

Village Board Meeting

Wednesday, April 6, 2022

6:00 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Gary Wolf, Adam Raabe, Ross Ballard, Al Tessmann

Others Present: Dan Ault, Steve Kunst, Julia Mann, Karen Swanson, Steve Schaut, Dominique Swangstu, Joe Terry

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.

2. MINUTES

- ✓ **Mr. Fritz moved to approve the minutes of the meeting of March 16, 2022 as printed. Mr. Damrau seconded and the motion carried.**

3. PERSONS WISHING TO ADDRESS THE BOARD

Heart of Wisconsin Pickleball Association

Mr. Ault introduced Jay Johnson, representative from the Heart of Wisconsin of Wisconsin Pickleball Association. Discussion occurred regarding the proposed pickleball complex at Lake Pacawa Park, amount of funds currently raised by the association, potential financial support from a significant donor contingent upon financial support from the Village of Plover, and the Celebrate Plover Foundation's involvement.

Mr. Ault clarified that the use of TID money for the project was never presented to the Village Board for approval. He discussed the original proposal from the association that the project would be 100% paid for through fundraising. He felt that a small scale court size such as 6 courts, rather than 12, may be a good starting point, but staff is not comfortable starting construction on the project until the association has raised 100% of their portion of the cost. In addition, financial arrangements for maintenance costs of the complex need to be made with the association. He suggested that the agreement include how the complex will function, i.e. scheduling, public access, etc. Staff is willing to move forward with the project, but the use of Lake Pacawa park needs to be assessed this year in preparation for the additional parking planned as part of Phase 3 for the Lake Pacawa Park project. Mr. Ault stated that staff and the board want to be clear and open with the public about the Village's intentions and involvement with the pickleball complex project.

Mr. Wolf questioned if they could wait 30 days before financially committing because he would like more concrete information on the maintenance costs, availability of TID dollars, revenues, etc.

Mr. Ault questioned if the Village Board supports him and Mr. Kunst working with the pickleball association to develop an agreement, which would include the elements of the association raising 100% of their funds before any ground breaking and maintenance and use of the complex. The agreement would be brought back to the board for formal approval.

Mr. Davies reiterated that staff is looking for direction from the board.

Consensus is for staff to proceed working with the Heart of Wisconsin Pickleball Association on a formal agreement.

4. CORRESPONDENCE

None.

5. VOUCHERS

- ✓ **Mr. Damrau moved to approve the vouchers as listed Mr. Raabe seconded and the motion carried.**

6. MARK & TERRY WACHOWIAK REQUEST FOR A CONDITIONAL USE TO CONSTRUCT A BUILDING ADDITION RESULTING IN A DETACHED ACCESSORY STRUCTURE GREATER THAN 900 SQ. FT. AND GREATER THAN 40 FEET IN WIDTH/LENGTH AT 2711 NEWBY ST.

- ✓ **Mr. Wolf moved to accept the recommendation from the Plan Commission and approve the Mark & Terry Wachowiak request for a Conditional Use to construct a building addition resulting in a detached accessory structure greater than 900 sq. ft. and greater than 40 feet in width/length at 2711 Newby St. Mr. Damrau seconded and the motion carried.**

RESOLUTION 4-8-22 – CERTIFIED SURVEY MAP – OSPREY MANAGEMENT LLC – FOREST DR./LINCOLN AVE.

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 4-8-22 approving a Certified Survey Map for Osprey Management LLC - Forest Dr./Lincoln Ave. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

7. ORDINANCE 4-1-22 – AMENDMENT TO CHAPTER 212, BUILDING CONSTRUCTION, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – BUILDING CODE AMENDMENTS

Mr. Kunst referred to his memo, copy attached, addressing the increased height requirement for walk out/half wall basements in areas where there are drainage issues. The goal is to create consistency in interpretation.

- ✓ **Mr. Tessmann moved to adopt Ordinance 4-1-22 approving an amendment to Chapter 212, Building Construction, of the Village of Plover Municipal Code of Ordinance – Building Code Amendments relating to walk out/half basements. Mr. Damrau seconded and the motion carried.**

8. NETWORK/FIREWALL UPGRADES

Mr. Ault referred to Mr. Shaut's memo, copy attached, explaining network improvements to connections to the Water and Wastewater Utility locations, filter/firewall upgrades to the village's current system, and network switch upgrades. He stated that staff is recommending the use of ARPA funds to cover the cost of the upgrades.

Mr. Schaut discussed the content filter in response to Mr. Raabe's question about the current Barracuda filter and firewalls. He also mentioned a quote that he received, in the amount of \$108K, if the upgrades were outsourced, most of which is labor costs versus how much it will cost in house.

- ✓ **Mr. Damrau moved to approve the Network/Firewall upgrades as presented, in the amount of \$56,364.03, to be paid for with ARPA funds. Mr. Raabe seconded and the motion carried.**

9. MID-STATE ADVANCED TECHNOLOGY FACILITY – ARPA SPONSORSHIP

Mr. Ault introduced representatives from Mid-State Technical College. Dr. Bobbi Damrow, Vice President, presented a power point on their Advanced Manufacturing, Engineering Technology and Apprenticeship (AMETA) Center, copy attached.

Al Haga, Portage County Board Chairman, addressed the Board regarding the County's sponsorship to the center utilizing ARPA funds.

Mr. Ault discussed staff's recommendation of the Village of Plover supporting the program with a \$50K sponsorship utilizing ARPA funds.

- ✓ **Mr. Ballard moved to approve the utilization of \$50K ARPA funds to support Mid-State Technical College's Advanced Manufacturing, Engineering Technology and Apprenticeship (AMETA) Center. Mr. Tessmann seconded and the motion carried.**

10. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – CONSTRUCTION OBSERVATION SERVICES FOR THE CTH R UTILITY EXTENSIONS

Mr. Davies stated that this will be taken up at the next set of meetings.

11. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

None.

12. ENGINEER'S REPORT

Mr. Terry presented his report, copy attached. He discussed the meeting he and Village staff had with the DOT regarding the MacArthur Way and Gilman Dr. storm sewer.

13. ADMINISTRATOR'S REPORT

Mr. Kunst reported on the following:

1. The developer of the multi-family project, located in the amended TID No. 6 boundary area, approaching the Village regarding TID funding assistance.
2. The bid opening for the CTH R utility extension will be next Wednesday, April 13th.

Mr. Ault reported on the following:

1. He has met with department heads to begin a needs discussion for the use of ARPA funds. He will be presenting information to the board in the future prioritizing the needs.

14. Mr. Fritz updated the Board on the Portage County Solid Waste Board meeting. He stated that tipping fees will increase May 1 and the collection of municipal per capita recycling fees may be pushed back until September.

15. Mr. Damrau moved to adjourn at 7:27 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk