

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Dave Maelke, Chief Troy Ugoretz, Glen & Diane Franzen, Shirley Prudhomme, Kim Hanson, Angie Majewski, Bryan Veriha, Officer Shawn Veriha

1) **Call to Order:** President Grandaw called the meeting to order at 6:00pm.

2) **Roll Call:** Members present: President Amy Grandaw Trustee Michael Strandt
 Trustee George R. Gocht Trustee Ross Behrendt
 Trustee Stew Swanson Trustee Ginger Deschane (via zoom)
 Trustee Jeff Dorschner

 Also present: Attorney Frank Calvert
 Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to adopt the agenda as presented. Ayes: 7, Nyes: 0. Motion Passed.

4) **Consent Agenda:**

- Minutes from Regular Board Meeting February 22, 2023
- Financial Report from February 2023
- General Fund Vouchers: 323, 3001 – 3005, 4163, 6139, DOR1, 30459 – 30512, V8304 – V8330
- General Fund Payments:
 - Cardmember Services - \$671.06 (Police Equipment)
 - Kudick Automotive - \$1,708.13 (Ford F-350 repairs)
 - Jakes Jumpers - \$750 (Bounce Houses 4th of July)
 - Elias Auto Parts & Repair - \$599 (Plow repairs)
 - Nielson Communications, INC - \$8,037.97 (Squad car equipment)
- TIF Fund Voucher: 5094
- Water Fund Vouchers: 4553 - 4555
- Sewer Fund Vouchers: 5860 – 5864, WPS1

Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to accept the consent agenda as presented above. Ayes: 7, Nyes: 0. Motion Passed.

4) **Committee & Attorney Reports:** Attorney Calvert – worked on the ordinances, contracts and resolutions for this meeting. Looking into the fire inspection ordinance.

5) **Comments from Pre-registered Citizens & Taxpayers:** None.

6) **Highway Zoning Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to approve ordinance 2023-001 updating permitted and prohibited zoning uses in B-3 Highway Business District. Ayes: 7, Nyes: 0. Motion Passed.

7) **Food Truck Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to approve ordinance 2023-002 updating fee schedule for direct sellers permit. Discussion: Attorney Calvert stated that currently the flea market fee is the same. Ayes: 7, Nyes: 0. Motion Passed.

8) **TIF Termination Resolution:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to approve resolution 296 to terminate Crivitz TIF #1. Discussion: Clerk Deschane stated that the village will receive about \$45,000 from the closure. Ayes: 7, Nyes: 0. Motion Passed.

9) **Family Dollar Alcohol License:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to approve a Class A Liquor and Beer License for a period of 4/1/2023 – 6/30/2024. Ayes: 7, Nyes: 0. Motion Passed.

- 10) **Fire Chief Conference:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve an amount not to exceed \$2,500 for the Fire Chief and Assistant Fire Chief to attend the Fire Chief Conference. Ayes: 7, Nyes: 0. Motion Passed.
- 11) **Water Tower Shop Repairs:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve an amount not to exceed \$30,000 for repairs to the water tower shop done by TWD Construction. Ayes: 7, Nyes: 0. Motion Passed.
- 12) **Playscape:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve Amanda and Justin Popp from Mohawk to dismantle and move playscape in section over the next 2 summers at no cost to the village. Discussion: President Grandaw stated that installation has been moved out to later in the summer because of the installers schedule. Ayes: 7, Nyes: 0. Motion Passed.
- 13) **Free Masons Alley Request:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve the Freemason's request to pave a portion of the alley east of Louisa and the section adjacent to Louisa St by the Mason's building with the understanding that the Village is not abandoning the alley and could reclaim the sections in the future. Discussion: Clerk Deschane stated this will be Resolution 297. Ayes: 7, Nyes: 0. Motion Passed.
- 14) **Traffic light at Louisa & Rosa:** Motion by Trustee Jeff Dorschner, seconded by Trustee George Gocht, to approve an amount not to exceed \$3,000 to purchase a flashing light by Louisa & Rosa. Discussion: Trustee Deschane stated it is not a stop light, a member of the public called to complain about putting a stop light there but it is a flashing light. Trustee Behrendt stated that a stop sign would be better. President Grandaw responded it can always be changed if this solution does not work. Ayes: 6, Nyes: 1(Behrendt). Motion Passed.
- 15) **Hall & Bench Flowers:** Motion by Trustee Jeff Dorschner seconded by Trustee George Gocht, to accept the quote from Sharkey's for bench & hall flowers in the amount of \$3,465. Ayes: 6, Nyes: 1(Strandt). Motion Passed.
- 16) **New Patrol Officer:** Motion by Trustee Jeff Dorschner, seconded by Trustee George Gocht, to approve Bryan Veriha as village patrol officer making \$45,760 annually. Ayes: 7, Nyes: 0. Motion Passed.
- 17) **New Assistant Police Chief:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve Shawn Veriha as Assistant Police Chief making \$52,000 annually. Ayes: 7, Nyes: 0. Motion Passed.

OLD BUSINESS: None

NEW BUSINESS: Squad Car – Due to the new Tahoe being delayed until August and the old Tahoe is no longer drivable President Grandaw looked at a 2015 Ford Expedition that can be outfit with the equipment from the old Tahoe. Trustee Dorschner stated that once the new Tahoe is here the Expedition can be transferred to the Fire Department to replace their old Tahoe.
New Fire Fighter – someone has applied to be a fire fighter and has passed the background checks, they will be sent to the board in March.

CORRESPONDENCE: None

QUESTIONS FROM THE FLOOR: Kim Hanson asked why the village is opening Mason's alley? Trustee Swanson explain that we are not opening the alley, the masons are paving it to be used as parking which it is already used for.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, that the meeting be adjourned at 6:20pm. Vote: Ayes: 7, Nyes: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer