

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

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**Public present:** Glen & Diane Franzen, Angie Majewski

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 (via zoom)                                      Trustee Ginger Deschane (via phone)  
   Trustee Jeff Dorschner

   Also present:                      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 January 25, 2023
- Financial Report from January 2023
- General Fund Vouchers: 223, 2998 – 3000, 4162, 6138, 7062, 30412 - 30458
- General Fund Payments:
  - Conway Shield - \$570.80 (Arctic Grip Supreme)
  - The Motor Company - \$1,181.45 (Repairs to 2006 Ford)
- Designated Fund Vouchers: 1081 – 1082 (TWTH)
- Designated Fund Payments:
  - Nielson Communications - \$13,824.12 (Radios)
- TIF Fund Vouchers: 5092 – 5093
- Water Fund Vouchers: 4546 - 4552
- Sewer Fund Vouchers: 5851 - 5858

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

4) **Committee & Attorney Reports:** Clerk Kaitlin Deschane has been working with Attorney Frank Calvert to update the highway zoning ordinance and working on Fire Inspection ordinances.

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

**OLD BUSINESS:** Smokey Woods Complaint – President Grandaw meet Ed at Smokey Woods to discuss complaints about smokey coming from the plant and toured the facility. They have passed all inspections and raised one of their stacks but it is not a possibility for the other two because of the size of the boilers.

**NEW BUSINESS:** Lift Station #2 – needs repaired not to exceed \$3,000. Food Truck License Fee- President Grandaw spoke with the CBA and have agreed to \$50 per month or a season pass (Memorial Day to Labor Day) for \$100. Parking on Henriette – President Grandaw spoke with the CBA and they are open to no parking on the north side only. Lions Club – President Grandaw has spoke with the Crivitz Lions Club about Don Brooks Park and will schedule a special operations committee meeting in the next couple of months to discuss updates to the park.

**CORRESPONDENCE:** None.

**QUESTIONS FROM THE FLOOR:** None.

**ADJOURNMENT:** Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, that the meeting be adjourned at 6:08pm. Vote: Ayes: 7, Nays: 0. Motion Passed

**Respectfully submitted,**

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**Amy Grandaw**  
**President**

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**Kaitlin Deschane**  
**Clerk/Treasurer**