MINUTES
REGULAR MEETING September 23, 2026
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

1) Call to Order: President Deschane called the meeting to order at 6:00pm.

2) PLEDGE OF ALLEGIANCE was led by President Deschane.

3) Roll Call: Members present: President Ginger Deschane
Trustee George Gocht — Trustee Damon Roman
Trustee Melissa Kamps — Trustee Ashley Scriven
Trustee Evan Kueber — Trustee Cory Siebert

Also present: Attorney Frank Calvert (absent), Clerk/Treasurer Elizabeth Moser, and members of the public.

4)Adoption of Agenda: Motion by Trustee Melissa Kamps, seconded by Trustee Damon Roman, to adopt the agenda as presented. Ayes: 7, Nays 0. Motion carried.

5) Consent Agenda:

- Minutes from Regular Board Meeting August 26, 2026 and Board of Review July 16, 2026
- Financial Reports July 31, and August 31, 2026
- Vouchers: 926, 1031-1032, 2023-2024, 3127-3129, 4205, 6178, 33177-33285, V9331-V9370, KR 091026
- Payments: Cardmember Service $1,352.37 (Supplies for Police, Utilities, Fire)
    - Bayside Printing LLC $743.50 (Decals for Fire Truck)

Motion by Trustee Cory Siebert, seconded by Trustee Damon Roman, to accept the consent agenda as presented above.

6) Committee & Attorney Reports: There are none as Attorney Calvert is competing in the Berlin Marathon.

7) Comments from Citizens & Taxpayers: comments must relate to a matter that is on the agenda.
There are no comments.

8) Property Tax Collection Motion by Trustee: Melissa Kamps, seconded by Trustee Damon Roman, to spend an amount not to exceed $1,700 to Marinette County Treasurer to collect the first installment of Real Estate Taxes. Discussion. Ayes: 1, Nays: 6. Motion failed.

9) Alleyways: motion by Trustee George Gocht, seconded by Trustee Damon Roman, to spend an amount not to exceed $29,000 to repair the Alleyway behind Catholic Church and Alleyway between Henriette Ave and Main Ave. Ayes: 7, Nays: 0. Motion carried.

10) Homecoming Parade Permit: motion by Trustee George Gocht seconded by Trustee Evan Kueber, to approve the 2026 Homecoming Parade on October 9, 2026. Ayes: 7, Nays: 0.

11) Village Hall HVAC: motion by Trustee George Gocht, seconded by Trustee Damon Roman, to spend an amount not to exceed $50,000 to update the heating and cooling in the Village Hall. Ayes: 7, Nays: 0. Motion carried.

12). Bathrooms at the Park: Motion by Trustee George Gocht, seconded by Trustee Ashley Scriven, to approve the project to be bid on. Ayes: 7, Nays: 0. Motion carried.

13) Ordinance 2026-011 Property Maintenance Standards: motion by Trustee George Gocht, seconded by Trustee Ashley Scriven, to approve Ordinance 2026-011 Property Maintenance Standards as written. Ayes: 7, Nays: 0. Motion carried.

14) **Ordinance 2026-012 Unsafe Buildings:** motion by Trustee George Gocht, seconded by Trustee Melissa Kamps, to approve Ordinance 2026-012 Unsafe Buildings as written. Discussion. Ayes: 7, Nays: 0. Motion carried.

15) **Ordinance 2026-010 Updated Recycling**: motion by Trustee George Gocht, seconded by Trustee Ashley Scriven, to approve Ordinance 2026-010 Updating the Recycling Ordinance as written. Ayes: 7, Nays: 0. Motion Carried

16). **Continuing Disclosure Agreement**: Motion by Trustee George Gocht, seconded by Trustee Melissa Kamps, to spend an amount not to exceed $850 to Ehlers to enter into a Continuing Disclosure Agreement. Ayes: 7, Nays: 0. Motion Carried.

17) **Resolution 315 Crash Responder Safety Week:** Motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to approve Resolution 315 authorizing crash responder safety week as November 2-6, 2026. Ayes: 7, Nays: 0. Motion carried.

OLD BUSINESS

Ginger spoke with MSA, as they were researching to start the survey, they discovered that the Village is a member of the Bay Lakes Planning Commission that the county pays for so we should have those services for free. Bay Lakes will be conducting the survey and helping with the grants.

Ginger spoke with the man who is buying the house on Hattie St and he is planning to repair the roof.

NEW BUSINESS:

Rudi has been doing a great job updating ordinances. He is going to work on updating the comprehensive plan.

Ginger is receiving many complaints on Highway A with traffic and speed limit.

CRIVITZ ROCKS:

Oktoberfest was held last weekend and made $12,000 for playground equipment. Donated also was $7000 from the brat fry's that were held at the Piggly Wiggly.

CORRESPONDENCE:

1. Operator's Licenses issued to: Cynthia Hoida
2. Letters to the Board from Dr Pepin's office and Omnia Wood Products LLC
3. Invitation to Crivitz Germany anniversary weekend May 26-28, 2028

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.

1. Brooke from the Crivitz Rescue brought the 990's that the Village requested. The board will need to go to the squad building to view other financial information as they do not want it to leave the premise.
2. Dion asked about how the roads get prioritized for repair.

ADJOURNMENT: Motion by Trustee Cory Siebert, seconded by Trustee Melissa Kamps, that the meeting be adjourned at 6:18pm Vote: Ayes: 7, Nays: 0. Motion carried.

Respectfully submitted,

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Ginger Deschane: Village President Elizabeth Moser: Clerk/Treasurer