



# Village of Crivitz

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## NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that a regular meeting of the Board of Trustees of the Village of Crivitz will be held on **Wednesday, May 25th, 2022, at 6:00pm** in the boardroom of the Crivitz Village Hall located at 800 Henriette Ave., Crivitz, WI 54114.

This meeting will be held in person and remotely by video & teleconference; access instructions appear below. Meeting materials may be obtained by contacting the Crivitz Village Clerk by email or at the phone number above.

Zoom Meeting: <https://us02web.zoom.us/j/89919172746?pwd=QUtFY0tpUkkyM3hyVXRxVlpoWXVsQT09>

Phone Number: +1 312 626 6799

Meeting ID: 899 1917 2746

Passcode: 147823

One tap mobile: +13126266799,,89919172746#,,, \*147823#

### MEETING AGENDA INCLUDES

- 1-7. Regular Monthly Business (Minutes, Vouchers, etc)
8. Comments from Pre-registered Citizens & Taxpayers
9. Zoning Board of Appeal Appointment – Damon Roman
10. Closed Session\* to discuss Clerk/Treasurer Retirement
11. Reconvene an Open Session, announce action taken if any
12. Operation Bandshell Street Use Permit
13. Security Cameras for Softball Field, Don Brooks Park and Control Hub for Village Hall
14. New 65 Gallon Garbage Cans for Playscape
15. Playscape Landscaping
16. Parking and No Parking Signs for Don Brooks Park
17. ATV/UTV Signage
18. Designated Representative for Sludge Storage Facility Project
19. Compliance Maintenance Annual Report
20. Rescinding Offer to Purchase 10 Acres of Land from Town of Stephenson
21. Oak St. Deed for West half of Right of Way from CSD to Village
22. Recycling Contract with Town of Stephenson
23. Job Descriptions
24. Purchasing lights for the Softball Field
25. Sabel Mechanical – Fixing Rotating Bar Screen at Wastewater Treatment Facility
26. Certified Survey Map for Jerry Herrell
27. Employee Handbook Changes
28. Agent Change – On a Whim
29. Public Depository Resolution Update
30. Liquor and Cigarette License Renewals
31. Operators Licenses

Old Business, New Business, Correspondence, Questions from the Floor:

\*Closed session is in accordance with WI Statute sec. 19.85(1)(c) 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... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 20<sup>th</sup> day of May, 2022.

Kaitlin E Deschane  
Clerk/Treasurer