



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: \_\_\_\_.

7) **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: \_\_\_\_.