

Village Board Meeting

Wednesday, February 2, 2022

6:00 p.m.

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

Others: Dan Mahoney, Dan Ault, Julia Mann, Karen Swanson, Steve Kunst, Matt Saloun, Mark Deaver, Scott Klemm, Bob Buerger, Dillon Schmenk, Dan Bauman, Tracy Hames, Mike Helmrick

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 January 19, 2022 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.
4. CORRESPONDENCE

None.
5. VOUCHERS

Mr. Fritz moved to approve the vouchers as listed. Mr. Damrau seconded and the motion carried.
6. ST. BRONISLAVA PARISH – REQUEST FOR TEMPORARY “CLASS B” WINE LICENSE – 3200 PLOVER RD., PLOVER WI – FEBRUARY 12, 2022
 - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve a Temporary “Class B” Wine license for St. Bronislava Parish at 3200 Plover Rd. Plover, WI for February 12, 2022. Mr. Damrau seconded and the motion carried.**
7. ARBOR HAVEN PHASE IV STREET PLANS

Mr. Kunst stated that the utility plans for this development have been previously approved.

Bob Buerger, AECOM, referred to the staff memo and highlighted the following concerns: cul-de-sac issues, restrictive covenants, addresses, utilities, and stormwater.

 - ✓ **Mr. Wolf moved to approve the Arbor Haven Phase IV Street Plans as presented to include AECOM’s recommendations. Mr. Raabe seconded the motion.**

Mr. Helmrick questioned if the restrictive covenants could be recorded as a separate document instead of as part of the plans. Staff concurred.

Motion carried.
8. NAMING OF LITTLE PLOVER RIVER WETLANDS RESTORATION AREA
 - ✓ **Mr. Davies moved to name the Little Plover River Wetlands Restoration area, the Daniel R. Mahoney Conservancy. Mr. Ballard seconded and the motion carried.**

Dan Baumann, DNR Regional Director Eau Claire, discussed his working relationship with Mr. Mahoney and presented him with the 2021 Secretary Director Award.

Tracy Hames, Wisconsin Wetlands Association Executive Director discussed his working relationship with Mr. Mahoney and presented him with the 2022 Wetlands Award.

Ross Ballard, representing PWYA, discussed their working relationship with the Village of Plover and presented Mr. Mahoney with a Certificate of Recognition.

Wisconsin Wildlife Federation representative was present to acknowledge Mr. Mahoney's efforts with the Little Plover River Wetlands Restoration area.

9. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS OR CONSTRUCTION APPROVALS

None.

10. ENGINEERS UPDATE

Mr. Buerger presented the Engineer's update, copy attached.

11. ADMINISTRATOR'S UPDATE

Mr. Mahoney expressed his appreciation to the Village Board and Village staff.

Mr. Ault expressed appreciation to Mr. Mahoney on behalf of all Village staff

12. Mr. Fritz updated the board on the Portage County Solid Waste Committee meeting.

13. CLOSED SESSION

- ✓ **Mr. Ballard moved, at 6:25 p.m., to go adjourn into Closed Session under WI State Statute 19.86(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. Mr. Damrau seconded and the motion carried by unanimous Roll Call vote**