

Village of Crivitz Committee Meeting Report

Committee: Admin & Development Date: 8/9/2023 Time: 6:06:00 PM - 6:31pm

Members	Jeff Dorschner, Chair	Public	Amy Grandaw, Acting Chair
Present:	Cory Siebert Michael Strandt	Present:	Stew Swanson Diane Franzen Dave Malke Rescue Squad Member
Staff	Kaitlin Deschane, Clerk-Treasurer		
Present	Chief Jeff Bonikowske Assistant Chief Mark Vanderzee Glen Franzen, Sewer Superintendent		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 2022 Audit Who? What? Where? Why? How? When? Deadline?	Unmodified opinion, End of Year 271,136 General Fund, majority of fund balance is assigned. Budgeted for a deficit but had a higher deficit then intended even with the higher revenue. Material weakness: Kerber Rose creates financial statements, secreation is limited.	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Informational</div>
2 Rescue Squad Picnic License Who? What? Where? Why? How? When? Deadline?	End of Summer Bash with gun raffle, September 16 10 am - Midnight	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
3 Temporary Operator's License Who? What? Where? Why? How? When? Deadline?	Issuing a operators license to the agent on picnic license applications	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
4 Picnic License Ordinance Who? What?		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>

Where?

Why?

How?

When?

Deadline?

Allowing the clerk to issue picnic licenses

5 Fire Department Billing for Accidents

Who?

What?

Where?

Why?

How?

When?

Deadline?

Billed for accidents with no exception for residents

6 B-3 Highway Business Zoning

Who?

What?

Where?

Why?

How?

When?

Deadline?

Allowing Storage Units on the highway, leave as conditional use

7 Room Tax

Who?

What?

Where?

Why?

How?

When?

Deadline?

Tax on hotel rooms, airbnbs. Would need a chamber or tourism bureau, Partner with Town of Stephenson?

8 General Fund Loan

Who?

What?

Where?

Why?

How?

When?

Deadline?

\$35,000 over 3 year at 6.19% for 1st Ave, Snowplow, Handicap curb by Briars

9 Operators License

Who?

What?

Where?

Why?
How?
When?
Deadline? 2, 1 denied 1 approved

10 Correspondence Relative to Administrative & Development Committee

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

Engineering for antenna coming up tomorrow

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

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