

## Village of Crivitz Committee Meeting Report

Committee: Admin & Development      Date: 2/8/2023      Time: 5:00:00 PM - 5:23PM

|                  |   |                 |   |
|------------------|---|-----------------|---|
| Members Present: | Michael Strandt, Chair<br>Ginger Deschane<br>Ross Behrendt                                    | Public Present: | Amy Grandaw (via Zoom)<br>Stew Swanson (via Zoom)<br>George Gocht<br>Dave Maelke<br>Shirley Prudhomme |
| Staff Present:   | Kaitlin Deschane, Clerk-Treasurer<br>Chief Troy Ugoretz<br>Glen Franzen, Sewer Superintendent |                 |   |

| Agenda Item:                    | Synopsis of Discussion  | Proposed Action  |
|---------------------------------|---|--|
| 1 Highway Zoning Ordinance      | Who?<br>What?<br>Where?<br>Why?<br>How?<br>When?<br>Deadline? | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Bypass</div>        |
| 2 Public Intoxication Ordinance | Who?<br>What?<br>Where?<br>Why?<br>How?<br>When?<br>Deadline? | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Bypass</div>        |
| 3 Garbage Ordinance             | Who?<br>What?<br>Where?<br>Why?<br>How?<br>When?<br>Deadline? | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Bypass</div>        |
| 4 Village Accounting Processes  | Who?<br>What?<br>Where?<br>Why?<br>How?                       | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Informational</div> |

When?  
Deadline? Moving to more ACH payments due to SNBT charging \$15 per month

5 Village Administrator Role Informational

Who?  
What?  
Where?  
Why?  
How? Efficiency, raise in salary, in charge of everything for the village (HR, Day-to-Day,  
When? Accounting), President's role is becoming a full-time job, be able to make decisions  
Deadline? faster, \$68,000 minimum, Reach out to Sara in Wausaukee about her position

6 Food Truck Ordinance Table till March

Who?  
What?  
Where?  
Why?  
How?  
When? Brought up by CBA would like to bring in more food trucks but it costs \$300 for a 6  
Deadline? months license. Would like us to lower the fee or a day pass. Amy will go to CBA

7 Budget Review Informationals

Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline? Clerk - subscription fees up, Info Tech - updates significantly raised cost

9 Operators Licenses

Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline? 3 received (1 rejected)

10 Correspondence Relative to Administrative & Development Committee

Who?  
What?  
Where?  
Why?  
How?  
When? Complaint from Dentists Office about smoke from Smokey Woods. Sidewalk  
Deadline? Ordinance if you see it please contact our office.

---

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

- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?