

## Village of Crivitz Committee Meeting Report

Committee: Whole Date: 5/31/2022 Time: 5:15 - 5:35

<p>Members Present:</p> <p style="text-align: center;">Amy Grandaw , President Ginger Deschane Stew Swanson (via zoom) Michael Strandt George Gocht</p>	<p>Public Present: Angie Majewski Ray Majewski</p>
<p>Staff Present</p> <p style="text-align: center;">Kaitlin Deschane, Clerk-Treasurer Chief Troy Ugoretz</p>	

Agenda Items	Synopsis of Discussion	Proposed Action
<p>1 Locked In Crivitz Alcohol License</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline? Class B Beer, may change (have not received the application yet), look at zoning</p>		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Bypass</div>
<p>2 Well House Repairs and Modifications</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When? Repair - pump shaking when started need emergency repair need authorized by</p> <p>Deadline? Amy have an estimate not to exceed \$5,000</p>		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>3 Dyer Business Park Signs</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline? Orginal company will get us a quote, see what quote is before making a decision</p>		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Bypass</div>

4 Digital Sign for Triangle Park

Bypass

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

Amy has a meeting Thursday to get an estimate and design

5 Floor Waxing at the Fired Departmtnet, WWTF, and Village Hall

Send to board

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

Quote from Ultra Floor Care \$1675 to do all three buildings on the same day, not to exceed \$1750, Katie will schedule

6 Don Brooks Park Parking Lot

Send to Board

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

Reached out for quote on 100 x 100 feet parking lot of 4 inches of gravel, Want done before season begins, have money in reserve for River Ridge and from other park funds Not to exceed \$10,000, George Gocht looking at getting another quote, would like three have not heard by from Richlen, Alex with get exact measurements

7 Animal Control - Dogs

Bypass

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

Marinette and Amber Vet/ Animal Shelters Menominee/Oconto - Katie will reach out. Reach out to old Animal Control guy, look at ordinance and Stephenson - Katie

8 Dama AC/Heating Maintenance contract

Bypass

- Who?
- What?
- Where?
- Why?
- How?
- When?

Deadline?

9 Fire Department Tahoe Repairs

Bypass

Who?

What?

Where?

Why?

How?

When?

Deadline?

10 Fire Department Brush 4x4 Truck Repairs

Bypass

Who?

What?

Where?

Why?

How?

When?

Deadline?

11 Summer Help - Liam Roman

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline?

Liam approved to work four week, has given his two weeks. Hopefully have options for June meeting hopefully

12 Block of Hours for IT Services

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline?

Purchase additional block of hours

