



Village of Crivitz

800 Henriette Ave.
P.O. Box 727
Crivitz, WI 54114

Phone (715)854-2030

Fax (715)854-2748

e-mail: kdeschane@vocwi.com

Visit us on the web at www.villageofcrivitz.com

NOTICE of COMMITTEE MEETING - Amended

Notice is hereby given that the **ADMINISTRATIVE & DEVELOPMENT COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Wednesday, September 14, 2022 beginning at 5pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI. This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above. Although no action will be taken at this meeting, the public is hereby notified that a quorum of the Crivitz Village Board may be present.

Join Zoom Meeting

<https://us02web.zoom.us/j/86459377998?pwd=SXY1MGRHMjBEcDBtRnFzdGtUc1Q4UT09>

Phone Number: +1 312 626 6799

Meeting ID: 864 5937 7998

Passcode: 709284

One tap mobile

+13126266799,,86459377998#,,, *709284# US

ADMINISTRATIVE & DEVELOPMENT COMMITTEE

2021 Audit

Municipal Court

Codification Digitization

League of Wisconsin Municipalities Resolution

Witches Day Out Wine Walk

Handbook Changes

R & R Assessing Contract - Amended

Frank Calvert Contract - Amended

Kerber Rose Contract - Amended

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

Reconvene in Open Session

Operators Licenses

Correspondence Relative to Administrative & Development Committee

Miscellaneous Purchases of Non-Routine Items over \$75

*Closed session is in accordance with WI Statute sec. 19.85(1)(c) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 6th of September, 2022

Kaitlin E. Deschane, Clerk/Treasurer