

**Village of Crivitz
Committee Meeting Report**

Committee: Admin & Development Date: 10/9/2024 Time: 5:30:00 PM - 5:51PM

Members: Jeff Dorschner (via zoom) Present: Michael Strandt Jeff Baumann (via zoom)	Public Present: Angie Majewski Amy Grandaw Dave Malke Rich Wiedmeier	
Staff Present: Kaitlin Deschane, Clerk-Treasurer		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Witches' Day Out Wine Walk Who? What? Where? Why? How? When? October 26th from 10am - 3pm. 14 businesses are participating, they are looking at potentially getting a wagon to transport people to each business. They are ending at Gateway. Deadline?		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
2 Online Ordinance Book Who? What? Where? Why? How? Can we remove some ordinance? What makes up the 740/577 pages? We will look through and remove what we can. Trustee will each get about 50 pages to look through and report back. Amy 1 - 59, Jeff 59 - 111, Mike 112-160, Baumann 162 - 225. In November take the second half. Try to convince to go to November 30th. When? Deadline?		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Tabled</div>
3 Easement Agreement with Railroad Who? What? Where? Why? How? When? Deadline?	Frank is working on the 80 foot by 300 foot easement, hopefully done by tomorrow (10/10)	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
4 Garbage Haulers Contract Who? What? Where? Why? How? When? Deadline?	Keep the same as last year	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
5 Rescue Squad Contract Who? What? Where? Why? How? When? Deadline?	Going up about 4%, \$45, 968	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
6 Snowplowing Contract Who?		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Bypass</div>

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

7 Auditor Contract

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

Bypass

8 Attorney Contract

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

Bypass

9 Irrigation Maintenance Contract

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

Send to Board

Continue with Eric

10 Flea Market

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

Bypass

11 2025 Budget

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

See Operations Committee

12 Correspondence Relative to Administrative & Development Committee

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

Send to Board

Thomas Nowak - Ask how much he would like to offer and make sure we can sell it

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

Who?
What?

Where?
Why?
How?
When?
Deadline?

None.