

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 Patefield, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Franzen, seconded by Trustee Patefield, that the minutes of the regular meeting of July 17th 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 July 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 2836 through 2838, 4105, 6086, 7008, 27350 through 27413, and V6975 through V7000. Vote: Ayes: 6. Motion carried.

Motion by Trustee Franzen, seconded by Trustee Swanson, to approve payment from the general fund to Wiedemeier Garage in the amount of \$697.16 for F550 truck hydraulic repairs. Vote: Ayes: 6. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Grandaw, seconded by Trustee Franzen, to approve payment of water fund vouchers numbered 4186 through 4193. Vote: Ayes: 6. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Grandaw, seconded by Trustee Franzen, to approve payment of sewer fund vouchers numbered 5366 through 5373. Vote: Ayes: 6. Motion carried.

Motion by Trustee Grandaw, seconded by Trustee Franzen, to approve payment from the sewer fund to Wiedemeier Garage in the amount of \$566.25 for F350 truck maintenance. Vote: Ayes: 6. Motion carried.

- 6c) **Other Fund Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Swanson, to approve payment of TIF fund vouchers numbered 5046 through 5047. Vote: Ayes: 6. Motion carried.
- 7) **Committee & Attorney Reports:** Committee reports were distributed prior to the meeting. There was no attorney report for the month of July.

Comments from Pre-registered Citizens: None.

- 8) **Ordinance No. 2018-03 - ATV/UTV Designated Route Amendment:** (Parks & Recreation) Motion by Trustee Swanson, seconded by Trustee Franzen, to approve Ordinance No. 2018-03: An Ordinance Amending Title 10, Chapter 4 of the Village of Crivitz Code of Ordinances Relating to All-Terrain and Utility Terrain Vehicle Routes. Vote: Ayes: 6. Motion carried.
- 9) **TIF & General Fund 2018 Budget Adjustments:** (Finance) Motion by Trustee Franzen, seconded by Trustee Patefield, to approve adjustments to the TIF and general fund 2018 budgets. Vote: Ayes: 6. Motion carried.
- 10) **Bandstand Enclosure:** (Parks & Recreation) Motion by Trustee Swanson, seconded by Trustee Franzen, to approve the expenditure of not to exceed \$5,500.00 to enclose the band stand at Crivitz Community Veterans Park, with \$3,000.00 to be funded from the Red, White & Music festival funds, and the balance to be funded from designated funds savings. Vote: Ayes: 6. Motion carried.
- 11) **Oktoberfest Class B Temporary Beer & Wine License:** (Finance) Motion by Trustee Franzen, seconded by Trustee Swanson, to grant a temporary Class B beer and wine license to the Crivitz Firefighters Association, Luke Deschane, Manager, for Oktoberfest at Crivitz Community Veterans Park on Saturday, Saturday, September 15, 2018, from 11:00am to 12:00pm, provided wristbands are issued and grounds monitored to prevent underage drinking. Vote: Ayes: 6. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Pres. Deschane invited the board to the park for The Wall That Heals during Labor Day weekend.

CORRESPONDENCE: WI Department of Demographics Jan 1, 2018 population estimate was 953.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Grandaw, seconded by Trustee Patefield, that the meeting be adjourned at 7:08pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer