

**Village of Crivitz
Committee Meeting Report**

Committee: Operations Date: 9/13/2023 Time: 4:32:00 PM-5:02

Members Present:	Amy Grandaw, Chair Stew Swanson Ginger Deschane George Gocht Cory Siebert Jeff Dorschner Michael Strandt	Public Present:	Diane Franzen Craig Schuh, Ayers Leo Kucek, Ayers Angie Majewski Dave Malke
Staff Present	Kaitlin Deschane, Clerk-Treasurer Glen Franzen, Sewer Superintendent		Chief Troy Ugoretz Chief Jeff Bonikowske

Agenda Item:	Synopsis of Discussion	Proposed Action
1	<p style="text-align: center;">Presentation of the Wastewater Treatment plant expansion project by Ayres Associates and Applied Technologies</p> <p style="text-align: center;">Evaluating and updating the 2015 Facilities Plan Looking at major upgrades over the next 20 years Lagoon modifications, New process building, Current Wastewater treatment plant improvements, new generator, Site Improvements Facilities plan amendment by end of October, Public hearing in November (required for grant), 2024 Design, Spring 2025 - 2026 construction</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Informational</div>