: Members asked that Ethan attend a future meeting to be introduced to the board or committee. Vote: Ayes: 5. Motion carried.

- 10) **Sheriff's Dept. Spillman Project:** (Public Safety) Motion by Trustee Franzen, seconded by Trustee Grandaw, to participate in the Marinette County Sheriff's Department Spillman Project, or Motorola FLEX project, at a initial cost of \$500.00 per full time officer. Vote: Ayes: 5. Motion carried.
- 11) **Police Chief Position:** (Public Safety) Motion by Trustee Franzen, seconded by Trustee Grandaw, to advertise for a Police Chief by August 1st and take applications until August 15th, with the Personnel & Public Safety Committees to jointly perform interviews. Discussion: Trustee Grandaw stated that she hopes Officer Dave Pusick applies for the position. Vote: Ayes: 5. Motion carried.
- 12) **Re-name Wolverine Way:** (Public Works/Utilities) Motion by Trustee Grandaw, seconded by Trustee Franzen, to change the name of Wolverine Way running from Oak Street to USH 141 back to South Ave. Vote: Ayes: 5. Motion carried.
- 13) **Sewer Main Repairs - Great Lakes TV Seal:** (Public Works/Utilities) Motion by Trustee Grandaw, seconded by Trustee Franzen, to accept the proposal from Great Lakes TV Seal for sewer main repairs at a cost not to exceed \$15,000.00. Vote: Ayes: 5. Motion carried.
- 14) **Public Works Eyewash Station Tempering Valve - Sessler Plumbing:** (Public Works/Utilities) Motion by Trustee Grandaw, seconded by Trustee Franzen, to accept the proposal from Sessler Plumbing for an eyewash station tempering valve in the Public Works shop at a cost not to exceed \$1,400.00. Vote: Ayes: 5. Motion carried.
- 15) **Sewer Utility Dissolved Oxygen Meter - North Central Labs:** (Public Works/Utilities) Motion by Trustee Grandaw, seconded by Trustee Patefield, to purchase a dissolved oxygen meter from North Central Labs for the wastewater treatment facility at a cost not to exceed \$1,000.00. Vote: Ayes: 5. Motion carried.
- 16) **General Fund & TIF Budget Adjustments:** (Finance) Motion by Trustee Patefield, seconded by Trustee Franzen, to accept 2019 budget adjustment #1 to the general and TIF funds. Vote: Ayes: 5. Motion carried .
- 17) **TIF Property Sand Fill & Brushing - Richlen Excavating:** (Development) Motion by Trustee Grandaw, seconded by Trustee Swanson, to contract with Richlen Excavating for hauling, placing and leveling sand at \$8.97 per yard and brushing at \$215.00 hour on TIF property northwest of Dyer Business Park at a cost not to exceed \$43,000.00. Vote: Ayes: 5. Motion carried.
- 18) **TIF Property Surveying - Kamps Land Surveying:** (Development) Motion by Trustee Grandaw, seconded by Trustee Swanson, to contract with Kamps Land Surveying to mark the south and west lines and corners of TIF property northwest of Dyer Business Park at a cost not to exceed \$500.00. Vote: Ayes: 5. Motion carried.
- 19) **Crivitz Men's Softball Tournament:** (Parks & Recreation) Motion by Trustee Swanson, seconded by Trustee Patefield, to accept the ball park use agreement with the Crivitz Men's Softball League for a softball tournament on July 26-28, 2019. Vote: Ayes: 5. Motion carried.
- 20) **Triangle Park Waterfall Pumps & Parts:** (Parks & Recreation) Motion by Trustee Swanson, seconded by Trustee Kainz, to authorize the purchase of pumps for the Triangle Park waterfall from F & Q Pump and Vancs, and a service bill from J & T Electric at a total cost not to exceed \$1,300.00. Vote: Ayes: 5. Motion carried.
- 21) **Operators License Applications:** (Finance) Motion by Trustee Patefield, seconded by Trustee Franzen, to grant operators licenses to Melissa Paris, Michelle Gruszyznski, Taylor Croft, Evelyn Arndt, Melynda Sopar, Brittany Gonzalez, Justin Parr and Neil Nelezen for the term of 07/16/19 through 6/30/20, who have received satisfactory background checks. Vote: Ayes: 5. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Sounds of the Decades events scheduled for Saturday, August 3rd - volunteers needed for short shifts. This is a fundraiser for the park.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Swanson, seconded by Trustee Grandaw, that the meeting be adjourned at 7:10pm. Vote: 5. Motion carried.

Respectfully submitted,

Kurt M. Kostuch
President

Marilyn L Padgett
Clerk/Treasurer