



# Village of Crivitz

800 Henriette Ave.  
P.O. Box 727  
Crivitz, WI 54114

Phone (715)854-2030

Fax (715)854-2748

e-mail: [kdeschane@crivitz.gov](mailto:kdeschane@crivitz.gov)

Visit us on the web at [www.villageofcrivitz.com](http://www.villageofcrivitz.com)

\*\*\*\*\*

## NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that a regular meeting of the Board of Trustees of the Village of Crivitz will be held on **Monday, November 20, 2023 at 6:00pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI 54114. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above.

Zoom Meeting:

<https://us02web.zoom.us/j/89919172746?pwd=QUtFY0tpUkkxM3hyVXRxVlpoWXVsQT09>

Phone Number: +1 312 626 6799

Meeting ID: 899 1917 2746

Passcode: 147823

One tap mobile: +13126266799,,89919172746#,,,,\*147823#

### MEETING AGENDA INCLUDES

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Consent Agenda (Minutes, Vouchers, etc.)
5. Committee & Attorney Reports
6. Comments from preregistered citizens
7. Sewer Main Repair
8. General Fund Loan
9. Snowmobile Trails
10. 2024 Budget
11. Aerial of the WWTF
12. Board Compensation Ordinance
13. Village Property on Mira Ave
14. Closed Session – Employee Compensation\*
15. Reconvene Open Session – Announce action taken if any
16. Zielinski Compensation
17. Jensen Compensation
18. B Veriha Compensation

Old Business

New Business

Correspondence

Questions from the Floor:

\*Closed session is in accordance with WI Statute sec. 19.85(1)(c) 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... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 10<sup>th</sup> of November, 2023

Kaitlin E Deschane

Clerk/Treasurer