

6c) **Other Vouchers:** Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve payment of TIF fund vouchers numbered 204 through 207. Vote: Ayes: 6. Motion carried.

Motion by Trustee Janis Porfilio, seconded by Trustee Kostuch, to approve payment from the TIF fund to the following:

Ayres & Associates for engineering fees	\$ 1,869.46
Crivitz Redi Mix for Mira Ave Landscaping	\$ 578.00

Vote: Ayes: 5, Abstentions: 1 (Volk). Motion carried.

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

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

9) **Ordinance No. 2007-09:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to adopt Ordinance No. 2007-09: An Ordinance Amending Section 2-1-4(h) of the Village of Crivitz Code of Ordinances Relating to Compensation of Election Inspectors. Vote: Ayes: 6, Abstentions: 1 (Deschane). Motion carried.

10) **Resolution No. 216:** (Utilities) Motion by Trustee Swanson, seconded by Trustee Kaminski, to adopt Resolution No. 216: A Resolution Accepting the Compliance Maintenance Annual Report Dated October 18, 2007, and Setting Forth Actions Necessary to Maintain Effluent Requirements Contained in the WPDES Permit for the Crivitz Wastewater Treatment Facility. Discussion: Trustee Swanson reported that this is the annual report for the wastewater treatment facility, which scored an A+, indicating that the operators are doing very well. Vote: Ayes: 6. Motion carried.

11) **2008-09 Pollworker Appointments:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the appointment of the following persons as Elections Inspectors for the term of January 1, 2008, through December 31, 2009:

Mary Bemis	Helen Franzen	Margaret Swanson
Candy Deschane	Ileen Van DeWalle	Deborah Pincon
Bernardine Steffen	Robert Steffen	Gene Cichon
Frances Wolf	Fran Kwiatkowski	Dawn Behrendt
Robert Kosmeder	Audrey Kosmeder	Dorothy Franzen
Helen Krzewina	Ruth Hecht	Jean Behrendt.

Vote: Ayes: 6, Abstentions: 1 (Deschane). Motion carried.

12) **CTH A Utilities Reconstruction Project Engineering:** (Utilities): Motion by Trustee Swanson, seconded by Trustee Janis Porfilio, to contract with Ayres & Associates to provide engineering services on the CTH A Utilities Reconstruction Project in an amount not to exceed \$25,800.00. Discussion: Trustee Swanson explained that this is for engineering services on all of the work that needs to be done prior to the CTH A reconstruction project. Vote: Ayes: 6. Motion carried.

13) **Well #2 Control Repairs:** (Utilities) Motion by Trustee Swanson, seconded by Trustee Kaminski, to repair Well #2 main controls at a cost not to exceed \$800.00. Discussion: Trustee Swanson noted that the vendor is CTW Corp. Vote: Ayes: 6. Motion carried.

- 14) Lift Station #5 Repairs:** (Utilities) Motion by Trustee Swanson, seconded by Trustee Kaminski, to repair 2 pumps at Lift Station #5 at a cost not to exceed \$1,800.00. Discussion: Trustee Swanson noted that the vendor is CTW Corp. for this work, as well. Vote: Ayes: 6. Motion carried.
- 15) 2007/08 Snow Removal Bid Award:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Swanson, to award the bid for 2007/08 snow removal services to Richlen Excavating at the rates submitted in their bid dated September 19, 2007. Vote: Ayes: 6. Motion carried.
- 16) Garbage Pick-up Bid Award:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Swanson, to award the bid for garbage pick-up to G & S Refuse, Inc., for a three-year term beginning January 1, 2008, and ending December 31, 2010, at the rate of \$29,988.00 per year. Vote: Ayes: 6. Motion carried.
- 17) Tree Removal on Lulu Ave.:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Swanson, to contract with T & T Tree Removal to remove trees on Lulu Avenue at a cost not to exceed \$1,000.00, and to transfer this amount from the Street Lighting portion of the 2007 budget to Streets – Contracted Services. Vote: Ayes: 6. Motion carried.
- 18) Finelli Ave. Completion Project Change Order:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Swanson, to accept change order #1 to the contract with Kakuk Construction to add placement of a culvert in an amount not to exceed \$1200.00 on the Finelli Ave. completion project. Vote: Ayes: 6. Motion carried.
- 19) 5-Year Road Plan Revision:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve revisions to the 2008-2012 5-year Road Plan. Vote: Ayes: 6. Motion carried.
- 20) Annexation Request:** (Whole) Motion by Trustee Volk, seconded by Trustee Kostuch, to accept the petition for annexation from Scott Busick and to begin the annexation process. Vote: Ayes: 6. Motion carried.
- 21) Certified Survey Map – JOAS, LLC:** (Development) Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to approve certified survey map #07-3695 with changes as directed by the Development Committee for JOAS, LLC, property as prepared by Kamps Land Surveying, contingent on the discontinuance of the portion of Mira Avenue indicated in the survey map. Vote: Ayes: 6. Motion carried.
- 22) Cemetery Project Change Order:** (Whole) Motion by Trustee Kostuch, seconded by Trustee Kaminski, to transfer \$15,000 from the Perpetual Care Fund to Streets – Contracted Services to cover the amount of the cemetery project cost attributed to the extension of North Avenue and to include reimbursement of this amount to the Perpetual Care fund from the 2008 budget. Vote: Ayes: 6. Motion carried.
- 23) 2007 Budget Transfers:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to approve budget transfers #16-25. Vote: Ayes: 6. Motion carried.
- 24) 2008 Assessors Contract:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the 2008 contract for assessment roll maintenance from R & R Assessing Services in the amount of \$7,320.00. Vote: Ayes: 6. Motion carried.
- 25) 2008 Attorney Retainer Fees:** (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to pay Calvert Law Firm \$1,000.00 per month for 2008 attorney services. Vote: Ayes: 6. Motion carried.
- 26) 2008 Computer Service Contract:** (Whole) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to accept the contract with N & M Automated Services, LLC, for 2008 computer services in the amount of \$7,500.00. Vote: Ayes: 6. Motion carried.

27) Operators Licenses: (Finance) Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to issue operators licenses effective 10/18/07 through 6/30/08 to Jessica Miller, Virginia Novak, Lynn Warwick, Joni Norris, and Nathanael Edlebeck, who have received satisfactory police records checks. Vote: Ayes: 4, Abstentions: 2 (Rich Porfilio & Kurt Kostuch). Motion carried.

28) DBP Lot #1 Refund Request: (Development) Motion by Trustee Volk, seconded by Trustee Kaminski, to approve a \$5,000.00 lot purchase refund to Thunder River Log Homes, who has met the terms of their developers agreement for Dyer Business Park Lot #1. Discussion: The board complimented Mr. Bublitz on the attractive new entrance to the building. Vote: Ayes: 6. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

President's Corner: Pres. Deschane welcomed new businesses – the Java Lodge in Dyer Business Park, and the Green Thumb, which did a very attractive remodeling project on the old Melba Miersch home. He thanked the Marinette County Highway Department and Paul VanBeek for removing graffiti from the bridge and gave a reminder that the Boy Scout food drive would take place during the upcoming weekend.

CORRESPONDENCE:

Historical Society: A thank you letter for the donation to the log building project was received and the public was encouraged to contribute to the project.

Crivitz School District: A letter was received regarding the “Safe Haven Home” program, which is being run by the school district in conjunction with the Crivitz Police Department.

Girl Scouts: Thank you cards were received from Abby Fischer and Katie Deschane for the village contribution to the Don Brooks Trail project.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the meeting be adjourned at 8:00pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer