

Village of Crivitz Committee Meeting Report

Committee: Admin & Development Date: 10/6/2022 Time: 5:00:00 PM - 5:32pm

Members Present: Michael Strandt, Chair Ginger Deschane (via zoom) Ross Behrendt	Public Present: Amy Grandaw Stew Swanson (via zoom) Lois Dyer Angie M Diane Franzen Dave Bentzler
Staff Present: Kaitlin Deschane, Clerk-Treasurer Officer Shawn Veriha Glen Franzen Sewer Superintendent	

Agenda Items	Synopsis of Discussion	Proposed Action
1 Utility Ordinance Who? What? Where? Why? How? When? Deadline?		<div style="border: 1px solid black; padding: 2px; display: inline-block;">Bypass</div>
2 Sign Ordinance Who? What? Where? Why? How? When? Deadline?	Complaints about garage sale signs (when Mike F was Chief). Currently not allowed on village, tree line, or public property. Businesses also not allowed to put out signs on sidewalk. Did not want to block view for drivers. Mike - They are responsible for cleaning the sidewalk. Do we enforce or remove ordinance? Is it dangerous to the public? Ginger put up signs but please take them down within 48 hours, businesses can. Stew - businesses can but take down after hours. Add exception for businesses can not obstruct	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to board</div>
3 Preliminary Budget Who? What? Where? Why? How? When? Deadline?	Streets and parks are high due to projects that need to be done, inflation is causing everything to do up. We have 226,000 deficiate. TIF is strong only change is 8000 for audit	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Informational</div>
4 New Pollworker Who? What? Where? Why? How? When? Deadline?	Lynne Nyman, High School Pollworkers	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to board</div>
5 New Copier Who? What?		<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>

Where?
Why?
How?
When?

Deadline? New copier - color copier, \$141.11 per month. Looking at paperless options

6 Police Report Fees

Send to board

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

Deadline? \$15 per report, same as special assessments, peshtigo's and county's

7 Closed Session – to discuss an employee’s compensation

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

Michael Y
Amy Y
Ross Y
Stew Left the closed session
Ginger Left before the closed session

Deadline? 1st Amy, 2nd Ross

8 Reconvene in Open Session

Send to Board

Who?
What?
Where?
Why?
How?

1st Amy
2nd Ross

When? Glen \$31.50 an hour and accepting the longevity Incentive plan, paid quarterly,
Deadline? effective the payroll after the October board meeting

9 Operators Licenses

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

Deadline? None

10 Correspondence Relative to Administrative & Development Committee

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

Deadline? Stew - Move money to Farmers and Merchants

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

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