

AGENDA
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

PLEDGE OF ALLEGIANCE

NOTE: If you are participating remotely, please mute the microphones on your phone, computer, or device until such time as you wish to speak. This helps to cut down on background noise considerably. Thank you.

Public present:

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

2) **Roll Call:** Members present: President Amy Grandaw Trustee Michael Strandt
 Trustee George R. Gocht Trustee Ross Behrendt
 Trustee Stew Swanson Trustee Ginger Deschane
 Trustee Jeff Dorschner

 Also present: Attorney Frank Calvert
 Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee _____, seconded by Trustee _____, to adopt the agenda as presented. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

4) Consent Agenda:

- Minutes from Regular Board Meeting October 26, 2022
- Financial Report from October 2022
- General Fund Vouchers: 2984 – 2987, 4158, 6135, 7059, 30227 – 30290, V8191 – V8216
- General Fund Payments:
 - The Uniform Shoppe of Green Bay - \$514 (Patches)
 - Conway Shield - \$570.80 (Boots for Copiski)
 - Witt Auto Sales - \$2763.50 (Repairs for garbage truck, two public works/cemetery trucks)
 - Rennert’s Fire Equipment Service - \$2,225.66 (Fire Department fuel tank repair)
 - Olsen Transport - \$703.05 (Fire Department vehicle inspection)
 - Olsen Transport - \$700 (Fire Department fuel tank replacement)
- Water Fund Vouchers: 4521 - 4526
- Sewer Fund Vouchers: 5814 - 5830
- Sewer Fund Payments
 - Sabel Mechanical - \$6083.76 (Membrane, diffuser, and piping replacement)
 - FSO Management LLC - \$4,380 (Digester cleaning)
 - USA BlueBook - \$743.54 (PVC Coupling)
 - Richlen Excavating, Inc - \$3,387 (Man Hole repair)
- ARPA Fund Voucher: 1021

Motion by Trustee _____, seconded by Trustee _____, to accept the consent agenda as presented above. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

- 4) **Committee & Attorney Reports:**
- 5) **Comments from Pre-registered Citizens & Taxpayers: Note: Citizens & taxpayers must register with the Clerk before the meeting is called to order and comments must relate to a matter that is on the agenda.**
- 6) **Income Continuation Insurance Resolution:** Motion by Trustee _____, seconded by Trustee _____, to accept resolution #292 to join the State of Wisconsin income continuation insurance program. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 7) **2023 Budget Resolution:** Motion by Trustee _____, seconded by Trustee _____, to accept resolution #293 to accept the 2023 General Fund and TIF budgets. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 8) **Water Utility Budget:** Motion by Trustee _____, seconded by Trustee _____, to accept the 2023 Water utility budget. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 9) **Operation Bandshell:** Motion by Trustee _____, seconded by Trustee _____, to \$30,000 to Operation Bandshell using funds from the Sewer/Water loan to the General Fund. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 10) **Vibrant Spaces Resolution:** Motion by Trustee _____, seconded by Trustee _____, to accept #294 to apply for the vibrant spaces grant from the WEDC. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 11) **Wine Walk Application:** Motion by Trustee _____, seconded by Trustee _____, to approve the _____ application for a wine and beer walk December 10th, 2022. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

12) Wine Walk Street Use Application: Motion by Trustee _____, seconded by Trustee _____, to approve the Street Use permit for December 10th, 2022. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

QUESTIONS FROM THE FLOOR: Note: Only QUESTIONS will be allowed and answered within the parameters of the WI Open Meetings Law. Questions not able to be answered as such will be referred to staff, committee or other appropriate resources. Derogatory questions or comments will not be allowed. Abuse of this agenda item may result in its discontinuation.

ADJOURNMENT: Motion by Trustee _____, seconded by Trustee _____, that the meeting be adjourned at _____. Vote: Ayes: ____, Nays: ____.