

**Village of Crivitz
Committee Meeting Report**

Committee: Operations Date: 12/19/2022 Time: 7:00 PM

Members Present:	Jeff Dorschner, Chair George Gocht Stew Swanson	Public Present:	Ross Behrendt Amy Grandaw Ginger Deschane Dave Maelke Shirley Prudhomme Angie Dave Brentzler Danielle Weddel Rudi Jensen
Staff Present:	Alex Zielinski, Public Works Superintendent Glen Franzen, Sewer Superintendent Chief Troy Ugoretz Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske Assistant Chief Mark Van Der Zee		

Agenda Item:	Synopsis of Discussion	Proposed Action
1	Knowles Nelson Grant program and application Who? What? Where? Why? How? When? Deadline? See below	Informational
2	Recreational Boating Grant Application Who? What? Where? Why? How? Need updated parks plan, \$11,000 through Bay Lakes Consulting also need archecture plans about \$15,000. Not budgeted. Find demographics info and update plan ourselves - Kaitlin. May have community help with village's share. Stall application while working on parks plan When? Deadline?	Tabled
3	Garbage Contract Who? What? Where? Why? Garbage collection day, Monday currently causes issues (busy day, holidays, No help on Tuesday, not enough trucks). Change day to Wednesday - Send to board. Cost village \$24,000 if we do garbage in house. Problems with in house trucks (needed as a snowplow), no back up plan for trailer, would not need Bud full-time in summer. Contracted with free up workers and we would not need to purchase another truck. Send to board with no recommendation How? When? Deadline?	
4	Rescue Squad Contract Who? What? Where? Why? How? When? Deadline? \$42,500, same as stephenson, 1 year contract, won't be more then \$48,000 next year.	Send to Board
5	FD 2022 remaining funds moved to designated funds Who? What? Where? Why? How? When?	Send to board

Deadline? Move remaining funds (about \$25,000) to designated funds

6 PD Chiefs Report

Information

Who?

What?

Where?

Why?

How?

When?

Deadline? See report

7 Clothing Allowance

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Increase to \$500 from \$300

8 Closed Session – to discuss a business opportunity

Who?

Ginger Yes

What?

Ross Yes

Where?

Stew Yes

Why?

George Yes

How?

Amy Yes

When?

Jeff Yes

Deadline? 1st - Amy, 2nd - George at 7:35pm Glen, Rudi and Kasi stayed in closed session

9 Reconvene in Open Session

Who?

What?

Where?

Why?

How?

When?

Deadline? 1st - Stew, 2nd - George - No action taken returned to open session at 8pm

10 Correspondence Relative to Operations Committee

11 Miscellaneous Purchases of Non-Routine Items over \$75

\$2400 to fix Ford Squad Car