

VILLAGE OF PLOVER
JOINT PLAN COMMISSION & PARKS DEVELOPMENT COMMITTEE
February 1, 2021
5:15 p.m.

Plan Commission Members Present: Tom Davies, Steve Worzella, Sherri Galle-Teske, Pat Freund, Josh Winter, Al Haga

Excused: Al Tessmann

Parks Development Committee Members Present: Steve Fritz, Kendra Schiefelbein, Gary Portzen, Larry Schweitz, Mike McGinley, Mike Helmrick, Kraig Brooks

Others Present: Steve Kunst, Orv Damrau, Dan Mahoney, Roy Hopfensperger, Gary Wolf

1. Mr. Davies and Mr. Fritz called the meeting to order at 5:15 p.m.
2. Ms. Galle-Teske moved and Mr. Haga seconded approval of the Plan Commission meeting minutes of January 18, 2021 as printed. Motion carried.
3. There were no persons wishing to address the Commission.

4. Site Plan Review – Lake Pacawa Park Project, Phase 2 -1831 Maple Dr.

Mr. Kunst reviewed the request for approval of the final site plans for Phase 2 of Lake Pacawa Park improvements. Staff is working towards construction starting after Celebrate Plover 2021. The project would go out to bid this month with a bid opening scheduled for late February and formal Village Board review in early to the middle of March. Mr. Mahoney stated we have some alternatives so are getting bids on certain items and the Village will then choose. There are construction costs with contingencies of \$4.5 million. 50% of the project will be funded by TIF 4 and fundraising will be done for the remaining 50%. Some soft fundraising has already been done.

Plan Commission: Mr. Haga motioned and Mr. Worzella seconded to approve the Site Plan as presented. Motion carried.

Parks Development Committee: Mr. Schweitz motioned and Mr. Portzen seconded to approve the Site Plan as presented. Mr. Helmrick abstained. Motion carried.

5. Arbor Haven Park Project Update.

Mr. Kunst gave the update indicating most of the project was completed in 2020. What is remaining is putting in hard asphalt and then painting.

No action required.

9. Adjournment subject to call of the chair.

Mr. Brooks asked if there is a way to get the meeting packet materials sooner so they have more time to review information prior to meetings. Other members of the Parks Committee and Plan Commission agreed. Mr. Haga stated that Plan Commission members get theirs via email as well as regular mail so

they are able to view packet materials prior to receiving the hard copies. Parks Committee members stated that would be helpful. Members will see Ms. Wojtalewicz after the adjournment of this meeting to provide their email addresses so that can be done. Mr. Mahoney will talk to the clerk to see what can be done about the mailed packets.

Mr. Damrau suggested Plan Commission meetings be moved to Wednesdays. Mr. Davies said it was tried previously and didn't work well.

Plan Commission: Mr. Freund motioned and Ms. Galle-Teske seconded to adjourn at 5:32.

Submitted by Tammy Wojtalewicz