

Village of Crivitz Committee Meeting Report

Committee: Admin & Development Date: 11/16/2022 Time: 6:15 PM

Members Present:	Michael Strandt, Chair Ginger Deschane Ross Behrendt	Public Present:	Amy Grandaw Dave Bentzler Angie M Nicole (zoom) Alexus (zoom) Diane Franzen
Staff Present	Kaitlin Deschane, Clerk-Treasurer Glen Franzen, Sewer Superintendent		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Nuisance Ordinance	<p>Who?</p> <p>What?</p> <p>Where? After the talk about Animal Control and the cat problem, putting the responsibility on the property owner. We already have the ordinance, do we</p> <p>Why? raise the fine from \$172? Make it \$200? Trustee Deschane - is that per animal?</p> <p>How? We would assume per visit by animal control. Trailer park is the real problem,</p> <p>When? have police enforce. Trustee Strandt - Keep the same but double each time for</p> <p>Deadline? next offence. Start enforcing see what happened.</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Table</div>
2 Income Continuation Insurance	<p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When? Like long and short term disability, currently on a fee holiday (no cost), ask</p> <p>Deadline? about preexisting conditions?</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Send to board</div>
3 Budget Resolution	<p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline? \$150,000 loan, TIF \$8000 audit, police \$1 increase</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Send to Board</div>

4 Water Utility Budget

Send to board

Who?

What?

Where?

Why?

How?

When?

Deadline?

Change due to sewer to water loan payment

5 Tobacco License - SQRL Holdings

Who?

What?

Where?

Why?

How?

When?

Deadline?

Bypass

6 Liquor License - SQRL Holdings

Who?

What?

Where?

Why?

How?

When?

Deadline?

Bypass

9 Operators Licenses

Who?

What?

Where?

Why?

How?

When?

Deadline?

None

10 Committee
Correspondence Relative to Administrative & Development

Who?

What?

Where?

Why?

How?
When?
Deadline? None

11 Miscellaneous Purchases of Non-Routine Items over \$75

Who?
What?
Where?
Why?
How?
When?
Deadline? None