



# Village of Crivitz

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## NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given that a regular meeting of the Board of Trustees of the Village of Crivitz will be held on Monday, July 1, 2024 at 4:30pm remotely by video & teleconference and at the Crivitz Village Hall 800 Henriette Ave., Crivitz, WI. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above.

### Join Zoom Meeting

<https://us02web.zoom.us/j/86499356277?pwd=Si9oNFZmdXFZT29hOTNDNFd2czkyZz09>

Phone Number: 312 626 6799  
Meeting ID: 864 9935 6277  
Passcode: 447075

### MEETING AGENDA INCLUDES

1. Call to Order
2. Roll Call
3. South Ave and Deschane Ave Project Bids
5. Closed Session - TIF Developers Agreement\*
6. Reconvene in Open Session

\*Closed session is in accordance with WI Statute sec. 19.85(1)(e) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section...(e)...Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Please note that, upon reasonable notice at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Village Clerk's Office at (715)854-2030, 800 Henriette Ave., P.O. Box 727, Crivitz, WI 54114.

Dated this 27<sup>th</sup> of June, 2024  
Kaitlin E Deschane  
Clerk/Treasurer