

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 3/8/2023 Time: 6:00:00 PM - 7:07pm

Members Present:	Jeff Dorschner, Chair Stew Swanson George Gocht	Public Present:	Ross Behrendt Amy Grandaw Dave Malke Diane Franzen Angie, Shannon Crocker Dick Zahorik, Members of Crivitz Lions Club Hugh Guy Don Van Bob Hoyer, Paul Matty, Mr Parks
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Chief Troy Ugoretz Glen Franzen, Sewer Superintendent Alex Zielinski, Public Works Superintendent Chief Jeff Bonikowske		

Agenda Item:	Synopsis of Discussion	Proposed Action
1	<p>Don Brooks Park and Lions Club</p> <p>Who? What? Where? Why? How? When? Deadline?</p> <p>What would the Lions club like to do with the park? Painting their building in spring, don't really know what they want to do with the park. Parking biggest issue to the Village, working on different solutions. Lions Club suggestions permanent bathroom, more picnic tables with shelters, more playground equipment, crosswalk with flashing yellow lights. Fire Department is looking at a launch on the other side in case of emergency.</p>	Informational
2	<p>STARS Grant Resolution - Revised</p> <p>Who? What? Where? Why? How? When? Deadline?</p> <p>Glen was hoping to have resolution but was not received from DOT. Needs to be in by July. Crivitz School District will pay 50% of the engineering fees, talk with them about the 20% of construction cost</p>	Tabled
3	<p>Fire Chief Conference - Revised</p> <p>Who? What? Where? Why? How? When? Deadline?</p> <p>Not to exceed \$2500. The Conference is in June in the Dells</p>	Send to Board
4	<p>Water Tower Shop Repairs – Revised</p> <p>Who? What? Where? Why? How? When? Deadline?</p> <p>Two quotes, Moving forward with DW3 construction -not to exceed \$30,000. Need to repair drywall and new roof</p>	Send to Board

- 5 Playscape Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?
- New playground coming beginning of May. Amanda & Justin Popp from Mohawk are willing to take it down and move it. We will remove it over 2 summers. The fence will need to be removed no matter what, will need to level inside to outside, we will offer the fence post to their owners. Have Frank write up a contract to remove our liability.
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- 6 Parking/Signage on Henriette Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?
- Letter from Shannon Crocker (owner of Briars & Brambles) against removing parking. Half the problem is trucks and people speeding through there. Extend the yellow line? Add flashing crosswalk signs? Extend 10 feet on either side & flashing lights (cost 2-4K) Not to exceed 8,000. Reach out to county about changing speed limit
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- 7 Freemasons Alley Request Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?
- Freemasons would like to pave a portion of the alley east of Louisa. Would also like to pave adjacent to Louisa by Masons building. Masons use it for parking, we would not abandon the alley. Do we need an agreement that we could reclaim it in the future? Yes talk to Frank
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- 8 Traffic Sign at Louisa and Rosa Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?
- Not to exceed 3,000 for flashing light
-
- 9 New Plow Informational
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?
- Plow broke, we will need to purchase a new one 12-15K
-
- 10 Hall & Bench Flowers Send to Board
- Who?

What?
Where?
Why?
How?
When?
Deadline? Not to exceed \$3500, same flowers as last year (red, white, & blue & petunias)

11 Police Chief Report

Send to Board

Who?
What?
Where?
Why?
How?
When? Alan Leiser's last day is March 20th. We did a hiring process, we have one good candidate. Hire new full
Deadline? time. Make Shawn Veriha Assistant Chief. New squad is still backordered.

12 Correspondence Relative to Operations Committee

Engineers met with Glen at wastewater treatment plant to go over plans. Because of our clean water score we are looking at 1 million dollars of debt forgiveness. More information next month. Project start in 2025

13 Miscellaneous Purchases of Non-Routine Items over \$75

None