# AGENDA
## REGULAR MEETING
## VILLAGE OF CRIVITZ BOARD OF TRUSTEES

**PLEDGE OF ALLEGIANCE**

**NOTE: When participating remotely, please mute the microphones on your phone, computer, or device until such time as you wish to speak. This helps to cut down on background noise considerably. Thank you.**

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**Public present**:

1) **Call to Order**: President Grandaw will call the meeting to order at 4:00pm.

2) **Roll Call**: Members present:

President Amy Grandaw
Trustee George R. Gocht
Trustee Stew Swanson
Trustee Jeff Dorschner
Trustee Michael Strandt
Trustee Ross Behrendt
Trustee Ginger Deschane

Also present:

Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda**: Motion by Trustee _____, seconded by Trustee _____, to adopt the agenda as presented. Discussion. Roll call vote: G. Deschane: ___, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ___, G. Gocht: ___, R. Behrendt: ___, A. Grandaw: ___.

4) **2015 Ford Expedition**: Motion by Trustee _____, seconded by Trustee _____, to purchase a 2015 Ford Expedition from Witt Ford in an amount not to exceed $28,000. Discussion. Roll call vote: G. Deschane: ___, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ___, G. Gocht: ___, R. Behrendt: ___, A. Grandaw: ___.

**ADJOURNMENT:** Motion by Trustee _____, seconded by Trustee _____, that the meeting be adjourned at _____. Vote: Ayes: ___, Nays: ___.