

**Village of Crivitz
Committee Meeting Report**

Committee: Admin & Development Date: 12/19/2022 Time: 6:00:00 PM - 6:40pm

Members	Michael Strandt, Chair	Public	Amy Grandaw
Present:	Ginger Deschane Ross Behrendt	Present:	Stew Swanson Dave Bentzler Dave Maelke Danielle Weddel Angie M
Staff	Kaitlin Deschane, Clerk-Treasurer		
Present	Chief Troy Ugoretz Chief Jeff Bonikowske Assistant Chief Mark Van Der Zee Glen Franzen, Sewer Superintendent		Kassiana Deschane Jeff Dorschner Shirley Prudhomme

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Budget Adjustments		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	Adjust budget to zero (Net adj for General fund \$88,938.01, net adj for TIF	
Deadline?	\$-80,710.02)	
2 SQRL Liquor License		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Have paperwork and clean background check	
3 SQRL Tobacco License		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Have paperwork	
4 Provisional Alcohol Ordinance		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	Making so a temporary alcohol license can be issued by the clerk until the	
Deadline?	official license is issued by the board	

5 Flea Market 2023

Send to Board

Who?

What?

Where?

Why?

How?

When? Flea Market will run from June 8 to August 31st with an additional market on

Deadline? July 4th. Market will be marketed as running from 9am - 2pm

6 Resolution for Randy Miller

Send to Board

Who?

What?

Where?

Why?

How?

When? With Randy's election as sheriff he is leaving the village and we would like to

Deadline? thank him for his service

7 Clothing Allowance

Send to board

Who?

What?

Where?

Why?

How?

When?

Deadline? Increase to \$500 from \$300

8 Closed Session – to discuss an employee’s compensation

Who?

Ginger Abstained

What?

Amy Yes

Where?

Ross Yes

Why?

Michael Yes

How?

Stew Yes

When? 1st Amy, 2nd Ross at 6:25pm Ginger and Kaitlin left closed session. Jeff entered

Deadline? closed session at 6:33pm

9 Reconvene in Open Session

Who?

What?

Where?

Why?

How?

When?

Deadline? Removing Clerk-Treasurer from probation, returned to open session at 7:40pm

10 Operators Licenses

Who?

What?

Where?

Why?

How?

When?

Deadline?

None

11 Correspondence Relative to Administrative & Development Committee

Who?

What?

Where?

Why?

How?

When?

Deadline?

Issued a Pawnbroker License, Board saw plaque for Randy Miller

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

Who?

What?

Where?

Why?

How?

When?

Deadline?

N/A