

**Village of Crivitz  
Committee Meeting Report**

Committee: Operations Date: 9/14/2022 Time: 6:29:00 PM - 7:30pm

<b>Members Present:</b> Jeff Dorschner, Chair George Gocht Stew Swanson	<b>Public Present:</b> Ross Behrendt Amy Grandaw Ginger Deschane (left 6:49 Mark, FD Jeff, FD Sherry	
<b>Staff Present:</b> Kaitlin Deschane, Clerk-Treasurer Troy Ugoretz, Chief  Glen Franzen, Sewer Superintendent		

Agenda Items	Synopsis of Discussion	Proposed Action
1 Water Disconnect/Deferred Agreement Policy Who? What? Where? Why? How? When? Deadline?		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Bypass</div>
2 Handbook Changes Who? What? Where? Why? How? When? Deadline?	\$150 stipend. 2 hours each sat & sun (overtime or standard option). Holiday/Vacation work hours	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Send to board</div>
3 Parking & Traffic on Henriette Who? What? Where? Why? How? When? Deadline?		<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Table</div>
4 Contract for Treatment Plant Sludge Storage Project Who? What? Where? Why? How? When? Deadline?	Craig Shoe, intent to apply DNR Clean Water Fund, no charge. Will have a contract in the future	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">Informational</div>
5 Clean Water Grant Program Who? What? Where? Why? How? When?		<div style="border: 1px solid black; height: 15px; width: 100%;"></div>

Deadline? See above

6 River Ridge Parking Lot

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Project was over estimate by about \$15,000 pay balance from Park, ARPA, River Ridge

7 Softball Field Repair

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? \$900 to Richlen emergency fix area between 2nd base and 3rd from ARPA

8 Witches Day Out Street Use

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? Haywagon, Have pickup location by memorial, block parking spaces

9 Trick or Treat Hours

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? 3:20pm -6:30pm, October 31st

10 PD Chief Monthly Report

Who?

What?

Where?

Why?

How?

When?

Deadline? 3 bids are in for the squad car

11 Police Equipment

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? purchase two vests , reimburse from League

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- |  |   |   |                      |
|--|---|---|----------------------|
| <p>12 Taking home the Squad Car</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>       | <p>Yes to within 15 min</p>   | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Informational</div>  |                      |
| <p>13 Fire Truck Plan</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>                 | <p>See Below</p>  | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Informational</div>  |                      |
| <p>14 FD Long Range Equip Plan</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>        | <p>Need dedicated meeting, please review plan. Personnel &amp; Response. Type of engine, 2 engines 1?, Fire Truck, Air packs, Radios. Not to exceed \$30,000 from Designated Funds for equipment, Operations</p> <p>October 17th at 6pm at FD</p> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Next Month</div>     | <p>Send to board</p> |
| <p>15 Snowplowing Contract</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>            | <p>Alex - Richlen contract extention</p>  | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Bypass</div>         |                      |
| <p>16 Irrigation Maintenance Contract</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p> |   | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Bypass</div>         |                      |
| <p>17 Damas Contract</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>                  | <p>Furnance, air conditioner</p>  | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>  |                      |
| <p>18 Homecoming parade permit</p> <p>Who?</p>   |   | <div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Bypass</div> |                      |

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

Same route as always, October 14th

Closed Session – to discuss an employee’s compensation and to discuss  
19 Wisconsin Retirement Systems and Wisconsin State Health Plan\*

Bypass

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

20 Reconvene in Open Session

By Pass

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

21 Correspondence Relative to Operations Committee

Flea Market - best season yet  
New Website being developed

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

None