

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 (Absent)	Trustee Ross Behrendt
Trustee Stew Swanson	Trustee Ginger Deschane (via Zoom)
Trustee Jeff Dorschner (Absent)	

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 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 _____, 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) Budget Adjustments:** Motion by Trustee _____, seconded by Trustee _____, to approve 2022 budget adjustments. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 7) SQRL Liquor License:** Motion by Trustee _____, seconded by Trustee _____, to issue a Class A Fermented Malt Beverage License to SQRL LLC for the term of 1/1/2023 through 6/30/2023. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 8) SQRL Tobacco License:** Motion by Trustee _____, seconded by Trustee _____, to issue a cigarette license for the term of 1/1/2023 through 6/30/2023 to SQRL LLC. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 9) Provisional Alcohol Ordinance:** Motion by Trustee _____, seconded by Trustee _____, to adopt ordinance 22-011 allowing the Clerk-Treasurer to issue provisional alcohol license to business prior to board approval. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 10) Flea Market 2023:** Motion by Trustee _____, seconded by Trustee _____, to have 14 Flea & Farmers Market starting June 8th through August 31st on Thursdays with an additional market on July 4th. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 11) Resolution for Randy Miller:** Motion by Trustee _____, seconded by Trustee _____, 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. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

12) **Clothing Allowance:** Motion by Trustee _____, seconded by Trustee _____, to change the yearly clothing allowance from \$300 to \$500. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

13) **Garbage Contract:** Motion by Trustee _____, seconded by Trustee _____, to

Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

14) **Garbage Collection Day:** Motion by Trustee _____, seconded by Trustee _____, to change garbage collection from Mondays to Wednesdays. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

15) **Rescue Squad Contract:** Motion by Trustee _____, seconded by Trustee _____, to approve the 2023 Crivitz Rescue Squad agreement to provide medical services in the amount of \$42,500. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

16) **Ending Clerk-Treasurer Probation Period:** Motion by Trustee _____, seconded by Trustee _____, to end Clerk-Treasurer Kaitlin Deschane probation period effective 1/1/2023. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

17) **FD 2022 remaining funds moved to designated funds:** Motion by Trustee _____, seconded by Trustee _____, to move the Fire Departments 2022 unused funds of \$19,617.83 to designated funds. 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: ____.