

## Village Board Meeting

Wednesday, April 20, 2022

6:00 p.m.

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

Others Present: Dan Ault, Julia Mann, Karen Swanson, Steve Kunst, Dominique Swangstu, 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 April 6, 2022 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD  
None.
4. CORRESPONDENCE  
None.
5. VOUCHERS
  - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Wolf seconded and the motion carried.**
6. "CLASS B" COMBINATION ALCOHOL BEVERAGE RETAIL LICENSE – MI PUEBLO MEXICAN RESTAURANT, INC., AGENT CRISTOBAL MODRAGON, MI PUEBLO MEXICAN RESTAURANT – 190 CROSSROADS DR., PLOVER, WI
  - ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve a "Class B" Combination Alcohol Beverage Retail License for Mi Pueblo Mexian Restaurant, Inc, Agent Cristobal Modragon, Mi Pueblo Mexican Restaurant at 190 Crossroads Dr., Plover, WI Mr. Damrau seconded and the motion carried.**

"CLASS B" COMBINATION ALCOHOL BEVERAGE RETAIL LICENSE – LUCKE'S LLC, AGENT DANA LARSON, LUCKE'S – 3252 MECCA DR.

  - ✓ **Mr. Tessmann moved to accept the recommendation from the Finance Committee and approve a "Class B" Combination Alcohol Beverage Retail License for Lucke's LLC, Agent Dana Larson for Lucke's at 3252 Mecca Dr. Mr. Raabe seconded and the motion carried.**

RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

  - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve Retail Alcohol Beverage License renewals for the applicants listed in the Clerk's attached memo. Mr. Damrau seconded and the motion carried 6-0 with Mr. Ballard abstaining.**

ADD RBC WEALTH MANAGEMENT TO THE APPROVED FINANCIAL INSTITUTIONS FOR THE VILLAGE

  - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve the addition of RBC Wealth Management to the Approved Financial Institutions for the Village. Mr. Damrau seconded and the motion carried.**
7. POINT OF BEGINNING – CIVIL ENGINEERING SERVICES PROPOSAL – FARMING FOR THE FUTURE FOUNDATION
  - ✓ **Mr. Damrau moved to accept the recommendation from the Water/Wastewater Utility Committee and approve Point of Beginning's Civil Engineering Services proposal, in the amount of \$17,000, for the Farming for the Future Foundation Food & Farm Exploration Center. Mr. Tessmann seconded and the motion carried.**

8. PRELIMINARY PLAT REVIEW – HEATH TAPPE, DENYON HOMES, INC. AGENT – HARVEST ACRES

- ✓ **Mr. Wolf moved to accept the recommendation from the Plan Commission and approve the Preliminary Plat Review from Heath Tappe, Denyon Homes, Inc. agent for Harvest Acres. Mr. Tessmann seconded and the motion carried.**

RESOLUTION 4-9-22 – EXTRATERRITORIAL CSM REVIEW – CONSOLIDATED WATER AND POWER CO. – WEST RIVER DRIVE WEST IN THE TOWN OF LINWOOD

- ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and adopt Resolution 4-9-22 approving an extraterritorial Certified Survey Map for Consolidated Water and Power Co. on West River Drive West in the Town of Linwood. Mr. Raabe seconded and the motion carried unanimously by Roll Call vote.**

9. 2022 COMMITTEE/COMMISSION APPOINTMENTS

The Board reviewed the Village President's 2022 Committee/Commission appointments, copy attached.

- ✓ **Mr. Fritz moved to approve the 2022 Committee/Commission appointments as presented. Mr. Damrau seconded and the motion carried.**

10. POPPY DAY PROCLAMATION

Mr. Davies read the Poppy Day Proclamation declaring May 13<sup>th</sup> as Poppy Day in the Village of Plover, copy attached.

- ✓ **Mr. Tessmann moved to approve the Poppy Day Proclamation declaring May 13<sup>th</sup> as Poppy Day in the Village of Plover. Mr. Fritz seconded and the motion carried.**

11. VILLAGE PROJECT CHANGE ORDERS SUBSTITUTIONS OR CONSTRUCTION APPROVALS

None.

12. ENGINEER'S UPDATE

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

13. ADMINISTRATOR'S UPDATE

Mr. Ault reported on the following:

1. He and staff met with representatives of the Heart of WI Pickleball Assoc. Mr. Swangstu will be working with them to develop an agreement for the proposed pickleball complex at Lake Pacawa.
2. He continues to work on updating the Village's Human Resources manual with the Village's attorney.
3. The Business 51 project as it relates to storm water drainage to the river.
4. He commended Ms. Mann and the front office staff on their work with the new time sheet program.
5. Discussed the status of the Peddler's Collective property.

Mr. Kunst reported on the following:

1. Discussed the Farming for the Future Foundation project. Groundbreaking will be Friday, April 29<sup>th</sup>.
2. Construction related activity is picking up again on the Lake Pacawa Park improvements project.

14. Mr. Damrau moved to adjourn at 6:20 a.m. Mr. Fritz seconded and the motion carried.

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Karen Swanson, Village Clerk