

AGENDA
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

PLEDGE OF ALLEGIANCE

NOTE: When participating remotely, please mute the microphones on your phone, computer, or device until such time as you wish to speak. This helps to cut down on background noise considerably. Thank you.

Public present:

1) **Call to Order:** President Grandaw will call the meeting to order at 6:00pm.

2) **Roll Call:** Members present:

President Amy Grandaw	Trustee Michael Strandt
Trustee George R. Gocht	Trustee Ross Behrendt
Trustee Stew Swanson	Trustee Ginger Deschane
Trustee Jeff Dorschner	

Also present: Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee _____, seconded by Trustee _____, to adopt the agenda as presented. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

4) **STARS Grant Engineering Contract:** Motion by Trustee _____, seconded by Trustee _____, to contract with Ehlers Public Financial Advisors for the Bike/Walking path in an amount not to exceed \$5700. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

ADJOURNMENT: Motion by Trustee _____, seconded by Trustee _____, that the meeting be adjourned at _____. Vote: Ayes: ____, Nays: ____.