

- 9) **Don Brooks Park Tree removal:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to spend an amount not to exceed \$2900 to Mascaretti Tree Services for the removal of 13 ash trees at Don Brooks Park. Ayes: 6, Nays: 1. Motion Passed.
- 10) **Don Brooks Park stump removal:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to spend an amount not to exceed \$980 for the removal of the ash tree stumps at Don Brooks Park. Ayes: 7, Nays: 0. Motion Passed.
- 11) **Benches:** Motion by Trustee George Gocht, seconded by Trustee Jeff Dorschner, to spend an amount not to exceed \$3395 to Sharkey’s Greenhouses for flowers in the 24 village benches and 2 flower boxes at the hall and fertilizer. Ayes:6, Nays: 1. Motion Passed.
- 12) **Poll Workers:** Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, to approve Chelsey Hunemuller and Elizabeth Moser as Special Voting Deputy and Election Inspector and Chelsey Hunemuller as an alternant Chief Election Inspector. Ayes:6, Nays:0, Abstention:1. Motion Passed.
- 13) **Right of Way Vacation Request:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to approve a vacation of right of way of the alleys north of the existing Crivitz Elementary school. The areas are east of Hall Hay Street, south of Lulu Avenue, and west of Louisa Street as shown in the Vacation Exhibit. Ayes:6, Nays:1. Motion Passed.

OLD BUSINESS:

Ginger spoke about a conversation she had with Robert Hoyer of the Lions Club. He said the Lions Club is still interested in building the outhouse at Don Brooks Park.

After much research into food truck ordinances, the committee has decided to keep ours in place as is. Ours and many other municipalities food truck ordinances in the area can only police public land and streets.

NEW BUSINESS:

None.

CORRESPONDENCE: Village of Crivitz Operator’s License Approvals: Angela Renee Hartline.

QUESTIONS FROM THE FLOOR: Peggy Miller introduced herself and is showing her support. She is asking for our support on election day.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, that the meeting be adjourned at 6:18. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Elizabeth Moser
Clerk/Treasurer