

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 5/10/2023 Time: 6:00:00 PM - 6:46pm

Members Present:	Jeff Dorschner, Chair Stew Swanson George Gocht	Public Present:	Amy Grandaw Dave Malke Diane Franzen
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Glen Franzen, Sewer Superintendent Chief Jeff Bonikowske Assistant Chief Mark VanderZee		Krystal Malke

Agenda Item:	Synopsis of Discussion	Proposed Action
1	<p><b>Water &amp; Sewer Digitized Mapping</b></p> <p>Who? What? Where? Why? How? Master agreement between the Village and Ayers, we will have numerous contract going forward this is When? the first step, has hourly rates but not total bill. Would like to give Glen and Rudi the authority to bring Deadline? people in as needed. Have a not to exceed \$25,000 with Ayers billing monthly.</p>	Send to Board
2	<p><b>Water &amp; Sewer Rate Increases</b></p> <p>Who? What? Where? Why? How? When? Deadline? First adjustment since 2012, which was a decrease last increase was 1992. Water 3%, Sewer 2%</p>	Send to Board
3	<p><b>Water Sewer Full-Time Person</b></p> <p>Who? What? Where? Why? How? Glen and Rudi will have a lot coming up. This person is hired as utility but may help in public works. This When? person will help Rudi and to learn from Glen to become the sewer person. \$20 an hour plus .25 for Deadline? every certification (11 certifications needed)</p>	Send to Board
4	<p><b><i>Position Replacement - Revised</i></b></p> <p>Who? What? Where? Why? How? When? Deadline?</p>	Bypass

5 *Temporary Public Works Employee - Revised*

Send to Board

Who?  
 What?  
 Where?  
 Why? Rather then try to replace Bud at a part-time employee while looking for a full time utility person.  
 How? Would rather hire a full-time contracted person from May 15 - September 30th so we can make it  
 When? through summer and then reevaluated in the fall for what we really need. We have someone interest  
 Deadline? that is very flexible. Trustee Deschane - no benefits and no unemployment when they leave? Yes. We  
 are also looking at have a contracted amount for help when needed. We would pay \$17 an hour

6 Disconnection Policy

Send to Board

Who?  
 What?  
 Where?  
 Why?  
 How?  
 When?  
 Deadline? The village will no longer be issuing disconnections except the one in October required by law

7 Sewer Main Repair from 2022 cleaning

Send to Board

Who?  
 What?  
 Where?  
 Why?  
 How?  
 When?  
 Deadline? Bill for \$8,000 to repair main in 11 places were roots were growing into the main.

8 Lift Station #3 pump replacement

Bypass

Who?  
 What?  
 Where?  
 Why?  
 How?  
 When?  
 Deadline?

9 Recycling Contract

Send to Board

Who?  
 What?  
 Where?  
 Why?  
 How?  
 When?  
 Deadline? Contract with Stephenson, Same as last year

10 Security System

Send to Board

Who?

What?  
Where?  
Why?  
How? No to Exceed \$6500, to get wifi to water tower and sewer plan we would need a wireless bridge to  
When? connect to the security system to the hall. We would have 1 camera at each place plus new door lock at  
Deadline? the hall. Get quote for Littleland

11 COPS Grant

Send to Board

Who?  
What?  
Where?  
Why?  
How?  
When? To hire a full time Special Resource Officer (SRO), the grant with pay \$125,000 over 3 years. The rest of  
Deadline? the cost could be split between the school and the village

12 Police Chief Report

Informational

Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline? June 1st full staffing, training done for this year, cars are up and running

13 Correspondence Relative to Operations Committee

Bandshell - Hugh Guy stacked out bandshell please take a look (think it needs to be farther back and east), would like to poor the pad before 4th of July

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

Sewer - pressurer washer - \$550, leaf blower/string trimmer \$375  
Police - chair \$150