

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Frank Calvert, Dick Boren

1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00pm.

2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Shirley Keller
 Trustee Dick Kaminski Trustee Fred Franzen
 Trustee Stew Swanson

 Also present: Clerk/Treasurer Marilyn Padgett
 Dep. Clerk/Treasurer Barbara Uhl

Pres. Deschane declared a quorum present for the meeting and introduced Dick Boren, the new Village Attorney to be appointed later in the meeting, as well as welcomed Frank Calvert, who recently resigned from the position.

3) **Adoption of Agenda:** Motion by Trustee Dick Kaminski, seconded by Trustee Kurt Kostuch, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.

4) **Minutes Approval:** Motion by Trustee Dick Kaminski, seconded by Trustee Kurt Kostuch, that the minutes of regular meeting January 20, 2015, be approved as presented. Vote: Ayes: 6. Motion carried.

5) **Financial Report:** Bypassed. January report will be presented at the March meeting.

6) **General Fund Vouchers:** Motion by Trustee Dick Kaminski, seconded by Trustee Kurt Kostuch, to approve payment of general fund vouchers numbered 2706 through 2708, 6044, 24385 through 24454, V6107 through V6125. Vote: Ayes: 6. Motion carried.

Motion by Trustee Dick Kaminski, seconded by Trustee Kurt Kostuch, to approve payment from the general fund to WI Supreme Court Office of Judicial Education in the amount of \$700.00 for 2015 Municipal Judge continuing education. Vote: Ayes: 6. Motion carried.

6a) **Water Fund:** Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment of water fund vouchers numbered 3915 through 3919. Vote: Ayes: 6. Motion carried.

Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment from the water fund to WI Public Service Commission in the amount of \$1,446.48 expenses related to the water rate increase application. Vote: Ayes: 6. Motion carried.

6b) **Sewer Fund:** Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment of sewer fund vouchers numbered 5028 through 5035. Vote: Ayes: 6. Motion carried.

6c) **Other Vouchers:** None.

7) **Committee & Department Reports:** Distributed to members prior to the meeting.

8) **Comments from Pre-registered Citizens:** None.

9) **Village Attorney Appointment:** Motion by Trustee Dick Kaminski, seconded by Trustee Kurt Kostuch, to accept the appointment of Dick Boren as Village Attorney for the remainder of the current two-year term ending May 19, 2015.

Discussion: It was noted that the appointment was effective immediately and at the same rate as Attorney Calvert. Attorney Boren was immediately sworn in by the Clerk. **Vote:** Ayes: 6. Motion carried.

- 10) **Rob Kamps Land Surveying CSM #15-4933:** (Development) Motion by Trustee Kostuch, seconded by Trustee Stew Swanson, to accept Rob Kamps Land Surveying certified survey map #15-4933 for the Herald Porfilio property. Vote: Ayes: 6. Motion carried.
- 11) **Summer Employee:** (Public Works) Motion by Trustee Franzen, seconded by Trustee Keller, to re-hire Brian Schuerer as a temporary summer employee with a .50 cent per hour raise to \$9.00 per hour for 840 hours for the season and to transfer a total of \$1,000.00 to the Cemetery and Parks accounts from the undesignated balance to cover the wage and hour increase. **Discussion:** It was noted that Brian's hours were increased from 780 to 840 on an as-needed basis. **Vote:** Ayes: 6. Motion carried.
- 12) **6th Alley/Park Ave Right-of-Way Survey Map:** (Public Works) Motion by Trustee Franzen, seconded by Trustee Keller, to approve the 6th Alley/Park Ave right-of-way survey map as prepared by Kamps Land Surveying. Vote: Ayes: 6. Motion carried.
- 13) **2015 Flea & Farmers Market Schedule:** (Finance) Motion by Trustee Dick Kaminski, seconded by Trustee Kurt Kostuch, to set the 2015 Flea & Farmers Market scheduled for Thursdays from May 21st to September 3rd with an additional market on Saturday, July 4th. Vote: Ayes: 6. Motion carried.
- 14) **Recess to Closed Session:** Bypassed.
- 15) **Reconvene in Open Session:** Bypassed.

OLD BUSINESS:

USH 141/CTH W Drainage Project: Motion by Trustee Kostuch, seconded by Trustee Duane Swanson, to withdraw the offers for easements for the USH 141/CTH W drainage project and seek a declaratory judgement in circuit court. **Discussion:** Atty. Dick Boren noted that his litigation rate is \$150.00 per hour. **Vote:** Ayes: 7. Motion carried

NEW BUSINESS:

Presidents Corner:

WPSC Water Rate Increase Telephonic Hearing: Wednesday, March 25 at 10:30am.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

Prior to adjournment, Pres. Deschane presented an engraved watch to Frank Calvert in appreciation of his 24 years of service as Village Attorney.

ADJOURNMENT: Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, that the meeting be adjourned at 7:25pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk

