

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 9/13/2023 Time: 5:03:00 PM - 5:45PM

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Cory Siebert Amy Grandaw Dave Maelke Mike Strandt Diane Franzen Angie Majewski
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske Chief Troy Ugoretz		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Public Works Assistant		Informational
Who?		
What?		
Where?		
Why?		
How?		
When?	Matt Robinson left, Not a large need from about November 1st to when the snow is gone. Need help	
Deadline?	starting about April	
2 Harvest Fest Street Use Permit		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	CBA would like to use a wagon to transport people from the park to the High school	
3 Flea Market		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	Received a letter from a vendor about the rule about staying until 2pm unless extreme weather, heat, wind, etc. Do we want to change the rule? Keep the same and make Flea Market by reservation only.	
Deadline?	Looking at having 3 special market before big weekends	
4 Lift Station #5 traffic damage and repair		Informational
Who?		
What?		
Where?		
Why?		
How?		
When?	Diangle across 141 by Mcdonalds, cover had been hit by a vehicle again (second time in five years),	
Deadline?	looking to put up a guard rail to protect it	

5 Lift Station #5 Vehicle damage

Bypass

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

6 WI DNR CMAR Response

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

Grade 3.83 out of 4, loading is at 70% capacity (part of facility plan)

7 Halloween Hours

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

3:20pm-6pm

8 Garbage Hauling Contract

Send to Board

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

Increase of \$1,300 (36,500), Spring Clean up of \$225 (1,775), Malke will be subcontracting with Richard in winter

9 Rescue Squad Contract

Send to Board

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

\$44,200 (4% increase over last year)

10 Crivitz Community Veterans Park

Send to board

- Who?

What?
Where?
Why?
How?
When? We have ARPA funds available would like to designate for park, \$22,990.33 (take money from Childcare
Deadline? Funding Program)

11 Police K-9

Informational

Who?
What?
Where?
Why?
How?
When?
Deadline? We need to decide which officer receives the K9

12 Police Chief Report

Informational

Who?
What?
Where?
Why?
How?
When?
Deadline? Officers went to SWAT, Police vehicle was delivered today, Chief Transition? Closed Session next month

13 Fire Chief Report

Informational

Who?
What?
Where?
Why?
How?
When? 3 calls since last meeting. Have 1 bid for training tower to be done next year. Garage door stuck - had
Deadline? someone come and look at it. Need a new outer door. Still looking at what to do about the new

14 Budget Review

Who?
What?
Where?
Why?
How?
When?
Deadline? Going to be a tight couple of months, have a few accounts over budget

15 Correspondence Relative to Operations Committee

Lift Station #3 - Pump replacements on the schedule for November
Green Bay Telivsing not doing a good job, would like to go back to Great Lakes Tv & Seal
Antenna - Looking at taking tower down instead of replacing

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

\$2200 for wire harness in F150