

OPERATIONAL

Chair: George Gocht
Member: Ginger Deschane
Member: Stew Swanson

OTHER APPOINTMENTS

Weed Commissioner (5/23 – 5/24)	Alex Zielinski
Fire Chief (5/23 – 5/24)	Jeff Bonikowske
Building Inspector/Zoning Admin (5/23 – 5/25)	Jane Meissner
Attorney (5/23-5/25)	Frank Calvert
Assessor (5/23-5/25)	R & R Assessing
Health Officer (5/23-5/25)	Becky Arpke

Motion by Ginger Deschane, seconded by Trustee Jeff Dorschner, to approve May appointments as presented above. Ayes: 7, Nyes: 0. Motion Passed.

- 8) **Temporary Public Works Employee:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to hire Matt Robinson with a start date of 5.15.2023. Ayes: 7, Nyes: 0. Motion Passed.

9) **Alcohol Licenses:**

Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to renew Class B Liquor & Fermented Malt Beverage licenses for the term of 7/1/23 through 6/30/24 for the following

Fuzzy's Bar, Inc., Norella Jahnke (Crivitz), Agent, for Fuzzy's Bar, 1115 F.J. St.
Crivitz Gateway, Ltd., Scott Busick (Agent), for Crivitz Gateway, 706 Hwy 141
Dan & Tim's Riverside, LLC, Daniel Piasecki (Crivitz) Agent, for Dan & Tim's Riverside, 1010 Main Ave.
Dudek's Hot Stone Pub, LLC, Jamie Dudek (Crivitz), Agent for Dudek's Hot Stone Pub, 707 Angle St.
Thor's Wolverine Den, LLC, Brian Thoreson (Crivitz), Agent for Thor's Wolverine Den, 423 Hall Ave.

Ayes: 7, Nyes: 0. Motion Passed.

Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to renew Class A Liquor & Fermented Malt Beverage licenses for the term of 7/1/23 through 6/30/24 for the following:

Witt's Foods, Inc., Sally A. Witt (Crivitz) Agent, for Witt's Piggly Wiggly, 214 Hwy 141
Dolgencorp, LLC, John Greene (Appleton) Agent, for Dollar General Store #6637, 610 S USH 141
Yell Rambling Solutions, LLC, Jacob Figas (Crivitz) Agents, for On A Whim Boutique Wines & Gifts, 907 USH 141N.
De Smidt Oil II, Inc., Charlie De Smidt II (Crivitz) Agent, for T & B One Stop, 717 Hwy 141,
Krist Oil Company, 303 Selden Rd., Iron River, MI, Lynn Thompson (Crivitz), Agent, for Krist Food Mart, 403 USH 141.
Kwik Trip, Inc., Angela Loukus (Pembine), Agent, for Kwik Trip #1101, USH 141S.
Pelkin's Smokey Meat Market, LLC, Dennis Pelkin (Crivitz), Agent, Pelkin's Smokey Meat Market, 600 USH 141S.

Ayes: 7, Nyes: 0. Motion Passed.

Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to renew Class A Fermented Malt Beverage licenses for the term of 7/1/23 through 6/30/24 for the following:

LaFaive Crivitz Co., Shane Ellison (Niagara), Agent, for Northland Mini-Mart, 216 Henriette Ave.

Ayes: 7, Nyes: 0. Motion Passed.

10) Cigarette Licenses:

Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to issue cigarette licenses for the term of 7/1/23 through 6/30/24 for the following

SQRL Service Station, 13 USH 141S
Witt's Piggly Wiggly, 214 USH 141
T & B One Stop, 717 USH 141
Northland Mini-Mart, 216 Henriette Ave.
Krist Food Mart, 403 USH 141
Family Dollar Store #6028, 711 Angle St
Dollar General Store #6637, 610 USH 141S
Thor's Wolverine Den, 423 Hall Ave.
Kwik Trip #1101, 212 USH 141S

Ayes: 7, Nyes: 0. Motion Passed.

11) Firework Licenses: Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to issue Victory Fireworks a firework license for the period of 5/23/2023 – 4/30/2024. Ayes: 7, Nyes: 0. Motion Passed.

12) 4th of July Parade Permit: Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to issue the American Legion a street use permit for July 4th, 2023. Discussion: the parade starts at 11am. Ayes: 7, Nyes: 0. Motion Passed.

13) 4th of July Picnic License: Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to issue the VFW with a Temporary Class B alcohol license for July 4th, 2023. Ayes: 7, Nyes: 0. Motion Passed.

14) The Wall That Heals Parade Permit: Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to issue The Wall That Heals Crivitz Committee a street use permit for May 30, 2023. Discussion: the escort will arrive in Crivitz at 5pm. Ayes: 7, Nyes: 0. Motion Passed.

15) Fire Inspection Resolution: Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to approve Resolution 299 to adopt the states SPS 330 statute. Ayes: 7, Nyes: 0. Motion Passed.

16) Clerk Finance Policy: Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to accept changes to the clerk's finance policy. Ayes: 6, Nyes: 0, Abstentions: 1. Motion Passed.

17) Disconnection Policy: Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to accept changes to the water utilities disconnection policy. Ayes: 7, Nyes: 0. Motion Passed.

18) Digital Ordinance Book: Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to pay Civicplus \$6,000 per year for 3 years to digitize our ordinance book. Ayes: 7, Nyes: 0. Motion Passed.

19) Gocht Property: Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to approved certified survey map to split Block 12 in the North Star Subdivision No 2 into lots 1 & 2. Ayes: 6, Nyes: 0, Abstention: 1. Motion Passed.

- 20) **Water & Sewer Digitized Mapping:** Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, pay Ayers an amount not to exceed \$25,000 to create a digitized map of the village. Ayes: 7, Nyes: 0. Motion Passed.
- 21) **Water & Sewer Rate Increase:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to raise water rates 8% and sewer rates 3% with the effect date of January 1, 2024 . Discussion: 8% is set by the the PSC's simplified rate case, it is about a \$10 increase for the average residential user. Ayes: 6, Nyes: 1 (Strandt). Motion Passed.
- 22) **Water Sewer Full-Time Person:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to hire a full time water/sewer person. Discussion: the position is open until filled. Ayes: 7, Nyes: 0. Motion Passed.
- 23) **Sewer Main Repair from 2022 Cleaning:** Motion by Trustee George Gocht, seconded by Trustee Ginger Deschane, to pay an amount not to exceed \$8,000 to repair the sewer main. Ayes: 7, Nyes: 0. Motion Passed.
- 24) **Recycling Contract:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept the recycling contract from the Town of Stephenson. Ayes: 7, Nyes: 0. Motion Passed.
- 25) **Security System:** Bypassed. President Grandaw will look through the quotes to be able to compare them apples to apples
- 26) **COPS Grant:** Motion by Trustee Ginger Deschane, seconded by Trustee George Gocht, to apply for the Department of Justices COPS grant to hire a Special Resource Officer. Ayes: 7, Nyes: 0. Motion Passed.

OLD BUSINESS: None.

NEW BUSINESS: President Grandaw has called in a consultant for the village to determine how the village should move forward (with or without an administrator) and begin long range planning.

The Wisconsin Election Commission would like all municipalities to move to a .gov email and are paying up to \$500 to pay for switching costs. We will have Crivitz.gov as our emails.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Jeff Dorschner, that the meeting be adjourned at 6:24pm. Vote: Ayes: 7, Nays: 0.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer