



Village of Crivitz

800 Henriette Ave.

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Crivitz, WI 54114

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Visit us on the web at www.villageofcrivitz.com

NOTICE of COMMITTEE MEETING

Notice is hereby given that the **OPERATIONS COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Monday, December 19th, 2022 beginning at 7pm** in the boardroom of the Crivitz Village Hall located at **800 Henriette Ave., Crivitz, WI**. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above. Although no action will be taken at this meeting, the public is hereby notified that a quorum of the Crivitz Village Board may be present. Kaitlin Deschane is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting: <https://us02web.zoom.us/j/88620221377?pwd=YnpBNHkxSlphTnJLbEpVaGtabnVZUT09>

One tap mobile: +13017158592,,88620221377#,,,,*536144#

Phone Number: 1 312 626 6799

Meeting ID: 886 2022 1377

Passcode: 536144

OPERATIONS COMMITTEE

Knowles Nelson Grant program and application

Recreational Boating Grant Application

Garbage Contract

Rescue Squad Contract

FD 2022 remaining funds moved to designated funds

PD Chiefs Report

Clothing Allowance

Closed Session to discuss a possible business opportunity*

Reconvene in Open Session

Correspondence Relative to Operations Committee

Miscellaneous Purchases of Non-Routine Items over \$75

*Closed session is in accordance with WI Statute sec. 19.85(1)(e) 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...(e)...Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 14th of December, 2022

Kaitlin E. Deschane, Clerk/Treasurer