

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Angie Majewski, Dave Bentzler, Shirley Prudhomme, Dave Maelke, Chief Troy Ugoretz, Sheriff Randy Miller, Officer Alan Leiser, Officer Shawn Veriha, Chief Jeff Bonikowske, Public Works Superintendent Alex Zielinski, Nicole via zoom (SQRL Service Station),

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 Ross Behrendt Trustee Ginger Deschane
 Trustee Stew Swanson

Trustees Jeff Dorschner and George Gocht were excused

Also present: Attorney Frank Calvert
 Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to adopt the agenda as presented. Ayes: 5, Nyes: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting November 23, 2022
- Financial Report from November 2022
- General Fund Vouchers: 2988 – 2992, 4159 – 4160, 6136, 7060, 30291 – 30347, V8217 – V8254
- General Fund Payments:
 - The Motor Company - \$2,094.48 (Repairs to Fire Department truck)
 - Nielson Communications - \$3,668.82 (Police Department Radios)
 - Marinette County Highway Commission - \$1,218.84 (Street patching)
 - Pomp’s Tire Service - \$845.72 (New Tires for Squad Car)
 - Vietnam Veterans Memorial Fund - \$5,000 (Down payment for The Wall That Heals to be reimbursed by donations)
- Water Fund Vouchers: 4527-4532
- Water Fund Payment:
 - Menards - \$919.94 (Shelving Units)
- Sewer Fund Vouchers: 5831-5839
- Designated Funds Payment:
 - Reimbursement - \$618.48 (Police Department Grinch Day)

Motion by Trustee Michael Strandt, seconded by Trustee Ross Behrendt, to accept the consent agenda as presented above. Ayes: 5, Nyes: 0. Motion Passed.

4) **Committee & Attorney Reports: None.**

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

6) **Budget Adjustments:** Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to approve 2022 budget adjustments. Ayes: 5, Nyes: 0. Motion Passed.

7) **SQRL Liquor License:** Motion by Trustee Michael Strandt, seconded by Trustee Ross Behrendt, to issue a Class A Fermented Malt Beverage License to SQRL LLC for the term of 1/1/2023 through 6/30/2023. Ayes: 5, Nyes: 0. Motion Passed.

8)

9) **SQRL Tobacco License:** Motion by Trustee Michael Strandt, seconded by Trustee Ross Behrendt, to issue a cigarette license for the term of 1/1/2023 through 6/30/2023 to SQRL LLC. Ayes: 5, Nyes: 0. Motion Passed.

- 10) **Provisional Alcohol Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee Ross Behrendt, to adopt ordinance 22-011 allowing the Clerk-Treasurer to issue provisional alcohol license to business prior to board approval. Ayes: 5, Nyes: 0. Motion Passed.
- 11) **Flea Market 2023:** Motion by Trustee Michael Strandt, seconded by Trustee Ross Behrendt, to have 14 Flea & Farmers Market starting June 8th through August 31st on Thursdays with an additional market on July 4th. Ayes: 5, Nyes: 0. Motion Passed.
- 12) **Resolution for Randy Miller:** Motion by Trustee Ginger Deschane, seconded by Trustee Stew Swanson, to adopt Resolution 295, thanking Assistant Chief Randy Miller for his dedication to the Village of Crivitz and congratulating him on being elected Sheriff of Marinette County. Ayes: 5, Nyes: 0. Motion Passed.
- 13) **Clothing Allowance:** Motion by Trustee Ross Behrendt, seconded by Trustee Stew Swanson, to change the yearly clothing allowance from \$300 to \$500. Ayes: 4, Nyes: 1. Motion Passed.
- 14) **Garbage Contract:** Motion by Trustee Ginger Deschane, seconded by Trustee Ross Behrendt, to accept the contract from Dave Maelke (Business is Picking Up) for garbage collection. Ayes: 3, Nyes: 2 (Trustee Swanson & Trustee Strandt. Motion Passed.
- 15) **Garbage Collection Day:** Motion by Trustee Ross Behrendt, seconded by Trustee Michael Strandt, to change garbage collection from Mondays to Wednesdays. Ayes: 4, Nyes: 1 (Trustee Swanson). Motion Passed.
- 16) **Rescue Squad Contract:** Motion by Trustee Ross Behrendt, seconded by Trustee Stew Swanson, to approve the 2023 Crivitz Rescue Squad agreement to provide medical services in the amount of \$42,500. Ayes: 5, Nyes: 0. Motion Passed.
- 17) **Ending Clerk-Treasurer Probation Period:** Motion by Trustee Michael Strandt, seconded by Trustee Ross Behrendt, to end Clerk-Treasurer Kaitlin Deschane probation period effective 1/1/2023. Ayes: 4, Abstention: 1, Nyes: 0. Motion Passed.
- 18) **FD 2022 remaining funds moved to designated funds:** Motion by Trustee Stew Swanson, seconded by Trustee Michael Strandt, to move the Fire Departments 2022 unused funds of \$19,617.83 to designated funds. Ayes: 5, Nyes: 0. Motion Passed.

OLD BUSINESS: None.

NEW BUSINESS: None.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: Dave Bentzler – Thanked the village for his time working with us and offered to help if there is need of his services in the future. President Grandaw thanked Dave for his work. Nicole (SQRL Service Station) – Asked if their licenses had been passed.

ADJOURNMENT: Motion by Trustee Ross Behrendt, seconded by Trustee Stew Swanson, that the meeting be adjourned at 6:13pm. Vote: Ayes: 5, Nyes: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer