

Village Board Meeting

Wednesday, May 5, 2021
6:00 p.m.

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

Others Present: Dan Mahoney, Julia Mann, Karen Swanson, Steve Kunst, Ryan Barz, Anton Anday

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
 - ✓ **Mr. Damrau moved to approve the minutes of the meeting of April 21, 2021 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
Mr. Mahoney referred to an email and photo that he received showing Tim Sackmann's Wayfinding Signage Eagle Scout project for Woyak Park, copies attached.

Mr. Mahoney referred to an email and photo from Village residents concerned about the problem of roadside litter in the Village of Plover, particularly the Crossroads Commons area and the CTH B and Hwy 54 corridor, copies attached. Mr. Mahoney stated that the Portage County Solid Waste Board recently raised their fines for loads that are not covered coming into the transfer station.
5. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Wolf seconded and the motion carried.**
6. HUMAN RESOURCES POLICY AMENDMENT TO CHAPTER 9.17 C (1) REIMBURSEMENT FOR JOB RELATED EXPENSES – MEALS
 - ✓ **Mr. Fritz moved to accept the recommendation from the Administrative-Personnel Committee and approve the Human Resources Policy Amendment to Chapter 9.17 C (1), Reimbursements for Job Related Expenses, and increase the meal allowance as recommended by staff, i.e. breakfast to \$13, lunch to \$14, and dinner to \$23. Mr. Damrau seconded the motion.**

Mr. Raabe suggested that generic language adopting Wisconsin's Standard rates be used instead of specific amounts, thus always be current with the average rates in the state.

- ✓ **Mr. Damrau moved to accept the amendment and adopt the Wisconsin Standard rates for meal reimbursement instead of increasing the allowances by specific amounts. Mr. Fritz seconded and the motion carried.**
- ✓ **Mr. Ballard moved to approve the original motion in its amended form. Mr. Damrau seconded and the motion carried.**

ORDINANCE 5-2-21 – AMENDMENT TO CHAPTER 212, BUILDING CONSTRUCTION, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – CONSTRUCTION STANDARDS – UPDATE STATE CODE REFERENCES

- ✓ **Mr. Damrau moved to accept the recommendation from the Administrative-Personnel Committee and adopt Ordinance 5-2-21 amending Chapter 212, Building Construction, of the Village of Plover Municipal Code of Ordinances updating State Code references for construction standards. Mr. Fritz seconded and the motion carried.**

7. ORDINANCE 5-3-21 - AMENDMENT TO THE VILLAGE OF PLOVER COMPREHENSIVE PLAN MAP 8.7 EXTRATERRITORIAL FUTURE LAND USE RECOMMENDATIONS AS FOLLOWS: LAND USE CLASS CHANGE FROM AGRICULTURAL TO COMMERCIAL/INDUSTRIAL FOR PROPERTY DESCRIBED AS LOT 1 OF CSM #10406-46-136 (CTH R), LOCATED IN THE TOWN OF PLOVER
- ✓ **Mr. Ballard moved to accept the recommendation from the Plan Commission and adopt Ordinance 5-3-21 amending the Village of Plover Comprehensive Plan Map 8.7 Extraterritorial Future Land Use Recommendations as follows: Land Use Class Change from Agricultural to Commercial/Industrial for property described as Lot 1 of CSM #10406-46-136 (CTH R) located in the Town of Plover. Mr. Damrau seconded and the motion carried 5-1 (Fritz).**
8. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – GILMAN DRIVE AND MACARTHUR WAY STORM SEWER OUTLET REVIEW
- Mr. Barz referred to the Task Order, in the amount of \$6,422, for services by AECOM to conduct a review of the Gilman Drive and MacArthur Way storm sewer outlet, copy attached. Mr. Mahoney stated that 100% of the costs will be covered by the DOT.
- ✓ **Mr. Damrau moved to approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$6,422, for services to conduct a review of the Gilman Drive and MacArthur Way storm sewer outlet. Mr. Raabe seconded and the motion carried.**
9. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
- None.
10. ENGINEER'S UPDATE
- Mr. Barz reported on the Willow Dr. sidewalk and Springville Pond Dam projects.
11. ADMINISTRATOR'S REPORT
- Mr. Mahoney reported on the following:
1. He attended a webinar presented by Ehlers on Tax Increment Strategies earlier today.
 2. The Offer to Purchase on the Parks property has been delivered.
 3. The Natural Resources Conservation Service (NRCS) grant semi-annual report is complete.
 4. Revisions to the financial plan/salary study continue.
 5. Portage County is working with Gremmer Associates on the design of the CTH B corridor upgrade. The improvements will be from Wisconsin Ave. east to the southbound ramp of CTH B and will include signalization at Mecca Dr.
12. Mr. Anday, Village of Plover District 14 Portage County Representative, presented an update on the Executive Operations Committee meeting that included consideration of a resolution addressing constitutional rights.
- Mr. Fritz presented an update on the Portage County Solid Waste Board meeting.
13. Mr. Damrau moved to adjourn at 6:29 p.m. Mr. Raabe seconded and the motion carried.