

Public Works Committee Meeting

Monday, June 13, 2022
5:10 p.m.

Members Present: Steve Fritz, Orv Damrau, Al Tessmann
Members Excused: Gary Wolf

Others Present: Dan Ault, Steve Kunst, Roy Hopfensperger, Karen Swanson, Julia Mann, Joe Terry, Ross Ballard

1. In the absence of Mr. Wolf, the Clerk called the meeting to order at 5:21 p.m.
2. Ms. Swanson called for nominations of a temporary chair. Mr. Tessman nominated Mr. Fritz as temporary chair. Hearing no other nominations, the Clerk called for a vote on Mr. Fritz as temporary chair and the motion carried.
3. MINUTES
 - ✓ **Mr. Tessmann moved to approve the minutes of the meeting of July 19, 2021 as printed. Mr. Damrau seconded and the motion carried.**
4. PERSONS WISHING TO ADDRESS THE COMMITTEE
None.
5. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Tessmann seconded and the motion carried.**
6. LARGE GATHERING PERMIT – CELEBRATE PLOVER – JULY 29-30, 2022 AT LAKE PACAWA PARK, VILLAGE OF PLOVER
The Committee reviewed the Large Gathering permit for Celebrate Plover, copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve a Large Gathering Permit for Celebrate Plover on July 29-30, 2022 at Lake Pacawa Park, Village of Plover. Mr. Damrau seconded and the motion carried.**
7. ENTERTAINMENT LICENSE – CELEBRATE PLOVER – JULY 29-30, 2022 AT LAKE PACAWA PARK, VILLAGE OF PLOVER
The Committee reviewed the Entertainment License application for Celebrate Plover, copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve an Entertainment License for Celebrate Plover on July 29-30, 2022 at Lake Pacawa Park, Village of Plover. Mr. Tessmann seconded and the motion carried.**
8. STREET PLANS FOR HARVEST ACRES SUBDIVISION
Mr. Kunst referred to the plans, copy attached, and stated that this is for Phase 1 of the subdivision.

Mr. Terry referred to his letter, copy attached. He stated that they made comments on the plans and he does not anticipate issues with the designer/developer complying with the modifications.

Discussion occurred regarding top soil as it relates to erosion control.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve the street plans for Phase 1 of Harvest Acres subdivision contingent upon the items described in Attachment #1 of the Village Engineer’s letter be addressed and plans modified to the**

satisfaction of the Village Engineer and Public Works Manager. Mr. Damrau seconded and the motion carried.

9. LARGE GATHERING PERMIT- PLOVER-WHITING LIONS CLUB – LIVE MUSIC EVENT AT LAKE PACAWA PARK, VILLAGE OF PLOVER – AUGUST 12, 2022

The Committee reviewed the Large Gathering permit for the Plover-Whiting Lions Club's music event at Lake Pacawa park, copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve a Large Gathering Permit for the Plover-Whiting Lions Club for a live music event at Lake Pacawa Park, Village of Plover on August 12, 2022. Mr. Tessmann seconded and the motion carried.**

10. REPORTS

a. Public Works Manager

Mr. Hopfensperger presented his Public Works Manager report, copy attached. Mr. Ault discussed the department's issues with seasonal parks employee staffing shortages. Mr. Hopfensperger discussed their trial with having the department staffed seven days a week with the full time employee rotation.

b. Building Manager

Mr. Hopfensperger presented his Building Manager report, copy attached.

- ✓ **Mr. Tessmann moved to accept the Public Works Manager and Building Manager reports as presented. Mr. Damrau seconded and the motion carried.**

11. Mr. Tessmann moved to adjourn at 5:36 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk