

MINUTES
REGULAR MEETING 5/16/06
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Debbie Womack, Marie & Dave Tomaszewski (Peshtigo Times)

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 7:32PM.
- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Trustee Dick Kaminski
 Trustee Rich Porfilio Trustee Jo Di Volk
 Trustee Janis Porfilio
- Staff present: Attorney Frank Calvert
 Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the minutes of the regular meeting and public hearing of April 18th , and special meetings of May 2nd and May 11th be approved as presented. Vote: Ayes: 6. Motion carried.
- 5) **Financial Report:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the financial reports for all funds for the month of April as presented. Vote: Ayes: 6. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve payment of general fund vouchers numbered 2295 through 2297 and 15268 through 15350. Vote: Ayes: 6. Motion carried.

Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve payment from the general fund to the following:

Fox Valley Tech College for Court & Police software support	\$	1465.00
WDNR for Fire Equipment (1/2 to be refunded by DNR grant)	\$	2789.00

Vote: Ayes: 6. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Swanson, seconded by Trustee Kostuch, to approve payment of water vouchers numbered 3211 through 3215. Vote: Ayes: 6. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Swanson, seconded by Trustee Kostuch, to approve payment of sewer vouchers numbered 4045 through 4060. Vote: Ayes: 6. Motion carried.

Motion by Trustee Swanson, seconded by Trustee Kostuch, to approve payment from the sewer fund to Energenecs in the amount of \$595.78 for miscellaneous parts and supplies. Vote: Ayes: 6. Motion carried.

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

7) **Committee & Department Reports:** Copies distributed.

8) **Comments from Pre-registered Citizens:** None.

9) **TIF Projects: Dyer Business Park & Other Projects:** Bypassed

10) **Finnelli Avenue Development:** (Whole) Bypassed.

11) **Park Warehouse Use:** (Public Works) Motion by Kaminski, seconded by Swanson, to allow the Sister City Organization to use a 10' x 10' area in the Crivitz Community Veteran's Park warehouse building. Vote: Ayes: 6. Motion carried.

12) **Storm Sewer Repairs:** (Public Works) Motion by Kaminski, seconded by Swanson, to authorize the repair of the storm sewer at the old dairy building. Motion amended: Motion by Trustee Janis Porfilio, seconded by Trustee Kaminski, that the motion be amended to add, "not to exceed \$1,000.00". Vote on amendment: Ayes: 6. Motion carried. Discussion: Trustee Kaminski explained that the old storm sewer has caved in at the old dairy building at the intersection of Anderson Ave. and Wilbert St. Vote on main motion as amended: Ayes: 5, Abstentions: 1 (Janis Porfilio). Motion carried.

13) **Third Avenue:** (Pubic Works) Motion by Trustee Kaminski, seconded by Trustee Swanson, to close the undeveloped portion of Third Avenue by placing permanent barricades at a cost not to exceed \$600.00. Vote: Ayes: 6. Motion carried.

14) **Village Logo:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to use the \$100 donation from the Social Seniors club toward the Village Logo, which will be the Crivitz Centennial Flag as redesigned by the Sister City Group, instead of having a school contest to create a logo. Discussion: Trustee Volk stated the board should get a photo of the logo from Sister City, which Pres. Deschane will request at their next meeting. Trustee Porfilio explained that the \$100 is to be used toward the development and fine tuning of the logo. Vote: Ayes: 6. Motion carried.

15) **Temporary Class B License:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue a Temporary Class B Fermented Malt Beverage license to the Crivitz American Legion Post 413, Claire Bolander, Manager, for Tuesday, July 4th, 2006, at the Crivitz Community Veterans Park, and to waive the double fencing requirement and the \$10 fee. Vote: Ayes: 6. Motion carried.

16) **Operators Licenses:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue an operators license effective 5/16/06 through 6/30/06 to Corrine Kowalski who has received a satisfactory criminal records check. Vote: Ayes: 6. Motion carried.

Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue an operators license effective 5/16/06 through 6/30/06 for Christopher Weber. Vote: Ayes: 5, Nays: 1 (Kostuch). Motion carried.

17) **Long Range Planning Committee:** Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to appoint the following persons to the Long Range Planning Committee:

Robin Hanson	Paul Dyer	James Bublitz
Jeff Mursau	Mike Dama	Randy Atwood
Ginger Deschane	Village President	Development Committee

Vote: Ayes: 6. Motion carried.

OLD BUSINESS:

Dyer Business Park: The ribbon cutting ceremony is tentatively scheduled for Monday, July 3^d at 12:00 noon.

Wytkewicz Annexation: A petition for annexation has been received from Roger & Mary Wytkewicz, for property lying north of Dyer Business Park.

NEW BUSINESS:

President's Corner: Pres. Deschane reminded members that the rescue squad would be holding a spaghetti dinner and open house on Wednesday, May 17th. He reported that the Durango squad vehicle was sideswiped, resulting in approximately \$5,500 damages, which have been filed with the other drivers insurance company. He congratulated Tammy Block, who won 3^d place in an art show sponsored by Congressman Mark Green at the Neville Museum in Green Bay. He also congratulated Lance May, who won 1st prize in the Crivitz Science Fair.

CORRESPONDENCE:

Crivitz School District: A letter thanking the Police Officers for a recent presentation regarding methamphetamine labs was distributed to board members and the officers were congratulated. Pres. Deschane also thanked Trustee Kostuch and others for their efforts on the Every 15 Minutes program. The program DVD was viewed by those present after the meeting was adjourned.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Rich Porfilio, seconded by Trustee Volk, that the meeting be adjourned at 8:08. Vote: Ayes: 6. Motion carried.

Respectfully submitted:

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer