



# Village of Crivitz

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## 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, June 22<sup>nd</sup>, 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=QUtFY0tpUkxM3hyVXRxVlpoWXVsQT09>

Phone Number: +1 312 626 6799

Meeting ID: 899 1917 2746

Passcode: 147823

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

### MEETING AGENDA INCLUDES

- 1-7. Regular Monthly Business (Minutes, Vouchers, etc)
8. Comments from Pre-registered Citizens & Taxpayers
9. Bob Berndt Performing Arts Center
10. Removal of trees in Community Veterans Park
11. Locked In Crivitz Alcohol License
12. Discussion on motion from Closed Session at the May 25<sup>th</sup> Regular Board Meeting
13. Retired Clerk/Treasurer Health Insurance
14. E. Coli Testing
15. Handrail Replacement – Headworks
16. Fire Chief's Conference
17. Fire Department Vehicle Repair
18. Softball Field Lighting
19. Digital Sign in Triangle Park
20. Well House Repairs and Modifications
21. Floor Waxing at the Fire Department, WWTF, and Village Hall
22. Don Brooks Park Parking Lot & Playground
23. Summer Help
24. Block of Hours for IT Services
25. HeyGov
26. New Router
27. Harassment Ordinance
28. ATV/UTV Signage – ARPA
29. Operators Licenses
30. Closed Session\* to discuss part-time employees
31. Reconvene an open session, announce action taken if any

Old Business, New Business, Correspondence, Questions from the Floor:

\*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 15<sup>th</sup> day of June, 2022.

Kaitlin E Deschane  
Clerk/Treasurer