

Village of Crivitz Committee Meeting Report

Committee: Admin & Development Date: 2/14/2024 Time: 5:32:00 PM - 5:45pm

Members Present: Jeff Dorschner, Chair (via zoom) Michael Strandt Cory Siebert	Public Present: Amy Grandaw, (via zoom) Ginger Deschane Pelkins/Mande Family Jeff Louin
Staff Present: Kaitlin Deschane, Clerk-Treasurer Jeff Bonikowske, Fire Chief	

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Pelkin/Mande Lot Split Who? What? Where? Why? How? When? Deadline?	Splitting the house and the shop in to two different parcels	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send Board</div>
2 <i>Certified Survey Map – Busick - Revised</i> Who? What? Where? Why? How? When? Deadline?	Splitting the clinic and the old Ellis Junction building down the middle of the parking lot. Both business will retain a driveway	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>
3 USDA Water Loan Who? What? Where? Why? How? When? Deadline?	USDA called in the loan, they have since resinded that and will review the loan again in 2 years	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Informational</div>
4 False Alarm Ordinance Who? What? Where? Why? How? When? Deadline?	Update the charge for false alarm to \$250 for fire department for the 3rd time and further, Police for 3rd time 100, 4th 150, 5th 200, 6th 250	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to the Board</div>
5 Audit Contract Who?		<div style="border: 1px solid black; padding: 2px; display: inline-block;">Bypass</div>

What?
Where?
Why?
How?
When?
Deadline?

6 Crivitz Community Veteran Park Plan

Informational

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

Prioritize bathrooms (handicap) on the pavillion side, playground, warehouse building in to community center,

7 Bay-Lakes Technical Assistance Grant Support Letter

Send to Board

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

The board needs to provide a letter of support for a technical assistance grant that will provide 40 free hours from Bay Lakes Consulting to update or create community plans

8 Operators Licenses

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

3 approves, 1 waiting

9 Correspondence Relative to Administrative & Development Committee

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

Apartments on Main, not allowed in permitted or conditional uses. Does the board want to allow this change? Majority No

Rennes is sponsoring this years Flea Market with a 700 donation that will go to purchasing \$50 giftcards from local resturants to be raffled each week

Contract from Shared Services (patrol in Extraterritorial, \$60 per hour for calls, reimbursement at DNR rate for Boat Patrol)

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

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

None