<u>AGENDA</u> REGULAR MEETING VILLAGE OF CRIVITZ BOARD OF TRUSTEES

PLEDGE OF ALLEGIANCE

NOTE: If you are participating remotely, please mute the microphones on your phone, computer, or device until such time as you wish to speak. This helps to cut down on background noise considerably. Thank you.

Public present:

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

2)	Roll Call :	Members present:	President Amy Grandaw
			Trustee George R. Gocht
			Trustee Stew Swanson
			Trustee Jeff Dorschner

Trustee Michael Strandt Trustee Ross Behrendt Trustee Ginger Deschane

Also present:

3) Adoption of Agenda: Motion by Trustee ______, seconded by Trustee ______, to adopt the agenda as presented. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

Clerk/Treasurer Kaitlin Deschane

Attorney Frank Calvert

4) Consent Agenda:

- Minutes from Regular Board Meeting February 22, 2023
- Financial Report from February 2023
- General Fund Vouchers: 323, 3001 3005, 4163, 6139, DOR1, 30459 30512, V8304 V8330
- General Fund Payments:
 - Cardmember Services \$671.06 (Police Equipment)
 - Kudick Automotive \$1,708.13 (Ford F-350 repairs)
 - Jakes Jumpers \$750 (Bounce Houses 4th of July)
 - Elias Auto Parts & Repair \$599 (Plow repairs)
 - Nielson Communications, INC \$8,037.97 (Squad car equipment)
- TIF Fund Voucher: 5094
- Water Fund Vouchers: 4553 4555
- Sewer Fund Vouchers: 5860 5864, WPS1

Motion by Trustee ______, seconded by Trustee ______, to accept the consent agenda as presented above. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

- 4) Committee & Attorney Reports:
- 5) Comments from Pre-registered Citizens & Taxpayers: Note: Citizens & taxpayers must register with the Clerk before the meeting is called to order and comments must relate to a matter that is on the agenda.
- 6) Highway Zoning Ordinance: Motion by Trustee ______, seconded by Trustee ______, to approve ordinance 2023-001 updating permitted and prohibited zoning uses in B-3 Highway Business District. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- Food Truck Ordinance: Motion by Trustee ______, seconded by Trustee ______, to approve ordinance 2023-002 updating fee schedule for direct sellers permit. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: _____, J. Dorschner: _____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.
- 8) TIF Termination Resolution: Motion by Trustee ______, seconded by Trustee ______, to approve resolution 296 to terminate Crivitz TIF #1. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ___, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

9) Family Dollar Alcohol License: Motion by Trustee ______, seconded by Trustee ______, to approve a Class A Liquor and Beer License for a period of 4/1/2023 – 6/30/2024. Discussion. Roll call vote: G. Deschane: _____, S. Swanson: _____, J. Dorschner: _____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

10) Fire Chief Conference: Motion by Trustee ______, seconded by Trustee ______, to approve an amount not to exceed \$2,500 for the Fire Chief and Assistant Fire Chief to attend the Fire Chief Conference. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ___, G. Gocht: ___, R. Behrendt: ____, A. Grandaw: ____.

11) Water Tower Shop Repairs: Motion by Trustee ______, seconded by Trustee ______, to approve an amount not to exceed \$30,000 for repairs to the water tower shop done by TWD Construction. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: _____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: _____.

12) Playscape: Motion by Trustee ______, seconded by Trustee ______, to approve Amanda and Justin Popp from Mohawk to dismantle and move playscape in section over the next 2 summers at no cost to the village. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: _____, R. Behrendt: ____, A. Grandaw: ____.

13) Free Masons Alley Request: Motion by Trustee ______, seconded by Trustee ______, to approve the Freemason's request to pave a portion of the alley east of Louisa and the section adjacent to Louisa St by the Mason's building with the understanding that the Village is not abandoning the alley and could reclaim the sections in the future. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ___, G. Gocht: ___, R. Behrendt: ____, A. Grandaw: _____.

14) **Traffic light at Louisa & Rosa:** Motion by Trustee ______, seconded by Trustee ______, to approve an amount not to exceed \$3,000 to purchase a flashing light by Louisa & Rosa. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: _____, J. Dorschner: _____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

15) Hall & Bench Flowers: Motion by Trustee ______, seconded by Trustee ______, to accept the quote from Sharkey's for bench & hall flowers in the amount of \$3,465. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

16) New Patrol Officer: Motion by Trustee ______, seconded by Trustee ______, to approve Bryan Veriha as village patrol officer making \$45,760 annually. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ___, G. Gocht: ___, R. Behrendt: ____, A. Grandaw: ____.

17) **New Assistant Police Chief:** Motion by Trustee ______, seconded by Trustee ______, to approve Shawn Veriha as Assistant Police Chief making \$52,000 annually. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ___, G. Gocht: ___, R. Behrendt: ____, A. Grandaw: ___.

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

QUESTIONS FROM THE FLOOR: Note: Only QUESTIONS will be allowed and answered within the parameters of the WI Open Meetings Law. Questions not able to be answered as such will be referred to staff, committee or other appropriate resources. Derogatory questions or comments will not be allowed. Abuse of this agenda item may result in its discontinuation.

ADJOURNMENT: Motion by Trustee _____, seconded by Trustee _____, that the meeting be adjourned at _____. Vote: Ayes: ____, Nays: ___.