

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Marie & Dave Tomaszewski (Peshtigo Times)

1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00PM.

2) **Roll Call:** Present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Dick Kaminski
 Trustee Jo Di Volk Trustee Janis Porfilio

Absent: Trustee Shirley Keller
 Attorney Frank Calvert

Also present: Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Swanson, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.

4) **Minutes Approval:** Motion by Trustee Kaminski, seconded by Trustee Swanson, that the minutes of the public hearing and regular meeting of December 21, 2010 be approved as presented. Vote: Ayes: 5. Motion carried.

5) **Financial Report:** Motion by Trustee Kaminski, seconded by Trustee Swanson, that the financial reports for all funds for the month of December be approved as presented. Vote: Ayes: 5. Motion carried.

6) **General Fund Vouchers:** Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve payment of general fund vouchers numbered 2554 through 2555, 4012, and 20769 through 20872. Vote: Ayes: 5. Motion carried.

Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve payment from the general fund to Elias Auto – Wausaukee in the amount of \$526.16 for plow repairs. Vote: Ayes: 5. Motion carried.

6a) **Water Fund:** Motion by Trustee Volk, seconded by Trustee Swanson, to approve payment of water fund vouchers numbered 3581 through 3589. Vote: Ayes: 5. Motion carried.

6b) **Sewer Fund:** Motion by Trustee Volk, seconded by Trustee Swanson, to approve payment of sewer fund vouchers numbered 4567 through 4574. Vote: Ayes: 5. Motion carried.

Motion by Trustee Volk, seconded by Trustee Swanson, to approve payment from the sewer fund to Veolia Environmental Services in the amount of \$4,680.000 for sludge hauling and incorporation. Vote: Ayes: 5. Motion carried.

6c) **Other Vouchers:** None.

- 7) **Committee & Department Reports:** Copies distributed.
- 8) **Comments from Pre-registered Citizens:** None.
- 9) **Ordinance No. 2011-01:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to adopt Ordinance No. 2011-01: An Ordinance Amending the Provisions of the Village of Crivitz Code of Ordinance Relating to Election Inspectors. Vote: Ayes: 5. Motion carried.
- 10) **2011 General Fund Budget Adjustment #1:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve 2011 General Fund budget adjustment #1. Discussion: Pres. Deschane noted that the adjustment was needed due to decreased revenues from the township fire contract cancellation. Vote: Ayes: 5. Motion carried.
- 11) **Operators Licenses:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to issue an operators license effective 01/18/2011 through 6/30/2012 to Heather Walechka, who has received a satisfactory records check. Vote: Ayes: 5. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

President's Corner: Pres. Deschane congratulated the Varsity, Junior Varsity and Elementary cheerleaders, who all took first place at a state competition in Wisconsin Rapids. He also asked board member to take a moment to honor the memory of Ileen Sikowski, the first Village Clerk, who recently passed away.

Public Works Crew: Trustee Swanson commended the Public Works crew on a good job with receive snow plowing and removal.

Voting Machine Demo: The Clerk reminded board members to stay after the meeting for a brief voting machine demonstration.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

Recess to closed session (if needed): Bypassed.

ADJOURNMENT: Motion by Trustee Kaminski, seconded by Trustee Volk, that the meeting be adjourned at 7:12pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer