

## Village Board Meeting

Wednesday, February 15, 2023

6:00 p.m.

Members Present: Tom Davies, Steve Fritz, Gary Wolf, Ross Ballard, Al Tessmann

Members Excused: Tim Durigan, Adam Raabe

Others Present: Dan Ault, Steve Kuntz, Julia Mann, Karen Swanson, Ryan Fox, Brian Noel, Dominique Swangstu, Joe Terry, Kevin Quevillon

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 February 1, 2023. Mr. Tessmann seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD  
None.
4. CORRESPONDENCE  
None.
5. VOUCHERS
  - ✓ **Mr. Ballard moved to approve the vouchers as listed. Mr. Wolf seconded and the motion carried.**
6. PLAN REVIEW – RIVER DR. SEWER PLANS
  - ✓ **Mr. Ballard moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the River Dr. sewer plans. Mr. Wolf seconded and the motion carried.**

CTH R WATERMAIN PLANS

- ✓ **Mr. Fritz moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the CTH R watermain plans. Mr. Ballard seconded and the motion carried.**

7. KYLE ZIBUNG, REQUEST FOR A CONDITIONAL USE FOR A DETACHED ACCESSORY BUILDING EXCEEDING THE DIMENSIONAL LIMITATIONS OF THE ZONING ORDINANCE AT 3850 RIVER DR.
  - ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and approve the Kyle Zibung request for a Conditional Use for a detached accessory building exceeding the dimensional limitations of the Zoning Ordinance at 3850 River Dr. Mr. Ballard seconded and the motion carried.**

ORDINANCE 2-1-23 – AMENDMENT TO CHAPTER 550, ZONING, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES TO AMEND SECTION 550-43(E) RELATING TO FENCES AND VISION TRIANGLES AND SECTION 550-36 RELATING TO WIRELESS COMMUNICATION FACILITIES

- ✓ **Mr. Wolf moved to adopt Ordinance 2-1-23 approving an amendment to Chapter 550, Zoning, of the Village of Plover Municipal Code of Ordinances to amend Section 550-43(E) relating to fences and vision triangles and Section 550-36 relating to Wireless Communication facilities. Mr. Fritz seconded and the motion carried.**

ORDINANCE 2-2-23 – AMENDMENT TO CHAPTER 447, SIGNS, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES TO REPEAL AND REPLACE THE SIGN ORDINANCE

- ✓ **Mr. Wolf moved to adopt Ordinance 2-2-23 approving an amendment to Chapter 447, Signs, of the Village of Plover Municipal Code of Ordinances to repeal and replace the sign ordinance. Mr. Fritz seconded and the motion carried.**

8. BARTENDER LICENSES

Eli Baumann was present to explain the inconsistencies between his bartender license application and the police department records check. He stated that he misinterpreted the question regarding traffic citations.

Amanda LaPointe was present to explain the inconsistencies between her bartender license application and the police department records check. She stated that she forgot about her violation. Mr. Wolf question if her infraction was in the course of her employment. She stated that it was not.

Holly Laskowski was not present to explain the inconsistencies between her bartender license application and the police department records check.

- ✓ **Mr. Ballard moved to approve bartender licenses for Eli Baumann and Amanda LaPointe. Mr. Fritz seconded and the motion carried.**

9. BILL KARA – APPLICATION FOR SECONDARY DRIVEWAY – 2925 TRUMAN AVE.

Mr. Kunst received Bill Kara's request for a secondary driveway at 2925 Truman Ave. and Mr. Hopfensperger's report recommending approval, copies attached.

- ✓ **Mr. Fritz moved to approve the request by Bill Kara for a secondary driveway at 2925 Truman Ave. Mr. Wolf seconded and the motion carried.**

10. TRANSFER OF VILLAGE OF PLOVER OWNED LAND TO PORTAGE COUNTY FOR RIGHT-OF-WAY DEDICATION FOR THE COUNTY ROAD R EXPANSION

Mr. Swangstu reviewed his report for the transfer of Village of Plover owned land to Portage County for right-of-way dedication for the County Road R expansion, copy attached. He stated that the new right-of-way consists of .21 acres.

- ✓ **Mr. Tesmann moved to approve the transfer of Village of Plover owned land to Portage County for right-of-way dedication for the County Road R Expansion. Mr. Wolf seconded and the motion carried.**

11. RESOLUTION 2-5-23 – NAMING RIGHTS FOR VILLAGE OF PLOVER BOYS & GIRLS CLUB CENTER

Mr. Davies read the resolution designating the Boys & Girls Club of Portage County – Plover Center – as the 'Fritz and Julie Schierl' Center, copy attached.

Kevin Quevillon spoke on behalf of Fritz and Julie Schierl. Mr. Ault attested to their generosity to the community.

- ✓ **Mr. Ballard moved to adopt Resolution 2-5-23 approving Fritz and Julie Schierl the naming rights for the Village of Plover Boys & Girls Club center. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

12. RESOLUTION 2-6-23 – BUDGET AMENDMENT – LICENSE PLATE READER CAMERAS

Mr. Fox presented a power point on the Flock Safety Automated License plate recognition program, copy attached. He discussed where the cameras would be placed in the Village of Plover, what they capture and what they don't capture. He explained that the cameras will help his department be more efficient with their staffing numbers with more "eyes" on the streets. They will also assist with Amber, Silver, and Green alerts. This would be a three year pilot program for 10 cameras at a total cost of \$78,500 to be paid for with ARPA funds.

- ✓ **Mr. Tessmann moved to adopt Resolution 2-6-23 approving a budget amendment to acquire License Plate Reader cameras for the police department at a cost of \$78,500 to be paid for with ARPA funds. Mr. Wolf seconded and the motion carried unanimously by Roll Call vote.**

13. VILLAGE PROJECT CHANGE ORDERS SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

Mr. Kunst referred to three change orders for the Exploration Way and Innovation Dr. project, copies attached. The first change order is to extend the contract end date to November 23, 2022 at no cost, the second is to deduct 34 days of liquidated damages at a decrease of \$17,000, and the third is to add 5' of hydrant extension at an increase of \$3,306.50.

- ✓ **Mr. Wolf moved to approve the change orders for the Exploration Way and Innovation Dr. project as presented. Mr. Fritz seconded and the motion carried.**

14. ENGINEER'S REPORT

Mr. Terry presented his Engineer's report, copy attached.

- ✓ **Mr. Ballard moved to accept the Engineer's report as presented. Mr. Fritz seconded and the motion carried.**

15. ADMINISTRATOR'S UPDATE

Mr. Kunst reported that two Public Works Department positions have been filled. One employee will begin March 1<sup>st</sup> and the other May 1<sup>st</sup>. Application submittal for the Community Development Manager position closes February 17<sup>th</sup>. Application submittal for the PACVB Executive Director closes today.

Mr. Kunst personally thanked Mr. Ault for his time of service with the Village of Plover.

Mr. Ault read Ms. Swanson's retirement letter effective July 21<sup>st</sup>.

16. Mr. Davies thanked Mr. Ault for all that he has done for the Village of Plover.

17. Mr. Wolf moved to adjourn at 6:50 p.m. Mr. Tessmann seconded and the motion carried.

---

Karen Swanson, Village Clerk