

- 9) **Court Debt Forgiveness:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to forgive \$3,319.27 in uncollectable court debt.. Ayes: 6, Nyes: 0. Motion Passed.
- 10) **Harvest Fest Picnic License:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to approve a picnic license for the Crivitz Booster Club for their event on September 30th. Ayes: 6, Nyes: 0. Motion Passed.
- 11) **Harvest Fest Street Use Permit:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to issue a street use permit to the Crivitz Business Association for September 30th. Ayes: 6, Nyes: 0. Motion Passed.
- 12) **Flea Market:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to approve the regular Thursday market for 2024 and two additional market on the Fridays before holiday weekends. Ayes: 6, Nyes: 0. Motion Passed.
- 13) **Halloween Hours:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to approve trick-or-treat hours from 3:20pm-6pm. Ayes: 6, Nyes: 0. Motion Passed.
- 14) **Garbage Hauling Contract:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to accept the garbage contract for 2024. Discussion: the contract is for the amount of \$36,500. Ayes: 6, Nyes: 0. Motion Passed.
- 15) **Rescue Squad Contract:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to accept the rescue squad contract for 2024 in the amount of \$44,200. Ayes: 6, Nyes: 0. Motion Passed.
- 16) **Wire Harness for F350:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to fix the F350 for an amount not to exceed \$2,200. Ayes: 6, Nyes: 0. Motion Passed.

OLD BUSINESS:

Letter from Railroad: The village is no longer permitted to use railroad property due to the bill for cutting their grass that was overgrown. They have declined a meeting. We will need to contact the snowmobile clubs to let them know they need to move their trails.

NEW BUSINESS:

Scavenger Hunt – In collaboration with the CBA we will be hosting a scavenger hunt for kids 10 and under in the month of October

Committee for Shared Services – In collaboration with the Town of Stephenson we will be forming a shared committee to discuss shared services such as police, fire, tourism, public works, etc.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: Flea Market vendors brought up concerns about the rules around the Flea Market. The rules will be sent back to committee in October.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Ginger Deschane, that the meeting be adjourned at 6:24pm. Vote: Ayes: 6, Nays:0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer