

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 4/10/2024 Time: 6:15:00 PM - 6:59pm

Members Present:	George Gocht, Chair Cory Siebert Ginger Deschane (left at 6:48)	Public Present:	Amy Grandaw Jeff Baumann Michael Strandt Angie Majewski Mike Smits
Staff Present	Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske, Fire Department Alex Zielinski, Public Works Superintendent Assistant Chief Mark Vanderzee, Fire Department Rudi Jensen, Utility Assistant		Shirley Prudhomme

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Littleland Playground Installation		Informational
Who?		
What?		
Where?		
Why?		
How?		
When?	Clearing the Tot Lot will begin Friday May 10th, Construction is set to begin Monday May 13th, due to the new play set being too long it has been shifted 90 degrees but the accessible ramp will still face the	
Deadline?	current walk way. Alex will move the new equipment to the site Monday	
2 Littleland Playground Ground Cover		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	Yards are calculated at 4inches deep, We received three prices ranges for synthetic mulch: \$7,672 for 180 yards, \$7,035 for 135 yards, 3,981 for 100 yards. Funds were budgeted in the GO Loan for ground cover.	
Deadline?	Go with Full playground quote, not to exceed \$7,672	
3 <i>Littleland Playground Committee - Revised</i>		Tabled
Who?		
What?		
Where?		
Why?		
How?	There is has been lots of posts on Facebook about the playground and an individual contact the Clerk about restarting the Littleland Playground Committee to help with maintenance and fundraising. When it was first build there was a committee of 15 people that helped do maintenance. They will not be a decision making committee, no power to make purchases. The Clerk will put out an ad for members	
When?		
Deadline?		
4 Village Hall and Community Veterans Park Toilets		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	Two of the toliets in the Village Hall are leaking and running continuously, Alex has tried to repair them but they need to be replaced. the toliets at Community Veterans park also need to be replaced. We would like power flush toliets. Not to exceed \$3500 for seven toliet	
Deadline?		

5 *Community Veterans Park Old Stage - Revised* Tabled

Who?

What?

Where? An individual contact the clerk's office about safety concerns around the old stage and what the village planned to do with it once the bandshell is build. They do not want to see it dismantled but would like it lowered to the ground. It was noted that the stage was always intended to be temporary. Would we be

Why? want to move it to the softball field? tricky and eye sight issue at the four way stop. Could we put a railing

How? around it and leave it up? use as a second stage for events. The committee will check back once the

When? bandshell is completed

Deadline?

6 *Street Use Permits – Revised* Send to Board

Who?

What?

Where?

Why?

How? We receive three street use permits per year (4th of July, Homecoming, and a softball tournament), would

When? the board be willing to allow the Public Works Superintendent to issue the permit instead of having to

Deadline? come before the board? Yes

7 *Recycling Contract - Revised* Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Same as last year, cost based on what is collect and our population

8 *July 4th Fireworks – Revised* Send to Board

Who?

What?

Where?

Why? An individual called was concerned as they also used Spielbauers for fireworks that the price was going up

How? 5% but the Village budget did not go up and did not want a smaller 4th of July fireworks show then last

When? year. Witt's Piggly Wiggly is willing to pay an additional \$1000 if the village matches that amount. The

Deadline? village will match \$1000 from Designated Funds

9 *Police Chief Report* Informational

Who?

What?

Where?

Why?

How? No formal report but this afternoon the Ford Explore broke down, we are not sure how much that will

When? cost and Chief Veriha has been working on the DOJ's COPS Grant to hire a new officer (the grant pays 75%

Deadline? of the cost of the officer for 3 years)

10 *Fire Chief Report* Informational

Who? same as Louisa, can turn the truck but Middle Inlet could not, parking could not be allowed on the road)

What? President Grandaw stated that the development is meeting the standards for village ordinance and for

Where? the conservation subdivision undeveloped area. Additionally, it will be an HOA that can take care of  
Why? landscaping standards and parking) (Superintendent Jensen stated that the hydrants follow the state  
How? standards every 400 feet) (The developer stated that he is more than happy to work on HOA rules that  
When? can help mitigate the dangers) (President Grandaw stated that we are far enough along and have followed  
Deadline? every ordinance that we will not ask him to change his plan) (Assitant Chief Van Der Zee stated we may  
not even be here if they had been brought in earlier, the fire department want to share their thoughts.)

11 \*Closed Session – Staffing for Public Works and Police

Bypass

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

12 Reconvene in Open Session

Bypass

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

13 Budget Review

Informational

Who? Hall expense may be overbudget this year due to the running toilets (utility cost), General Insurance is  
What? below budget due to the League paying our Errors and Omission Insurance, Police supplies will be over  
Where? budget due to needed supplies for drug testing, street equipment purchase is over do to purchase of  
Why? salt/sander (paid for by last loan) and purchasing new christmas light (paid for from designated funds),  
How? total expenses are higher then expect and it will be a tight couple of months until our next tax payment.  
When? Sewer and Water budgets look good. We budgeted for public works help currently utilizing the 1200  
Deadline? hours for a Grass Cutter and a Helper each working 20 hours for the summer. (We need a full time  
maintenance person and grass cutter)

14 Correspondence Relative to Operations Committee

Our custodian has graduated and will not longer be cleaning the hall, if anyone knows of someone that  
would like the job

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

Nothing

