

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 7/13/2023 Time: 5:00:00 PM - 5:34pm

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Cory Siebert Amy Grandaw Dave Maelke
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske Assistant Chief Mark Vanderzee		

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 Haul waste increase</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Discuss at board meeting</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>2 1315 Air conditioner</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>1352 Air Conditioner - Olson's is looking at it for a new belt and unit replace \$1500 - \$1800, Not to exceed \$2000</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to board</div>
<p>3 Water Tower Shop Painting</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Fixing the cracks, painting, and pressure washed, not to exceed \$4000</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>4 Village Hall Painting</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Brown's quote does not include police department. Tobias quotes send to board not to exceed \$8,000</p>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>

5 Street Use Permit School

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? September 15th Homecoming

6 Street Use Permit Softball Tournament

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? July 28th - 30th block Hall and part of Louisa

7 Police Chief Report

Informational

Who?

What?

Where?

Why?

How?

When?

Deadline? Refer to your packet

8 Budget Review

Who?

What?

Where?

Why?

How?

When?

Deadline? No major budget discrepancies

9 Correspondence Relative to Operations Committee

Ayers will start located manholes, hydrants, etc next week  
Mike Hyland \$800 credit - from unpaid sewer & water bills (rejected)

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

Send to board

Street Project - \$52,500 Richlen send to board

Ground water & distribution class - Alex & Eric \$1500

Parking lot at littleland repair

Cemetery Trees - \$1000