

Village Board Meeting

Wednesday, June 7, 2023

6:00 p.m.

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

Others Present: Steve Kunst, Julia Mann, Karen Swanson, Dominique Swangstu, Joe Terry

1. Mr. Wolf called the meeting to order at 6:05 p.m. Pledge of Allegiance.
2. MINUTES
 - ✓ **Mr. Raabe moved to approve the minutes of the meeting of May 17, 2023 as printed. Mr. Durigan seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD

None.
4. CORRESPONDENCE

None.
5. VOUCHERS
 - ✓ **Mr. Durigan moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. "CLASS A" COMBINATION RETAIL ALCOHOL BEVERAGE LICENSE – PLOVER PETRO LLC, AGENT NAWARAJ SUBEDI – PLOVER EXPRESS MART – 2621 PLOVER RD., VILLAGE OF PLOVER

Ms. Swanson referred to her memo, copy attached. She stated that this application is for a regular "Class A" Combination Retail Alcohol Beverage license for Plover Express Mart. This is a follow-up to the Provisional license that was approved in May.

 - ✓ **Mr. Haga moved to approve a "Class A" Combination Retail Alcohol Beverage license for Plover Petro LLC, Agent Nawaraj Subedi for Plover Express Mart at 2621 Plover Rd., Village of Plover. Mr. Fritz seconded and the motion carried.**
7. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

None.
8. ENGINEER'S REPORT

None.
9. ADMINISTRATOR'S UPDATE

Mr. Kunst reported on the following:

 1. The River Dr. sewer project is progressing well. He discussed a minor change order that will be presented at the next Village Board meeting. American Asphalt should be on site in a couple of weeks.
 2. Monday, June 5, was Malorie Paine's, PACVB Executive Director, first day.
 3. A second round of interviews were held for the Deputy Clerk/Payroll Specialist position. There were several qualified candidates and a job offer will be made to the top candidate this week.
 4. Discussions are being held with developers on some potential big projects.
10. CLOSED SESSION
 - ✓ **Mr. Tessmann moved, at 6:12 p.m., to go into Closed Session under WI State Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect**

to litigation in which it is or is likely to become involved and more specifically relating to the Lowe's excessive assessment claim. Mr. Raabe seconded and the motion carried unanimously by Roll Call vote.

- ✓ **Mr. Haga moved, at 7:31 p.m., to reconvene into open session. Mr. Durigan seconded and the motion passed unanimously by Roll Call vote.**

11. POSSIBLE DISCUSSION AND POSSIBLE ACTION ON THE LOWE'S EXCESSIVE ASSESSMENT CLAIM

No action taken.

12. Mr. Haga moved to adjourn at 7:32 p.m. Mr. Raabe seconded and the motion carried.

Karen Swanson, Village Board