

Village Board Meeting

Wednesday, May 4, 2022

6:00 p.m.

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

Others Present: Dan Ault, Julia Mann, Karen Swanson, Steve Kunst, Dominique Swangstu

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 20, 2022 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD

None.
4. CORRESPONDENCE

The Clerk referred to her memo regarding tentative open book and board of review dates and times, copy attached. She also discussed Board of Review member training.
5. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. ORDINANCE 5-2-22 – AMENDMENT TO CHAPTER 550, ZONING, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES TO AMEND SECTION 55-43(E) RELATING TO FENCES AND VISION TRIANGLES
 - ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and adopt Ordinance 5-2-22 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. Mr. Ballard seconded and the motion carried.**
7. ORDINANCE 5-3-22 – AMENDMENT TO CHAPTER A600, FEES, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – BUILDING CONSTRUCTION FEES

Mr. Kunst explained that the proposed ordinance creates a maximum building construction Administrative Fee of \$200 for non-residential electrical and plumbing projects, copy attached. He stated that using the cost per square foot method without a maximum could result in a very high fee for larger commercial buildings. The average cost is currently \$80.

 - ✓ **Mr. Fritz moved to adopt Ordinance 5-3-22 approving an amendment to Chapter A600, Fees, of the Village of Plover Municipal Code of Ordinances – Building Construction Fees. Mr. Tessmann seconded and the motion carried.**
8. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

Mr. Ault discussed the addition of 14 concrete pads, at a cost of \$17,000, along the trail throughout Lake Pacawa Park for the placement of park benches. He explained that approval is being sought now as the contractors are currently on site and this will save money.

 - ✓ **Mr. Ballard moved to approve the addition of 14 concrete pads, at a cost of \$17,000, along the trail throughout Lake Pacawa Park for the placement of park benches. Mr. Damrau seconded and the motion carried.**

9. ENGINEER'S UPDATE

The Board reviewed the Village Engineer's report, copy attached. Mr. Ault discussed the Post Rd. storm sewer status.

10. ADMINISTRATOR'S UPDATE

Mr. Kunst stated that he represented the Village as Secretary of the Stevens Point Area Convention and Visitors Bureau at an event at the Sentry Inn.

Mr. Swangstu discussed the controlled/prescribed burn that was done on a portion of the Daniel D. Mahoney Conservancy (Little Plover River Conservancy) and across the entire Soik Wetland Restoration area on May 4th, 2022.

Mr. Ault reported on the following:

1. Chris Knippel, Police Department Office Manager, has submitted her retirement notice effective August, 2022.
2. Office staff will be working on Village Board room and carpet modifications.
3. Staff met with representatives of the pickleball association. The proposed pickleball complex at Lake Pacawa is on hold and not moving forward at this time.
4. Safety training for office staff was held this morning.
5. Matt Saloun, Water Department Manager, and his department conducted voluntary PFAS testing resulting in no notable detection of PFAS in the Village of Plover's water.
6. Met with Brenda Voelker, GIS Manager, regarding increasing the utilization of social media to disseminate information to the public. Press releases and public service announcements will be forwarded to the media prior to the posting of them on social media.
7. Groundbreaking for the Farming for the Future Foundation project was held last Friday.

11. Mr. Damrau moved to adjourn at 6:33 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, VillageClerk