

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 6/12/2025 Time: 6:00:00 PM - 6:25pm

Members Present:	George Gocht, Chair Cory Siebert Ginger Deschane	Public Present:	Amy Grandaw Jeff Baumann Shirley Prudhomme Angie Majewski Jack Capasinski
Staff Present	Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske, Fire Department Alex Zielinski, Public Works Superintendent Matt Robinson, Public Works Assistant		

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 Don Brooks Park Facilities</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Permanent toilet with holding tank. Hold tank will be free, rest would be \$5,000 - \$6,000. Would the village want to go half with the Lions Club? Names of those that donated would have plaques on the building. Once we know the full cost the village will tell you what we can do. The playground needs work, the village purchased it and the Lions Club put it in. Are there any other major ideas for the park? Kayak Launch will be installed soon.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Tabled</div>
<p>2 Sewer CMAR Report</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Annual Compliance Report, we have a A rating so we don't need a resolution, just to approve</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>3 4th of July BBQ</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>We have received \$1,500 in donations but no one to sign up for the class. Send back donations, No interest cancel event</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Tabled</div>
<p>4 Public Works Truck</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Need a new truck, currently randomly shuts off. USDA Facilities Grant did not receive funding this year. It would be about \$78,000, does the village want to use bond money to purchase a new truck? Yes</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>

5 Fire Chief Report

Send to Board

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

5 Calls, false alarm at New Care, 3 passed FD test (1 fully, 2 needs to take written portion). The parking lot needs resealing, the tower needs to be restained it it about \$5,500. Spend \$2500 on tower from FD budget. Engine pump test passed this last year, screen was fixed. Ladder Testing in the next month. Potential fireworks license, meeting Thursday at 1pm.

6 Police Chief Report

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

See attached

7 *Closed Session – Staffing for Public Works and Police K9 Unit

Bypass

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

8 Reconvene in Open Session

Bypass

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

9 Correspondence Relative to Operations Committee

None.

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

Send to Board

Parking Area for Utilities - \$4,890

