

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Angie Majewski, Mike Wieting

1) **Call to Order:** President Grandaw called the meeting to order at 6:00pm.

2) **Roll Call:** Members present:

President Amy Grandaw	Trustee Michael Strandt
Trustee George R. Gocht	Trustee Ginger Deschane
Trustee Jeff Baumann	Trustee Cory Siebert
Trustee Jeff Dorschner (via zoom)	

Also present:

Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Carried.

4) **Consent Agenda:**

- Minutes from Regular Board Meeting May 22, 2024, Public Hearing May 22, 2024, Special Board Meeting June 12, 2024
- Financial Report from May 2024
- Vouchers: 624, 3053-3054, 4178, 6154, 31445-31518, V8666-V8692
- Payments:
 - Reliable Sweep, Inc (Street Sweeping) - \$2,430
 - Fly Me Flag Co., LLC (Flag Poles) - \$1,238
 - Cardmember Services (Various Purchases) - \$11,144.94
 - Witt's Piggly Wiggly (Various Purchases) - \$2,371.28

Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to accept the consent agenda as presented above. Ayes: 7, Nays: 0. Motion Carried.

5) **Committee & Attorney Reports:** Attorney Calvert stated that he has continued to work on the Developers Agreement.

6) **Comments from Pre-registered Citizens & Taxpayers:** None.

7) **Economic Development Position:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to hire a part-time economic development coordinator. Ayes: 7, Nays: 0. Motion Carried.

8) **Alcohol Licenses:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to issue a Class "B" Liquor & Fermented Malt Beverage license for the period of 7/1/2024 – 6/30/2025 to the following:

Crivitz Gateway Inc, Scott Busick (Crivitz), Agent for Gateway Bar & Grill, 706 N US Hwy 141.

Ayes: 7, Nays: 0. Motion Carried.

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to issue a Class "A" Retail Liquor & Fermented Malt Beverage license for the period of 7/1/2024 – 6/30/2025 to the following:

Family Dollar Stores of Wisconsin, LLC, Debra Raymond (Green Bay), Family Dollar #26028, 711 Angle St.

DolgenCorp, LLC, Jessica Allen (Mercer), Dollar General Store, #6637, 610 S US Hwy 141

Ayes: 7, Nays: 0. Motion Carried.

- 9) **Cigarette Licenses:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to issue cigarette license for the period of 7/1/2024 – 6/30/2025 to the following:

Thor's Wolverine Den, 423 Hall Ave
DolgenCorp, LLC, 610 S US Hwy 141
Family Dollar Stores of Wisconsin, 711 Angle St

Ayes: 7, Nays: 0. Motion Carried.

- 10) **Court Contract:** Bypass.

- 11) **Don Brooks Bathroom Facilities:** Bypass.

- 12) **Sewer CMAR Report:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve the 2023 CMAR report. Ayes: 7, Nays: 0. Motion Carried.

- 13) **Public Works Truck:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to purchase a public works truck and equipment for an amount not to exceed \$78,000 from the bond. Ayes: 7, Nays: 0. Motion Carried.

- 14) **Fire Department Training Tower Repairs:** Motion by Trustee George Gocht, seconded by Trustee Jeff Baumann, to spend an amount not to exceed \$2,500 for tower repairs. Ayes: 7, Nays: 0. Motion Carried.

- 15) **Robinson Compensation:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to approve Matt Robinson's compensation of \$22 per hour starting June 10th and an extra week of unpaid PTO. Ayes: 7, Nays: 0. Motion Carried.

- 16) **Veriha Compensation & Contract:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, approve a four-year contract with Shawn Veriha for being a K9 handler and paying him half an hour daily for care of the K9 officer at his hourly rate. Ayes: 7, Nays: 0. Motion Carried.

- 17) **Water Tower Gravel Parking Area:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve the Richlen Quote for a gravel parking area at the Water Tower offices for an amount not to exceed \$5,000 from water funds. Ayes: 7, Nays: 0. Motion Carried.

- 18) **Closed Session - TIF Developers Agreement*:** Bypass.

- 19) **Reconvene in Open Session:** Bypass.

OLD BUSINESS: None.

NEW BUSINESS:

Resignation - Officer Bryan Veriha has turned in his resignation, his last day will be July 7th. He has accepted a position with Marinette County Sheriff's Office, an eligibility list has been posted.

Utility Bid – There will be a special Board Meeting July 1st at 4:30 to approve the bid for the South Ave & Deschane Ave project

Fire Department - A firefighter was injured last Wednesday during training at the fire department. He is currently doing well but we will update.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, that the meeting be adjourned at 6:10pm. Vote: Ayes: 7, Nays: 0. Motion Carried.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer