

Village of Crivitz Committee Meeting Report

Committee: Admin & Development Date: 7/9/2024 Time: 5:00:00 PM - 5:35pm

<p>Members Present: Jeff Dorschner Jeff Baumann Michael Strandt</p>	<p>Public Present: Amy Grandaw Ginger Deschane Cory Siebert George Gocht Steven Klein Kcoisman (via zoom)</p>	
<p>Staff Present: Kaitlin Deschane, Clerk-Treasurer Chief Shawn Veriha, Police Department</p>		

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 Handbook Updates</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Update On Call to reflex Utility and Public Works having seperate on call schedules.</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>2 Court Contract</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Haven't heard back from Stephenson, Court Contract from Coleman is a four year with no out. Keep pursuing Town of Stephenson</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>3 Mead and Hunt Contract</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Firm that helped with TID over the last 6 months, they do other consulting that we many need help with for TIDs if we need help. This is a pay as you go contract if we need them, could possible help with a 3rd TID (north section of the highway.)</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>4 <i>Dyer Business Park Lot – VFW - Updated</i></p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>The VFW would like the property and the owner of the Checkerboard would like the property. We will get it reassessed before proceeding</p>	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Tabled</div>
<p>5 *Closed Session – Clerk-Treasurer, Economic Development Coordinator and CBA Representative</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>1st Michael Strandt, 2nd Amy Grandaw, Roll Call - All Yes, 5:18pm</p>	<div style="border: 1px solid black; width: 100px; height: 15px; margin: 0 auto;"></div>
<p>6 Reconvene in Open Session</p>		<div style="border: 1px solid black; width: 100px; height: 15px; margin: 0 auto;"></div>

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

1st Michael Strandt, 2nd Jeff Baumann, 5:35pm

7 Correspondence Relative to Administrative & Development Committee

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

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

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

None.