

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 2/8/2023 Time: 6pm - 6:29pm

Members Present:	Jeff Dorschner, Chair (via Zoom) Stew Swanson (via Zoom) George Gocht	Public Present:	Ross Behrendt Amy Grandaw (via zoom) Ginger Deschane Dave Maelke Shirley Prudhomme Ray & Angie Majewski
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Chief Troy Ugoretz  Chief Jeff Bonikowske Assistant Chief Mark Van Der Zee		

Agenda Item:	Synopsis of Discussion	Proposed Action
1	Sewer & Water Digitized Mapping Who? What? Where? Why? How? When? Deadline?	Bypass
	GIS program to mark laterals, modernize easier to find and they won't be lost	
2	Municipal Vehicle Replacement Schedule Who? What? Where? Why? How? When? Deadline?	Informational
	Reference, move F550 before the F150, need to replace Tahoe and Spartan immediately	
3	Don Brooks Park Who? What? Where? Why? How? When? Deadline?	Tabled till March
	Parking situation (handicap only, chained off area, leave it alone), How many people with mobility issues use the park? Chief Ugoretz says about 4 per weekend. Do we want a crosswalk? (just needs signs and stripes)	
4	Traffic Sign at Louisa & Rosa Who? What? Where? Why? How? When? Deadline?	Bypass

5 Police Chief Report

Informational

Who?

What?

Where?

Why?

How?

When?

Deadline?

Both patrol officers are being looked at by the county, applications are open and interviews are scheduled for the middle of this month. Chief Ugoretz has a committee set up to interview

6 Budget Review

Informational

Who?

What?

Where?

Why?

How?

When?

Deadline?

Sewer \$7,000 prior year expense, Water Tower Shop - new roof & garage doors, Talk with Stephenson or County to clear out brush along Louisa & Rosa

7 Correspondence Relative to Operations Committee

N/A

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

Signs for vendor markets - \$150