

MINUTES
SPECIAL MEETING
VILLAGE OF CRIVITZ
BOARD OF TRUSTEES
May 25, 2005

Public Present: Mike Logan, Don Witt, Dave & Marie Tomaszewski (Peshtigo Times)

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 7:30pm.

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

Absent: Trustee Richard Porfilio

Also present: 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 Kostuch, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.

- 4) **Ordinance No. 2005-04:** Motion by Trustee Volk, seconded by Trustee Golla, to adopt Ordinance No. 2005-04: An Ordinance Relating to the Addition of the Zoning Classification of Retail/Industrial District in the Village of Crivitz, Marinette County, Wisconsin. Roll call vote: Golla: Yes, Volk: Yes, Swanson: Yes, R. Porfilio: Absent, J. Porfilio: Yes, Kostuch: Yes. Motion carried.

- 5) **Ordinance No. 2005-05:** Motion by Trustee Volk, seconded by Trustee Golla, to adopt Ordinance No. 2005-05: An Ordinance Amending the Provisions of the Zoning Ordinance of the Village of Crivitz Relating to the Rezoning of Property. Discussion: Pres. Deschane explained that this ordinance would change the zoning of the Randy Atwood property from residential to neighborhood business. A review of the ordinance indicated that a simple majority vote was required because there had been no objection to the re-zoning from adjacent property owners. (Ref: Zoning Code, Article M) Roll call vote: Golla: No, Volk: Yes, Swanson: Yes, R. Porfilio: Absent, J. Porfilio: No, Kostuch: Yes, Deschane: Yes. Motion carried.

- 6) **Resolution No. 193:** Motion by Trustee Volk, seconded by Trustee Golla, to adopt Resolution No. 193: A Resolution Amending the Project Plan of Village of Crivitz Tax Incremental District No. 1. Roll call vote: Golla: Yes, Volk: Yes, Swanson: Yes, R. Porfilio: Absent, J. Porfilio: Yes, Kostuch: Yes, Deschane: Yes. Motion carried.
- 7) **Adjournment:** Motion by Trustee Swanson, seconded by Trustee Volk, that the meeting be adjourned at 7:40pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer