

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Alex & Lisa Middleton, Ray & Angie Majewski, Norman Lentz, Crystal & Dave Malke, Clifford Patz, Carrie Brazeau, Mike Perry

- 1) **Call to Order:** President Deschane called the meeting to order at 7:00pm.
- 2) **Roll Call:** Members present: President John Deschane Trustee Kurt Kostuch
 Trustee Fred Franzen Trustee Stew Swanson
 Trustee Amy Grandaw
- Also present: Attorney Dick Boren
 Clerk/Treasurer Marilyn Padgett
- Members absent: Trustee Aaron Patefield
 Trustee Jeff Dorschner

Pres. Deschane declared a quorum present for the meeting and indicated he would exercise his right to vote on agenda item #12.

- 3) **Adoption of Agenda:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the agenda be adopted as presented. Vote: Ayes: 4. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the minutes of the regular meeting of August 21st be approved as presented. Vote: Ayes: 4. Motion carried.
- 5) **Financial Report:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the financial report for the month of August be approved as presented. Vote: Ayes: 4. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Franzen, seconded by Trustee Swanson, to approve payment of general fund vouchers numbered 2839 through 2841, 4106, 6087, 7009, 27414 through 27475, and V7001 through V7019. Vote: Ayes: 4. Motion carried.

Motion by Trustee Franzen, seconded by Trustee Swanson, to approve payment from the general fund to Witt's Piggly Wiggly in the amount of \$647.71 for supplies for various departments. Vote: Ayes: 4. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Grandaw, seconded by Trustee Franzen, to approve payment of water fund vouchers numbered 4194 through 4199. Vote: Ayes: 4. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Grandaw, seconded by Trustee Franzen, to approve payment of sewer fund vouchers numbered 5374 through 5377. Vote: Ayes: 4. Motion carried.

Motion by Trustee Grandaw, seconded by Trustee Franzen, to approve payment from the sewer fund to Mulcahy Shaw in the amount of \$2,540.44 for repairs to the wastewater treatment facility sampler. Vote: Ayes: 4. Motion carried.

- 6c) **Other Fund Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Swanson, to approve payment of TIF fund voucher number 5048. Vote: Ayes: 4. Motion carried.
- 7) **Committee & Attorney Reports:** Committee reports were distributed prior to the meeting. Atty Boren stated he had nothing of note to report for the month.

Comments from Pre-registered Citizens: None.

Carrie Brazeau: Spoke to those present about her campaign as a write-in for Clerk of Circuit Court and gave instructions on how to write-in candidates at the upcoming election.

- 8) **Ordinance No. 2018-04:** (Development) Motion by Trustee Kostuch, seconded by Trustee Swanson, to adopt Ordinance No. 2018-04: An Ordinance Revising the Village of Crivitz Zoning Code with the following amendment: mini-warehouses to be deleted from permitted uses in B-1 Central Business District. Vote: Ayes: 4. Motion carried.
- 9) **Ordinance No. 2018-05:** (Public Works) Motion by Trustee Grandaw, seconded by Trustee Kostuch, to adopt Ordinance No. 2018-05: An Ordinance Amending Title 8, Chapter 3 of the Village of Crivitz Code of Ordinances Relating to Recycling. Vote: Ayes: 4. Motion carried.
- 10) **Resolution No. 274:** (Public Works) Motion by Trustee Grandaw, seconded by Trustee Kostuch, to adopt Resolution No. 274: Authorizing Resolution for the Village of Crivitz Participation in the State of Wisconsin Recycling Grant Program and Designating a Representative to Submit a Recycling Grant Application. Vote: Ayes: 4. Motion carried.
- 11) **Recycling Program:** (Public Works) Motion by Trustee Grandaw, seconded by Trustee Kostuch, to approve the Compliance Assurance Plan, Grant Application and Effective Recycling Program for the Village of Crivitz. Vote: Ayes: 4. Motion carried.
- 12) **Fire Vehicle - Repair/Replacement:** (Whole) Motion by Trustee Grandaw, seconded by Trustee Swanson, to authorize Luke Deschane, Fire Chief, to purchase a ladder fire truck at a cost not to exceed \$72,000.00, including travel costs and vehicle graphics, and to fund the purchase with the Fire Vehicles savings fund. Vote: Roll call vote: Grandaw: Yes, Franzen: Yes, Swanson: Yes, Kostuch: No, Deschane: Yes. Motion carried.
- 13) **2019 Rescue Squad Service Contract:** (Public Safety) Motion by Trustee Kostuch, seconded by Trustee Grandaw, to accept the 2019 Crivitz Rescue Squad service contract in the amount of \$9,125.00. Vote: Ayes: 4. Motion carried.
- 14) **Homecoming Parade Street Use Permit:** (Public Safety) Motion by Trustee Kostuch, seconded by Trustee Grandaw, to approve the change of date for the 2019 homecoming street use permit to Friday, October 12. Vote: Ayes: 4. Motion carried.
- 15) **Flail Mower Repair:** (Public Works) Motion by Trustee Grandaw, seconded by Trustee Kostuch, to approve flail mower repairs by Richlen Enterprises at a cost not to exceed \$700.00. Vote: Ayes: 4. Motion carried.
- 16) **Public Works Shop - Urinal Replacement:** (Public Works) Motion by Trustee Grandaw, seconded by Trustee Kostuch, to accept the quote from Dama's for urinal replacement in the public works shop at a cost not to exceed \$1,135.00. Vote: Ayes: 3, Nays: 1 (Swanson).
- 17) **Fire Station Landscaping - Richlen Excavating:** (Public Works) Motion by Trustee Grandaw, seconded by Trustee Kostuch, to accept the quote from Richlen Excavating for fire station stormwater drainage work and sidewalk replacement at a cost not to exceed \$3,500.00. Discussion: Trustee Swanson strongly objected to removal of the 3 birch trees on the south side of the building. It was noted that removal of the trees is not included in the Richlen quote, but would be done by the Public Works crew. The issue was referred to the committee for discussion before the trees are to be taken down. Vote: Ayes: 4. Motion carried.
- 18) **Fire Department Vehicles -Purchase and/or Repair:** Bypass - duplicate agenda item.
- 19) **The Wall That Heals T-Shirts:** (Finance) Motion by Trustee Franzen, seconded by Trustee Swanson, to approve the purchase of The Wall That Heals t-shirts from Haystack Apparel at a cost not to exceed \$2,200.00 and to sell the shirts for \$10.00 above cost, with 70% of the proceeds to be placed in the park improvement savings fund and 30% to be donated to the Vietnam Veterans Memorial Fund/The Wall That Heals. Vote: Ayes: 4. Motion carried.

20) **Operators Licenses:** (Finance) Motion by Trustee Franzen, seconded by Trustee Grandaw, to grant an operators license to Susan DeJardin for the term of 9/18/18 through 6/30/20, who has received a satisfactory background check. Vote: Ayes: 4. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Halloween Trick-or-Treat hours are Oct. 31 from 3-6pm. Pres. Deschane thanked The Wall That Heals committee and Village staff, saying that the event was very successful and the Village really came through.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: Judge Clifford Patz reported he had recently met with the high school principal and Chief Frievalt and they agreed that the municipal court would commence handling school truancies. He added that the joint court is doing well.

ADJOURNMENT: Motion by Trustee Swanson, seconded by Trustee Grandaw, that the meeting be adjourned at 7:37pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer