

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 7/9/2024 Time: 5:36:00 PM - 6:07pm

Members Present:	George Gocht, Chair Cory Siebert Ginger Deschane	Public Present:	Amy Grandaw Jeff Baumann Steven Klein
Staff Present	Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske, Fire Department Alex Zielinski, Public Works Superintendent Assistant Chief Mark Vanderzee, Fire Department Chief Shawn Veriha, Police Department		

Agenda Item:	Synopsis of Discussion	Proposed Action
1	<i>Dyer Business Park Lot – VFW - Updated</i> Who? What? Where? Why? How? When? Deadline?	Bypass
2	Handbook Updates Who? What? Where? Why? How? When? Deadline?	Bypass
3	Digital Display for Triangle Park Who? What? Where? Why? How? We can't afford a profession custom electronic sign but Amazon has signs that are 40 x 18 for \$500 we When? would just need to make a frame to replace the sign board at triangle park. Look for a different option as Deadline? this may be cheap and a waste of money	Tabled
4	Main St, Henriette Ave, & FJ Flags Who? What? Where? Why? How? When? Replace flags and any poles that need it every other year (62 flags total). We will have two flags per pole Deadline? and no flags on FJ	Informational

5 Crivitz Community Veterans Park Bathroom by Softball Field Send to Board  
Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline? Replace roof and paint inside and out, not to exceed \$3000 from Designated Funds

6 Generator maintenance contract Bypass  
Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline?

7 Police Chief Report   
Who?  
What?  
Where?  
Why?  
How? One man show, Bryan's last day was the 4th. We have 6 applicants, 2 are promising but application is up  
When? until August. We could hire part-timers for when Shawn if gone for 7 weeks at K9 training. \$7500 grant for  
Deadline? the K9, next week kennel is going up, dog will arrive at the end of July.

8 Police Vehicles Send to Board  
Who?  
What?  
Where?  
Why?  
How?  
When? Explorer is back, fixed what they could but suggested getting rid of it. Expedition is ready to sell, will need  
Deadline? a battery and timing chain. Put both vehicles up for auction

9 Hand dryers for Fire Station Send to Board  
Who?  
What?  
Where?  
Why?  
How?  
When? Fire Station is the only municipal building without handdryers. Purchase and install new ones in the  
Deadline? bathrooms. Not to exceed \$500

10 Fire Chief Report   
Who?  
What?

Where? 5 calls, 31 year to date, 3 car accidents, 2 lift assists. Fundraiser is in August everything will be moved to water tower. Chief Conference in June (want to start the cadet program a bit more, has a copy of contacts  
Why? on how to get that going, would like to present at the school.) DNR Grant was submitted to replace a  
How? radio. ATV is being used around the village for flowers. Thank you to the fire department works with the  
When? 4th of July fireworks. They are good with the spot for next year but we will need to talk to neighbors to  
Deadline? reduce hazards.

9 Correspondence Relative to Operations Committee

Compliments on the 4th about how the village looks

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

None.