



Village of Crivitz

800 Henriette Ave.

P.O. Box 727

Crivitz, WI 54114

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Visit us on the web at www.villageofcrivitz.com

NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that a regular meeting of the Board of Trustees of the Village of Crivitz will be held on **Wednesday, September 28, 2022 at 6:00pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI 54114. 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.

Zoom Meeting: <https://us02web.zoom.us/j/89919172746?pwd=QUtFY0tpUkkxM3hyVXRxVlpoWXVsQT09>

Phone Number: +1 312 626 6799

Meeting ID: 899 1917 2746

Passcode: 147823

One tap mobile: +13126266799,,89919172746#,,, *147823#

MEETING AGENDA INCLUDES

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Consent Agenda (Minutes, Vouchers, etc)
5. 2021 Audit
6. Codification Digitization
7. League of Wisconsin Municipalities Resolution
8. Witches' Day Out Wine/Beer Walk
9. Witches' Day Out Street Use
10. Handbook Changes
11. R & R Assessing Contract
12. WRS Invoice
13. River Ridge Parking Lot
14. Softball Field Repair
15. Trick or Treat Hours
16. Police Equipment
17. Fire Department Equipment
18. Damas Contract
19. Homecoming Parade Permit
20. Closed Session – to discuss an employee's compensation*
21. Reconvene in Open Session

*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.

Old Business

New Business – Crivitz Rescue Squad Contract

Correspondence

Questions from the Floor:

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 16th of September, 2022

Kaitlin E Deschane

Clerk/Treasurer