

Village Board Meeting

Wednesday, April 5, 2023

6:00 p.m.

Members Present: Tom Davies, Steve Fritz, Gary Wolf, Adam Raabe, Tim Durigan
Members Absent: Ross Ballard, Al Tessmann

Others Present: Julia Mann, Karen Swanson, 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 15, 2023 as printed. Mr. Durigan seconded and the motion carried.**
3. PERSONS WICHING TO ADDRESS THE BOARD

Laura Fuller, Plover Branch Librarian of the Portage County Library, was present to update the board on the activity at the Plover Branch Library. She discussed the library use, storywalk, outdoor storytime and feedback forms.
4. CORRESPONDENCE

Mr. Davies referenced a letter recognizing the Village of Plover as a 2022 Tree City USA, copy attached.
Mr. Davies referenced an email from John Pavelski, Portage County Executive, regarding the proposed Justice Center, copy attached.
5. VOUCHERS
 - ✓ **Mr. Fritz moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. POLICE DEPT. GARAGE DOOR REPLACEMENT

Ms. Mann referred to her memo, copy attached. She explained that the Police Department bay door had to be replaced that was not budgeted for, therefore, staff is recommending that the cost of \$5276 be paid out of the Contingency Fund.

 - ✓ **Mr. Fritz moved to approve the Police Dept. garage door replacement cost of \$5,276 be paid out of the Contingency Fund. Mr. Wolf seconded and the motion carried.**
7. MUNICIPAL ANIMAL CONTROL CONTRACT RENEWAL FOR 2023

Ms. Swanson referred to the Animal Control Contract renewal for 2023 with Portage County, copy attached. She stated that nothing has changed since last year and Portage County continues to work with the Humane Society on a long term agreement.

 - ✓ **Mr. Raabe moved to approve the Municipal Animal Control Contract Renewal for 2023. Mr. Durigan seconded and the motion carried.**
8. LAND SALE AGREEMENT WITH RURAL WATER ASSOCIATION INC. – WATER WAY

On hold until the next Village Board meeting.
9. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

None.
10. ENGINEER'S REPORT

Mr. Terry reviewed his Engineer's report, copy attached.
11. ADMINISTRATOR'S REPORT

None.
12. Mr. Fritz moved to adjourn at 6:12 p.m. Mr. Davies seconded and the motion carried.