



Village of Crivitz

800 Henriette Ave.
P.O. Box 727
Crivitz, WI 54114

Phone (715)854-2030

Fax (715)854-2748

e-mail: kdeschane@vocwi.com

Visit us on the web at www.villageofcrivitz.com

NOTICE of COMMITTEE MEETING

Notice is hereby given that the **ADMINISTRATIVE & DEVELOPMENT COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Tuesday, May 17th beginning at 6:00pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above. Although no action will be taken at this meeting, the public is hereby notified that a quorum of the Crivitz Village Board may be present.

Join Zoom Meeting: <https://us02web.zoom.us/j/82118840262?pwd=Ty94VTdYYWdMZmRTc3JDcmlvN2VJdz09>

Phone Number: 1 312 626 6799
Meeting ID: 821 1884 0262
Passcode: 293518

One tap mobile: +13126266799,,82118840262#,,, *293518#

ADMINISTRATIVE & DEVELOPMENT COMMITTEE

- Certified Survey Map for Jerry Herrell
- Employee Request regarding Vacation Usage
- Closed Session* to discuss clerk/treasurer resignation
- Reconvene an open session, announce action taken if any
- Dyer Business Park Signs
- Operation Bandshell – Request for funds
- Employee Handbook Changes
- Job Descriptions
- Agent Change – On a Whim
- Public Depository Resolution Update
- LGIP Participation Resolution
- Liquor and Cigarette License Renewals
- Operators Licenses
- Correspondence Relative to Administrative & Development Committee
- Miscellaneous Purchases of Non-Routine Items over \$75

*Closed session is in accordance with WI Statute sec. 19.85(1)(c) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 11th day May, 2022
Kaitlin E. Deschane, Clerk/Treasurer