

## Village Board Meeting

Wednesday, April 19, 2023

6:00 p.m.

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

Others Present: Steve Kunst, Julia Mann, Karen Swanson, Dominique Swangstu, Adam DeKleyn, Ryan Fox, Mark Deaver, Roy Hopfensperger, Matt Saloun, Lyle Lutz, Joe Terry

1. Mr. Wolf 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 April 5, 2023 as printed. Mr. Durigan seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD  
None.
4. CORRESPONDENCE  
None.
5. VOUCHERS
  - ✓ **Mr. Raabe moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
6. RESOLUTION 4-10-23 – ACKNOWLEDGEMENT OF ORVILLE DAMRAU  
Mr. Wolf read a resolution acknowledging Orville Damrau for his 21 years of service as a Village Trustee and presented him with a plaque in recognition as well.
  - ✓ **Mr. Tessmann moved to adopt Resolution 4-10-23 acknowledging Orville Damrau’s years of service as a Village Trustee. Mr. Haga seconded and the motion carried unanimously by Roll Call vote.**
7. RESOLUTION 4-11-23 – ACKNOWLEDGEMENT OF THOMAS J. DAVIES  
Mr. Kunst read a resolution acknowledging Tom Davies for his 22 years of service as a Village Trustee and Village President and presented him with a plaque in recognition as well.  
  
Katrina Shankland presented Mr. Davies a citation of accommodation on behalf of the State of WI.  
  
Mr. Fox and Mr. Deaver presented a flag plaque to Mr. Davies on behalf of the Village of Plover, the Police Department and the Fire Department.
  - ✓ **Mr. Haga moved to adopt Resolution 4-11-23 acknowledging Mr. Davies’ years of service as a Village Trustee and Village President. Mr. Raabe seconded and the motion carried unanimously by Roll Call vote.**
8. “CLASS B” RETAIL ALCOHOL BEVERAGE COMBINATION LICENSE – SPORTS LEGACY LLC, AGENT CHAD ANACKER – MR. BREW’S TAPHOUSE – 2012 CTH HH, VILLAGE OF PLOVER
  - ✓ **Mr. Durigan moved to accept the recommendation from the Finance Committee and approve a “Class B” Retail Alcohol Beverage Combination license to Sports Legacy LLC, Agent Chad Anacker for Mr. Brew’s Taphouse at 2012 CTH HH, Village of Plover. Mr. Fritz seconded and the motion carried.**

RESOLUTION 4-12-23 – BUDGET AMENDMENT – POLICE DEPARTMENT BODY ARMOR AND ACCESSORIES AND BALLISTIC SHIELDS AND TACTICAL BREACHING CLAW TOOLS

- ✓ **Mr. Tessmann moved to accept the recommendation from the Finance Committee and adopt Resolution 4-12-23 approving a budget amendment for Police Department body armor and accessories at a cost of \$12,525 and ballistic shields and tactical breaching claw tools at a cost of \$7,156. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 4-13-23 – BUDGET AMENDMENT – POST ROAD BANNERS – ARPA FUNDS

- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and adopt Resolution 4-13-23 approving a budget amendment for the purchase of Post Road banners in an amount not to exceed \$3,500 to be paid for with ARPA funds. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 4-14-23 – AUTHORIZING RESOLUTION – SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT APPLICATION AND MATCH

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and adopt Resolution 4-14-23 approving an Authorizing Resolution for Safe Streets and Roads for All (SS4A) Grant application and match as presented. Mr. Haga seconded and the motion carried unanimously by Roll Call vote.**

9. LAND SALE AGREEMENT WITH RURAL WATER ASSOCIATION INC. – WATER WAY

Mr. Kunst explained that the Land Sale Agreement with Rural Water Association formalizes the sale price of the land swap at \$43,200.

- ✓ **Mr. Tessmann moved to approve the Land Sale Agreement with Rural Water Association Inc – Water Way as presented. Mr. Haga seconded and the motion carried.**

10. DEVELOPER AGREEMENT – KOBLE DEVELOPMENT – MERIDIAN DR.

No action taken.

11. 2023 COMMITTEE/COMMISSION APPOINTMENTS

The Board reviewed the Village President's 2023 Committee/Commission appointments, copy attached.

- ✓ **Mr. Haga moved to approve the 2023 Committee/Commission appointments as presented. Mr. Raabe seconded and the motion carried.**

12. POPPY DAY PROCLAMATION

The Clerk read the Poppy Day Proclamation declaring May 19<sup>th</sup> as Poppy Day in the Village of Plover, copy attached.

- ✓ **Mr. Durigan moved to approve the Poppy Day Proclamation declaring May 19<sup>th</sup> as Poppy Day in the Village of Plover. Mr. Tessmann seconded and the motion carried.**

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

None.

14. ENGINEER'S REPORT

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

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

15. ADMINISTRATOR'S UPDATE

Mr. Kunst reported on the following:

1. He introduced Adam Dekleyn, the Village's Community Development Manager. Mr. Dekleyn addressed the Board.
  2. Discussed Board of Review Training potentially taking place after the next Village Board meeting.
  3. Farming for the Future Foundation has requested that he attend a hearing for funding for the project. He would like the board's support for him speaking in favor of the project and economic development. The board concurred. Mr. Haga mentioned that he has been asked to attend the hearing as well on behalf of Portage County as the Portage County Board chair.
16. Mr. Tessmann moved to adjourn at 6:38 p.m. Mr. Fritz seconded and the motion carried.

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Karen Swanson, Village Clerk