

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: None.

- 1) **Call to Order:** President Grandaw called the meeting to order at 4:00pm.

- 2) **Roll Call:** Members present:

President Amy Grandaw	
Trustee George R. Gocht	Trustee Ross Behrendt
Trustee Stew Swanson	Trustee Ginger Deschane
Trustee Jeff Dorschner (via zoom)	

Also present: Clerk/Treasurer Kaitlin Deschane

- 3) **Adoption of Agenda:** Motion by Trustee Stew Swanson, seconded by Trustee Ginger Deschane, to adopt the agenda as presented. Ayes: 6, Nyes: 0. Motion Passed.

- 4) **2017 Ford Expedition:** Motion by Trustee Ginger Deschane, seconded by Trustee Stew Swanson, to purchase a 2017 Ford Expedition from Witt Ford in an amount not to exceed \$28,000. Discussion – A loan taken from SNBT 2 years ago has enough money left (\$25,683.26) to cover the vehicle and we can you the State police grant, ARPA funds, and money gained from the TIF closure to pay for any equipment needed. Ayes: 6, Nyes: 0. Motion Passed.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Ross Behrendt, that the meeting be adjourned at 4:10pm. Vote: Ayes: 6, Nays: 0. Motion Passed.