



Village of Crivitz

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Visit us on the web at www.villageofcrivitz.com

NOTICE of COMMITTEE MEETING

Notice is hereby given that the **ADMINISTRATIVE & DEVELOPMENT COMMITTEE** of the Village of Crivitz Board of Trustees will hold a meeting on **Wednesday, April 10, 2024 beginning at 5:15pm** 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/89819873601?pwd=NnZpRTk0Q2gvdFdTRjQzRjZBaXFrUT09>

One tap mobile: 13126266799,,89819873601#,,,,*534531#

Phone Number: 312 626 6799

Meeting ID: 898 1987 3601

Passcode: 534531

ADMINISTRATIVE & DEVELOPMENT COMMITTEE

2023 Audit

Riverside Alcohol License

*Closed Session – Village owned property west of Riverside

Reconvene in Open Session

Fireworks Licenses

Red, White, & Music Temporary Alcohol Licenses

Resolution Authorizing the Issuance and Sale of \$3,200,000 General Obligation Promissory Notes, Series 2024A

**Closed Session – Employee Compensation

Reconvene in Open Session

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)(e) 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...(e)...Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed 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.

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 5th of April, 2024

Kaitlin E. Deschane, Clerk/Treasurer