

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Mark Van Der Zee, Angie Majewski, Dave Bentzler, Shirley Prudhomme, Dave Maelke

1) **Call to Order:** President Grandaw called the meeting to order at 6:00pm.

2) **Roll Call:** Members present: President Amy Grandaw Trustee Michael Strandt
 Trustee Ross Behrendt Trustee Ginger Deschane
 Trustee Stew Swanson
 Trustee Jeff Dorschner

 Also present: Attorney Frank Calvert
 Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to adopt the agenda as presented. Ayes: 6, Nyes: 0. Motion Passed.

4) **Consent Agenda:**

- Minutes from Regular Board Meeting October 26, 2022
- Financial Report from October 2022
- General Fund Vouchers: 2984 – 2987, 4158, 6135, 7059, 30227 – 30290, V8191 – V8216
- General Fund Payments:
 - The Uniform Shoppe of Green Bay - \$514 (Patches)
 - Conway Shield - \$570.80 (Boots for Copiski)
 - Witt Auto Sales - \$2763.50 (Repairs for garbage truck, two public works/cemetery trucks)
 - Rennert's Fire Equipment Service - \$2,225.66 (Fire Department fuel tank repair)
 - Olsen Transport - \$703.05 (Fire Department vehicle inspection)
 - Olsen Transport - \$700 (Fire Department fuel tank replacement)
- Water Fund Vouchers: 4521 - 4526
- Sewer Fund Vouchers: 5814 - 5830
- Sewer Fund Payments
 - Sabel Mechanical - \$6083.76 (Membrane, diffuser, and piping replacement)
 - FSO Management LLC - \$4,380 (Digester cleaning)
 - USA BlueBook - \$743.54 (PVC Coupling)
 - Richlen Excavating, Inc - \$3,387 (Man Hole repair)
- ARPA Fund Voucher: 1021

Motion by Trustee Jeff Dorschner, seconded by Trustee Ginger Deschane, to accept the consent agenda as presented above. Ayes: 5, Nyes: 1 (Michael Strandt). Motion Passed.

4) **Committee & Attorney Reports:** Attorney Frank Calvert created a Provisional Alcohol License Ordinance that will go to the board next month. Operation Committee had a special meeting to talk about the Fire Department's long-range plan.

5) **Comments from Pre-registered Citizens & Taxpayers:** None.

6) **Income Continuation Insurance Resolution:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to accept resolution #292 to join the State of Wisconsin income continuation insurance program. Ayes: 6, Nyes: 0. Motion Passed.

- 7) **2023 Budget Resolution:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to accept resolution #293 to accept the 2023 General Fund and TIF budgets. Ayes: 6, Nyes: 0. Motion Passed.
- 8) **Water Utility Budget:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to accept the 2023 Water utility budget. Ayes: 6, Nyes: 0. Motion Passed.
- 9) **Operation Bandshell:** Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, to \$30,000 to Operation Bandshell using funds from the Sewer/Water loan to the General Fund. Ayes: 5, Nyes: 0. Abstention: 1 (Ginger Deschane) Motion Passed.
- 10) **Vibrant Spaces Resolution:** Motion by Trustee Ginger Deschane, seconded by Trustee Ross Behrendt, to accept #294 to apply for the vibrant spaces grant from the WEDC. Ayes: 6, Nyes: 0. Motion Passed.
- 11) **Wine Walk Application:** Motion by Trustee Michael Strandt, seconded by Trustee Ross Behrendt, to approve the Crivitz Firemen’s Association application for a wine and beer walk December 10th, 2022. Ayes: 6, Nyes: 0. Motion Passed.
- 12) **Wine Walk Street Use Application:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to approve the Street Use permit for December 10th, 2022. Ayes: 6, Nyes: 0. Motion Passed.

OLD BUSINESS:

The Wall That Heals is returning to Crivitz June 1st – June 4th, 2023.

Thank you to the sponsors of the Candy Cane Hunt December 3rd (Countryside Veterinary Clinic, Sweet Thistle Coffee House, Tim Witt Chevrolet, Smokey Woods, Crivitz Vet Hospital, Greg & Ginger Deschane, Let There Be Light)

NEW BUSINESS: None.

CORRESPONDENCE: None

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Jeff Dorschner, that the meeting be adjourned at 6:14pm. Vote: Ayes: 6, Nays: 0.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer