



# Village of Crivitz

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## 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, January 10, 2024 beginning at 6pm** 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

T&B Class B Beer License

Briars & Brambles Class A Liquor/Beer License

Audit Contract

Audit Engagement Letter

CDBG Public Facilities Grants

Crivitz Community Veterans Park Plan

Job Description Updates

Employee Handbook – Longevity Incentive

Closed Session – Longevity Incentive\*

Reconvene in Open Session

Budget Review

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 2<sup>nd</sup> of January, 2024

Kaitlin E. Deschane, Clerk/Treasurer