

## **Village of Crivitz**

### **Administrative Committee Meeting**

**November 13, 2024**

1. Called to order at 5:30 p.m. by Committee Chair Trustee Jeff Dorschner
  - a. Present – President Amy Grandaw, Trustee Jeff Baumann, Trustee Mike Strandt
  - b. Also present Trustee Corey Siebert, Trustee Ginger Deschane, Trustee George Gocht, Utilities Superintendent Rudi Jensen, Police Chief Shawn Veriha, Angie, Jeff Lieuwen
2. Certified Survey map Robert St – Discussion- splits into two separate lots
  - a. Need - Motion to approve Certified Survey map of Robert St.
3. Certified Survey map – Discussion –
  - a. Need – Motion to approve Certified Survey map of Kenny Drive
4. 9<sup>th</sup> Alley Abandonment – Discussion – Abandonment of 9<sup>th</sup> Alley from Sarah St on the east to Louisa St. on the west
  - a. Need – Motion to approve abandoning 9<sup>th</sup> Alley from Sarah St. to Louisa St.
5. Handbook changes
  - a. Need – Motion to approve extending the residence requirements to 30 miles instead of 15
  - b. Need – Motion to approve adding an education requirement of an “Associate Degree in Business or Accounting” or “equivalent experience”
6. Mausoleum Sale – Discussion – Purchase of Mausoleum – need to verify where the remaining part of the building will be due to right of way –
  - a. Need – Motion to approve sale of the mausoleum to Thomas Nowak for \$5,000
7. December meeting date change –
  - a. Neet – Motion to approve moving the regular monthly meeting to 12/23 at 6:00
8. Meeting ended at 5:55

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**November 13, 2024**

1. Meeting called to order at 6:01 p.m. by Committee Chair Trustee Jeff Dorschner
  - a. Present- President Amy Grandaw, Trustee Mike Strandt, Trustee Corey Siebert, Trustee Jeff Baumann, Trustee Ginger Deschane, Trustee George Gocht, Also present Utilities Superintendent Rudi Jensen
2. Motion to convene in closed session for interviews made by President Amy Grandaw, second by Trustee Mike Strandt
  - a. Roll call vote – Committee members Trustee Jeff Baumann: yes, Trustee Mike Strandt: yes, Trustee Jeff Dorschner: yes
3. Reconvened to open session at 7:34 pm
  - a. No action taken in closed session
4. Motion to adjourn made by Trustee Mike Strandt, second by Trustee Corey Siebert
  - a. Meeting adjourned at 7:35