MINUTES REGULAR MEETING March 26, 2025 VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Peggy Miller, Angie Majewski, Chelsey Hunemuller, Middle School students and Parents

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 Ginger Deschane
Trustee Jeff Dorschner
Trustee Jeff Baumann

Attorney Frank Calvert

Trustee George Gocht Trustee Cory Siebert

Clerk/Treasurer Elizabeth Moser

3) Adoption of Agenda: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting February 26, 2025
- Financial Report from November 2024, December 2024, January 2025, February 2025
- Vouchers: 0125, 3080, 4185-4186, 6161, 32081-32164, V8949-V8969, Delta0325, IRS030525, Astrea0325, Empowr031025, EFTPay250224
- Payments:

Also present:

- o Cardmember Service (Supplies: Office, PW, fire, police, utilities) \$6173.00
- o LEXIPOL (Annual Law Enforcement Policy Manual) \$2002.72

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to accept the consent agenda as presented above. Ayes: 7, Nays: 0. Motion Passed.

- 5) Committee & Attorney Reports: Looking into any restrictive covenants at the new subdivision. Working on the paperwork to sell the mausoleum.
 - 6) Comments from Pre-registered Citizens & Taxpayers: None
 - 7) Bauman and Associates Update: Eric Davidson spoke to the board and public via Teams. The firm has over 100 hours of accounting work with about 70 hours working on cleaning up the cash accounts. He is working on taxes, utility billing, accounts payable, accruals, capital assets, debt accounts and the TID accounts. 2024 is almost completed. The village should be ready for the audit in two weeks.
 - **8) Selling F550:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to sell F550 to Town of Stephenson for \$10,000. Ayes: 7, Nays: 0. Motion Passed.

- 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 Dorschadjourned at 6:18. Vote: Ayes: 7, Nays: 0. Motion Pa	nner, seconded by Trustee Cory Siebert, that the meeting be assed.
Respectfully submitted,	
Amy Grandaw	Elizabeth Moser
President	Clerk/Treasurer
	03-26-2025 Roard Meeting Minutes