

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Angie Majewski, Assistant Chief Shawn Veriha, Dave Maelke, Flea Market Vendors, Aimee Z (via Zoom)

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 George R. Gocht	Trustee Ginger Deschane
Trustee Stew Swanson (via zoom)	Trustee Cory Siebert
Trustee Jeff Dorschner	

Also present:

Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to adopt the agenda as presented. Ayes: 7, Nyes: 0. Motion Passed.

4) **Consent Agenda:**

- Minutes from Regular Board Meeting September 27, 2023
- Financial Report from September 2023
- Vouchers: 1023, 3027-3029, 4170, 6146, 7068, 7071, Wire, Wire, 30921-30971, V8467-V8500
- Payments:
 - Card Member Service (Various Purchases) - \$3,144.24
 - Wenzel Service (F350 Repair) - \$2,843.98
 - Wenzel Service (F350 Repair) - \$2,460.50
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Motion by Trustee Ginger Deschane, seconded by Trustee Stew Swanson, to accept the consent agenda as presented above. Ayes: 7, Nyes: 0. Motion Passed.

4) **Committee & Attorney Reports:** Attorney Calvert worked on the Annexation and Vendor Market Ordinances

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

6) **Committee for Shared Services:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to appoint Trustee Ginger Deschane and Trustee Stewart Swanson to the newly formed committee for shared services with the Town of Stephenson. Ayes: 7, Nyes: 0. Motion Passed.

7) **Witches Day Out:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to approve the Crivitz Business Associations wine walk license for October 28th. Ayes: 7, Nyes: 0. Motion Passed.

8) **Reindeer Dash:** Motion by Trustee Cory Siebert, seconded by Trustee Ginger Deschane, to approve the Crivitz Business Associations wine walk license for December 9th. Ayes: 7, Nyes: 0. Motion Passed.

- 9) **Vendor License Ordinance:** Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, to approve ordinance 2023-010 to remove vendor licenses for nonprofit sponsored events. Ayes: 7, Nyes: 0. Motion Passed.
- 10) **Krist Oil Agent Change:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to change Krist Oils alcohol license agent to Danielle Alexander. Ayes: 7, Nyes: 0. Motion Passed.
- 11) **New Fire Fighter:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve Tyler Bonikowske as a new fire fighter. Ayes: 7, Nyes: 0. Motion Passed.
- 12) **Witt Annexation:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to approve ordinance 2023-011 to annex Witt property into the village. Ayes: 7, Nyes: 0. Motion Passed.
- 13) **Village Hall Custodian:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to hire Claire Meyer as village custodian at \$20 per hour. Ayes: 7, Nyes: 0. Motion Passed.
- 14) **Police Designated Funds:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to transfer \$16,000 from Police Vehicle Designated Funds to the General Fund for our portion of the USDA Grant. Ayes: 7, Nyes: 0. Motion Passed.
- 15) **Flea Market:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to change the rules of the flea market to include reservation only, one warning before removal from the market, and if you miss two markets in a row without letting the clerk's office know your spots will be sold. Ayes: 7, Nyes: 0. Motion Passed.
- 16) **Telemetry Computer for Sewer & Water Systems:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to purchase a telemetry computer for an amount not to exceed \$24,000 split between water & sewer. Ayes: 7, Nyes: 0. Motion Passed.
- 17) **Repairs to Sewer Mains:** Bypassed.
- 18) **Snowplowing Contract:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to accept Richlen Excavating snowplowing contract. Ayes: 7, Nyes: 0. Motion Passed.
- 19) **November Board Meeting Date:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to move the November board meeting to Monday November 20th. Ayes: 7, Nyes: 0. Motion Passed.
- 20) **Closed Session – Police Chief Compensation*:** Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, to move to closed session. Roll call vote: G. Deschane: Aye, S. Swanson: Aye, J. Dorschner: Aye, M. Strandt: Aye, G. Gocht: Aye, A. Grandaw: Aye, C. Siebert: Aye. Motion Passed
- *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.
- 21) **Reconvene Open Session – Announce action taken if any**
Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt to reconvene open session. Action taken: offer Shawn Veriha \$62,000 and a one year contract.
- 22) **Police Chief:** Motion by Trustee Jeff Dorschner, seconded by Trustee George Gocht, to promote Assistant Chief Shawn Veriha to Chief effective 11/1/2023 at a salary of \$62,000. Ayes: 7, Nyes: 0. Motion Passed.

OLD BUSINESS: Scavenger Hunt is going well.

NEW BUSINESS: Public works needs a backpack leaf blower cost will be less than \$1000.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: Angie Majewski asked what is happening with the antenna? The village is working with insurance to either have it removed or fixed.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, that the meeting be adjourned at 6:26pm. Vote: Ayes: 7, Nyes: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer