

- 6b) Sewer Fund:** Motion by Trustee Keller, seconded by Trustee Swanson, to approve payment of sewer fund vouchers numbered 4415 through 4421. Vote: Ayes: 6. Motion carried.
- 6c) Other Vouchers:**
- TIF Fund:** Motion by Trustee Kostuch, seconded by Trustee Porfilio, to approve payment of TIF fund voucher number 249. Vote: Ayes: 6. Motion carried.
- 7) Committee & Department Reports:** Copies distributed.
- 8) Comments from Pre-registered Citizens:** None.
- 9) Park Security System:** (Parks & Rec) Motion by Trustee Volk, seconded by Trustee Keller, to approve purchase of the following security system items for Crivitz Community Veterans Park:
- Video camera, associated items and installation from N & M Automated Services not to exceed \$1,400.00
 - Automatic locking system for park restrooms from S & O Lock not to exceed \$750.00
 - Installation of locking system by J & T Electric not to exceed \$275.00
- Vote: Ayes: 6. Motion carried.
- 10) Fivestar Fireworks Contract for 2010 Fireworks:** (Parks & Rec) Motion by Trustee Volk, seconded by Trustee Keller, to contract with Fivestar Fireworks for July 4, 2010 fireworks at a cost of \$3,750.00. Vote: Ayes: 6. Motion carried.
- 11) Davies Water Supply – Fire Hydrant Painting:** (Utilities) Motion by Trustee Keller, seconded by Trustee Swanson, to contract with Davies Water Equipment to paint 10 fire hydrants at a cost not to exceed \$1,000.00. Vote: Ayes: 6. Motion carried.
- 12) Davies Water Supply – Lift Station Painting:** (Utilities) Motion by Trustee Keller, seconded by Trustee Swanson, to contract with Davies Water Supply to sand blast and paint lift stations 2, 3, 4 & 5 at a cost not to exceed \$2,600.00. Vote: Ayes: 6. Motion carried.
- 13) Richlen Excavating – Fire Hydrant Installation:** (Utilities) Motion by Trustee Keller, seconded by Trustee Swanson, to contract with Richlen Excavating to install a fire hydrant at the intersection of Hattie St. & Henriette Ave. at a cost not to exceed \$3,500.00. Vote: Ayes: 6. Motion carried.
- 14) Kamps/Synergy – Sewer Telemetry Upgrade:** (Utilities) Motion by Trustee Keller, seconded by Trustee Swanson, to approve payment from the sewer fund to Kamps/Synergy in the amount of \$1,141.00 for telemetry upgrades. Vote: Ayes: 6. Motion carried.
- 15) Mike Dama – Driveway Permit:** (Public Works) Motion by Trustee Swanson, seconded by Trustee Kaminski, to issue a driveway permit to Mike Dama for property located on Anderson Ave. to allow him to install 2 – 36’ driveways, per the plan submitted to the Public Works Committee. Vote: Ayes: 6. Motion carried.

- 16) **Frank Porth Chevrolet – Truck Repairs:** (Public Works) Motion by Trustee Swanson,, seconded by Trustee Keller, to approve repairs to the Ford F350 Public Works truck bumper at Frank Porth Chevrolet at a cost not to exceed \$550.00. Discussion: Trustee Swanson explained that this was for repairs from backing the truck into something and the repair cost is lower than the insurance deductible. The clerk was asked to investigate if this cost could be split with the utility funds. Vote: Ayes: 6. Motion carried.
- 17) **Wiedemeier Garage – Plow Truck Repairs:** (Public Works) Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve repairs to the Chevrolet C3500 Public Works plow truck brakes, bearings and seals at Wiedemeier Garage at a cost of \$910.58. Vote: Ayes: 6. Motion carried.
- 18) **Crivitz Rescue Squad 2010 Contract:** (Public Safety) Motion by Trustee Porfilio, seconded by Trustee Kaminski, to the 2010 Crivitz Rescue Squad contract in the amount of \$8,348.00. Vote: Ayes: 6. Motion carried.
- 19) **Suspend Warrant Fees:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Porfilio, to suspend charging warrant fees until further notice from the Village Attorney. Vote: Ayes: 6. Motion carried.
- 20) **Employee Handbook Amendment:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Porfilio,, to amend Section II(b) of the employee handbook to add “Employees must attain residency upon completion of probation unless granted an extension to do so by the Village Board. Such extension is not to exceed 12 months.” Vote: Ayes: 6. Motion carried.
- 21) **Clerk/Treasurer Wage Raise:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Porfilio, to approve a wage raise of \$3.00 per hour for the Clerk/Treasurer effective January 1, 2010. **Commit to Whole:** Motion by Trustee Porfilio, seconded by Trustee Kaminski, to commit the issue to a Committee of the Whole. Vote: Ayes: 6. Motion carried.
- 22) **General Equipment Savings Account & Policy:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Porfilio, to create a “General Equipment Savings Account” within the Designated Funds account beginning with the 2010 budget and to adopt the corresponding policy for the account. Discussion: Trustee Kaminski explained that this account would be for purchases of equipment, not maintenance, and that the account is in addition to previously established accounts, which will all stay intact. Vote: Ayes: 6. Motion carried.
- 23) **Sonic Wall License Upgrade:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Porfilio, to approve the purchase of a Sonic Wall license upgrade for the computer network system at a cost not to exceed \$551.00. Ayes: 6. Motion carried.
- 24) **CDWG – Archiving Software:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Porfilio, to approve the purchase of archiving software from CDWG at a cost not to exceed \$1,222.00. Vote: Ayes: 6. Motion carried.
- 25) **Operators Licenses:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Porfilio, to issue operators licenses effective 08/18/2009 through 6/30/2010 to Jesse Maye, Bobbi Smith, Jessica Feldmann, Raquel Hutera, Beth Burnside, Becky Biernisz, and Marybeth Beitzel, who have received satisfactory criminal records checks. Vote: Ayes: 6. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

President's Corner: Pres. Deschane commended Mike Frievalt on obtaining a \$4,000.00 grant from CDWG for purchasing computer server equipment. He congratulated the waterski clubs on a great job of representing Crivitz at the State Waterski Tournament. He extended condolences to the family of Marjorie Pelkin, who passed away.

Upcoming Meetings: Plan Commission Openhouse & Public Hearing, September 10th starting at 4:30pm.

CORRESPONDENCE:

WI Dept of Administration: January 1, 2009, estimated population is 1,038

QUESTIONS FROM THE FLOOR: None.

Recess to Closed Session: Motion by Trustee Keller, seconded by Trustee Volk, to recess to closed session for the purpose of discussing pending litigation matters with legal counsel. Vote: Ayes: 6. Motion carried.

Pres. Deschane stated for the record that the closed session is in accordance with WI Statute sec. 19.85(1)(g) which states that "...any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section...(g)...conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

The board took a 10 minute recess prior to beginning the closed session.

The roll call for the closed session indicated all board members, the attorney and the clerk were present.

Reconvene in Open Session & Adjourn Meeting: Motion by Trustee Porfilio, seconded by Trustee Kaminski, to reconvene in open session, announce action taken in closed session, if any, and adjourn the meeting. Vote: Ayes: 6. Motion carried.

The board reconvened into open session at 8:30pm. Pres. Deschane announced that there was no action taken during closed session.

ADJOURNMENT: Motion by Trustee Kaminski, seconded by Trustee Volk, that the meeting be adjourned at 8:31pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer