

Village Board Meeting

Wednesday, June 2, 2021

6:00 p.m.

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

Others Present: Dan Mahoney, Julia Mann, Karen Swanson, Steve Kunst

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
 ✓ **Mr. Ballard moved to approve the minutes of the meeting of May 19, 2021 as printed. Mr. Fritz 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. LAKE PACAWA PARK MASTER PLAN AMENDMENT – PICKLE BALL FACILITY
 ✓ **Mr. Fritz moved to accept the recommendations from the Plan Commission and Parks Development Committee and approve the Lake Pacawa Park Master Plan Amendment to include a pickle ball facility. Mr. Tessmann seconded the motion.**

Mr. Wolf questioned the re-surfacing of the tennis courts at Little Plover River Park. Mr. Mahoney stated that was the original plan and discussed the conflicts that have risen between the tennis players and pickle ball players.

Mr. Davies stated that the facility will be paid for through fundraising.

Mr. Ballard questioned the availability of a contribution from the Convention and Visitor Bureau. Mr. Mahoney stated that, with the association planning on holding two major events, it could open the door for the CVB involvement.

Motion carried.

7. OKRAY ENTERPRISES, INC. REQUEST FOR A CONDITIONAL USE TO ALLOW AN OUTDOOR STORAGE USE AT 1530 POST RD.
 ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and approve the request from Okray Enterprises, Inc. for a Conditional Use to allow an outdoor storage use at 1530 Post Rd. Mr. Damrau seconded and the motion carried.**
8. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
None.
9. ENGINEER'S UPDATE
None.

10. ADMINISTRATOR'S UPDATE

None.

11. Mr. Damrau mentioned a phone call he received regarding utilities being installed in the village's right-of-way and damage to a sprinkler system. Mr. Damrau stated that he informed the resident that, if the sprinkler head is in the right-of-way, the property owner is responsible for damages, and if the sprinkler head is on private property, the utility company would be responsible. Mr. Mahoney confirmed that was the correct response.

12. CLOSED SESSION

- ✓ **Mr. Damrau, moved at 6:13 p.m., to adjourn into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Mr. Raabe seconded and the motion carried unanimously by Roll Call vote.**

Karen Swanson, Village Clerk