

Village of Crivitz Committee Meeting Report

Committee: Admin & Development Date: 6/13/2022 Time: 6:30:00 PM - 7:15pm

| | | | |
|----------|---|----------|---|
| Members | Michael Strandt, Chair | Public | Amy Grandaw |
| Present: | Ginger Deschane Ross Behrendt | Present: | Stew Swanson Kasi Deschane Jenny Deschane |
| Staff | Kaitlin Deschane, Clerk-Treasurer | | Sherri Purdhomme |
| Present | Luke Deschane, Fire Chief Troy Ugoretz, Police Chief Glen Franzen, Sewer Superintendent | | |

| Agenda Items | Synopsis of Discussion | Proposed Action |
|--------------|--|---|
| 1 | Locked In Crivitz Alcohol License Who? What? Where? Why? How? When? Deadline? | Class B Beer for Recreational Facility <div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div> |
| 2 | Closed Session* to discuss a part-time employee Who? What? Where? Why? How? When? Deadline? | Motion Amy, 2nd Ginger Roll Call: Ross - Yes, Stew - Yes, Ginger - Yes, Amy - Yes, Mike - Yes <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div> |
| 3 | Reconvene an open session, announce action taken if any Who? What? Where? Why? How? When? Deadline? | The Village intends to offer full time employment to two part time employees, Motion Ginger, Second: Ross <div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div> |
| 4 | Summer Help Who? What? Where? | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div> |

Why?
How?
When?
Deadline? Reece (14 years old) starting June 16th, 15 hours per week

5 Dyer Business Park Signs

Bypass

Who?
What?
Where?
Why?
How?
When?
Deadline? Creative Signs. Both Ends of the Road? Cost? Do not have quotes yet

6 HeyGov

Send to Board

Who?
What?
Where?
Why?
How?
When?
Deadline? Purchase HeyLicense, HeyReserve, HeyGov Pay

7 New Router

Send to Board

Who?
What?
Where?
Why?
How?
When?
Deadline? Router can only have one VPN at a time. Not to exceed \$750

8 Block of Hours IT Services

Send to Board

Who?
What?
Where?
Why?
How?
When?
Deadline? 16hr \$1280

9 Harassment Ordinance Update

Send to Board

Who?

What?
Where?
Why?
How?
When?
Deadline? Add Social Media harassment

10 ATV/UTV signage - ARPA

Send to Board

Who?
What?
Where?
Why?
How?
When?
Deadline?

Pay from ARPA

11 Operators Licenses

Send to Board

Who?
What?
Where?
Why?
How?
When?
Deadline?

Three with convictions (Make probationary for first year), approval all others

12 Committee Correspondence Relative to Administrative & Development

Who?
What?
Where?
Why?
How?
When?
Deadline?

ARPA - June 20th - \$49,351.22

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

Who?
What?
Where?
Why?
How?
When?
Deadline?

