

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 6/13/2022 Time: 7:30:00 PM - 8:50pm

| | |
|---|---|
| <p>Members Present: Jeff Dorschner, Chair George Gocht Stew Swanson</p> | <p>Public Present: Ross Behrendt Ginger Deschane (Left at 7:46pm) Amy Grandaw</p> |
| <p>Staff Present: Kaitlin Deschane, Clerk-Treasurer Troy Ugoretz, Chief Luke Deschane, Chief Glen Franzen, Sewer Superintendent</p> | <p>Kasi Deschane Sherri Purdhomme</p> |

| Agenda Items | Synopsis of Discussion | Proposed Action |
|---|--|---|
| <p>1 Bandshell in Veteran's Park</p> <p>Who? What? Where? Why? How? When? Deadline?</p> | <p>Position of bandshell (Ask to move bandshell position), Ask for \$30,000 (hold until budget time/ fundraiser), Ask for approval on naming (send to board), Ask for approval to remove 2 Norway pines for siding (send to board)</p> | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">See Notes</div> |
| <p>2 Closed Session* to discuss a part-time employee</p> <p>Who? What? Where? Why? How? When? Deadline?</p> | <p>Motion Stew, Second George. Roll Call: Amy - Yes, Jeff - Yes, George - Yes, Stew - Yes, Ginger left at 7:46pm and did not return</p> | <div style="border: 1px solid black; height: 20px; width: 100%;"></div> |
| <p>3 Reconvene an open session, announce action taken if any</p> <p>Who? What? Where? Why? How? When? Deadline?</p> | <p>The village intends to offer full time employment to two part time employees, First: Stew , Second: Amy. Jeff - Yes, Stew - Yes, George - Yes, Amy - Yes</p> | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div> |
| <p>4 E. Coli Testing</p> <p>Who? What? Where?</p> | | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div> |

Why?
How? USEPA - Have to have E. Coli testing within 8 hours. Working with Wausakee \$32 a test, charge
When? Wausakee \$45 a week, may have a second municipality join. Glen will run the test, no additional
Deadline? certifications needed

5 TAP Grant Application (Rosa Ave)

Informational

Who?
What?
Where?
Why?
How? Grant has been submitted for \$650,000 paving project on Rosa Ave. Will have enough to do
When? some shoulder and ditch work. 90 day review window. 80/20 split (130,000 from village). 5 year
Deadline? sunset on the project if we get the grant

6 Screw Screen Repair

Informational

Who?
What?
Where?
Why?
How? Problems with existing screen, watching it for next several months to see if it runs correctly.
When? Machine is running to the end of its life, may be able to tie the purchase of a new machine with
Deadline? the Sludge Storage Project

7 Handrail Replacement - Headworks

Send to Board

Who?
What?
Where?
Why?
How? Brewer Metal installed all handrails originally, has not been able to come in to fix/replace
When? handrails. Got quote from Richlen for new handrails. Not to exceed \$12,500 from Sewer
Deadline? designated fund

8 Sewer Main Cleaning and Televising

Informational

Who?
What?
Where?
Why?
How?
When? No major flaws, some minor will review once report is returned. Get quote to fix section of
Deadline? sewer on Hall Ave

9 Wastewater Treatment Sludge Storage

Informational

Who?
What?
Where?
Why?
How?
When? Submitted intent to apply for State of Wisconsin Clean Water Fund. Will need to sign a comfort
Deadline? resolution at a later date

10 Fire Department Truck

By Pass

Who?
What?
Where?
Why?
How?
When?
Deadline? In works - July

11 Fire Department Long Range Plan

By Pass

Who?
What?
Where?
Why?
How?
When?
Deadline? In works - July

12 Fire Department Vehicle Repairs

Send to Board

Who?
What?
Where?
Why?
How?
When? Tahoe stuck in 4 wheel drive - Tim Witt Chev worked on it, working not great. 4 wheel drive pick
Deadline? up air conditioning, not to exceed \$1,000

13 Fire Chief's Conference

Send to Board

Who?
What?
Where?
Why?
How?
When?
Deadline? Not to exceed \$1200 from the Fire Departments Conference/training for Jeff and Luke

14 Digital Sign in Triangle Park

Send to Board

Who?
What?
Where?
Why?
How?
When? Creative Sign - Monument Sign lower to ground, digital sign same size a current board, wood or
Deadline? stone look. Not to exceed \$18,000 from holiday savings account

15 Don Brooks Park Parking Lot & Playground

Send to Board

Who?
What?
Where?
Why?
How?
When? Richlens Quotes: clear - \$990, strip top soil, level, 6 inch limestone - \$15,725. Not to exceed:
Deadline? 17,000 split between parks, ARPA, River Ridge

16 Animal Control

Informational

Who?
What?
Where?
Why?
How?
When?
Deadline? Countryside Veterianary Clinic, no contract needed

17 Littleland Landscaping

Hold

Who?
What?
Where?
Why?
How?
When? Fiedorowicz Landscaping - wait until after Bandshell to landscape, Parks Department will
Deadline? remove bushes this year

18 Softball Field Lights

Send to Board

Who?
What?
Where?
Why?
How?

When? Do not need to replace two poles behind back stop, 4 poles 8 lights need replacing. Will need to
Deadline? pay Graese a restocking fee. Not to exceed \$15,000 from ARPA

19 Dama AC/Heating Maintenance Contract

By Pass

Who?

What?

Where?

Why?

How?

When?

Deadline?

20 Correspondence Relative to Operations Committee

Squad Car - Can we purchase 2023 with USDA though we said 2022?

DNR - Permit had some in correct wording, reissued

Street Sweeper - throwing up dirt, not a lot of options

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

Send to Board

Troy is taking broken radio to get fix with week (Do not know Cost)

Need two new portables for police

New cork board - \$200

2 additional portapoties for 4th of July, \$15