



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-REVISED

Notice is hereby given that the **ADMINISTRATIVE & DEVELOPMENT COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Wednesday, November 8th, 2023 beginning at 6pm** 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.

Join Zoom Meeting: <https://us02web.zoom.us/j/89819873601?pwd=NnZpRTk0Q2gvdFdTRjQzRjZBaXFrUT09>

One tap mobile: 13126266799,,89819873601#,,,,*534531#

Phone Number: 312 626 6799

Meeting ID: 898 1987 3601

Passcode: 534531

ADMINISTRATIVE & DEVELOPMENT COMMITTEE

- General Fund Loan
- 2024 Budget
- 2023 Budget Review
- Cemetery Fees
- Board Compensation Ordinance *Revised*
- Village Property on Mira Ave *Revised*
- Closed Session – Employees Compensations
- Reconvene Open Session – announce action taken if any
- Operators Licenses
- Correspondence Relative to Administrative & Development Committee
- Miscellaneous Purchases of Non-Routine Items over \$75

*Closed session is in accordance with WI Statute sec. 19.85(1)(c) 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... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 30th of October, 2023

Kaitlin E. Deschane, Clerk/Treasurer