

9) GIS Contract: Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to spend an amount not to exceed \$10,000 to Ayres for GIS contract. Motion by Trustee Jeff Dorschner, seconded by Michael Strandt to amend this motion to spend an amount not to exceed \$16,000 to Ayres for GIS contract. Ayes: 5, Nays: 0. Motion Passed.

10) Snowplow sale to Town of Stephenson: Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to sell a snowplow wing that we do not use. Mr. Zielinski has the sale price. Ayes: 5, Nays: 0. Motion Passed.

11) Ordinance Changes: Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, Sec.3-4-1 Disposition of Property; Sec.3-4-1 Village board may hire auctioneer; Sec.3-4-2 Lost Property; Sec.3-4-2 Disposal procedure; Sec.7-2-9 Conditions for licensure; factors considered in approval or denial; Sec.7-3-1 Cigarette sales license; Sec 7-4-2 Definitions; Sec.7-4-3 Exemptions; Ayes: 5, Nays: 0. Motion Passed.

OLD BUSINESS:

Gave Shawn Veriha permission to sell the 2017 Expedition. It sold for \$10,400.

NEW BUSINESS:

Draft agreement with Town of Stephenson to enforce ordinances using the Crivitz Police. The Town will pay \$60 per hour with a minimum of 30 minutes.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Jeff Baumann, that the meeting be adjourned at 6:18. Vote: Ayes: 5, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Elizabeth Moser
Clerk/Treasurer