

Village Board Meeting

Wednesday, June 15, 2022

6:00 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Ross Ballard, Adam Raabe

Excused: Gary Wolf, Al Tessmann

Others Present: Dan Ault, Steve Kunst, Julia Mann, Karen Swanson, Lyle Lutz, Matt Saloun, Joe Terry

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 June 1, 2022 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. Fritz seconded and the motion carried.**
6. GPM SOUTHEAST LLC – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, RHONDA URLAUB, FOR RSTORE #4479 – 2900 VILLAGE PARK DR. AND RSTORE #4494 – 3001 VILLAGE PARK DR., PLOVER WI
 - ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve the Change of Retail Alcohol Beverage License Agent, Rhonda Urlaub, for Rstore #4479 at 2900 Village Park Dr. and Rstore #4494 at 3001 Village Park Dr. Mr. Damrau seconded and the motion carried.**

RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve Retail Alcohol Beverage License renewals for the applicants listed in the attached memo. Mr. Damrau seconded and the motion carried.**

CLASS “A” FERMENTED MALT BEVERAGE RETAIL LICENSE – IRMA R. HERNANDEZ SMITH – LA POBLANITA MEXICAN GROCERY STORE AT 2541 POST RD., PLOVER, WI

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve a Class “A” Fermented Malt Beverage Retail License for Irma R. Hernandez Smith for La Poblanita Mexican Grocery Store at 2541 Post Rd., Plover, WI. Mr. Fritz seconded and the motion carried.**

“CLASS B” ALCOHOL BEVERAGE RETAIL LICENSE – O’S O BREWING COMPANY, AGENT MARC BUTTERA – O’S O BREWING COMPANY AT 1800 PLOVER RD., PLOVER, WI

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve a “Class B” Alcohol Beverage Retail License for O’s o Brewing Company, Agent Marc Buttera for O’s o Brewing Company at 1800 Plover Rd., Plover, WI. Mr. Fritz seconded and the motion carried.**

TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE RETAILERS LICENSE – CELEBRATE PLOVER FOUNDATION, INC., CELEBRATE PLOVER, LAKE PACAWA PARK – JULY 29-30, 2022

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve a Temporary Class “B” Fermented Malt Beverage and “Class B” Wine license to Celebrate Plover Foundation, Inc. for Celebrate Plover at Lake Pacawa Park on July 29 & 30, 2022. Mr. Fritz seconded and the motion carried.**

TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE RETAILERS LICENSE – PORTAGE COUNTY HISTORICAL SOCIETY, HERITAGE DAYS MUSIC & HISTORY FESTIVAL, 2700 MADISON AVE. – JUNE 18-19, 2022

- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve a Temporary Class “B” Fermented Malt Beverage Retailers License for the Portage County Historical Society for Heritage Days Music & History Festival at 2700 Madison Ave. on June 18 & 19, 2022. Mr. Damrau seconded and the motion carried.**

TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE RETAILERS LICENSE – PLOVER-WHITING LIONS CLUB – MUSIC EVENT AT LAKE PACAWA PARK BANDSHELL AND SHELTER ON AUGUST 12, 2022

- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve a Temporary Class “B” Fermented Malt Beverage Retailers License for the Plover-Whiting Lions Club for a music event at the Lake Pacawa Park bandshell and shelter on August 12, 2022. Mr. Raabe seconded and the motion carried.**

DAVID NORTHWOOD – RENEWAL APPLICATION FOR COIN, PRECIOUS METALS, AND SECONDHAND GUN DEALERS LICENSE – NORTHWOOD TARGET SPORTS AT 1001 THEATRE DR.

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve a renewal application for a Coin, Precious Metals, and Secondhand Gun Dealers License for David Northwood at Northwood Target Sports, 1001 Theater Dr. Mr. Damrau seconded and the motion carried.**

USE OF ARPA FUNDS FOR FUEL USE AND CONTRACTED IT SERVICES

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve the use of ARPA funds in the amount of \$103,000 for fuel use and \$10,000 for contracted IT services for a total of \$113,000. Mr. Raabe seconded and the motion carried.**

7. LARGE GATHERING PERMIT – CELEBRATE PLOVER – JULY 29-30, 2022 AT LAKE PACAWA PARK, VILLAGE OF PLOVER

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve a Large Gathering Permit for Celebrate Plover on July 29-30, 2022 at Lake Pacawa Park, Village of Plover. Mr. Fritz seconded and the motion carried.**

ENTERTAINMENT LICENSE – CELEBRATE PLOVER – JULY 29-30, 2022 AT LAKE PACAWA PARK, VILLAGE OF PLOVER

- ✓ **Mr. Ballard moved to accept the recommendation from the Public Works Committee and approve an Entertainment License for Celebrate Plover on July 29-30, 2022 at Lake Pacawa Park, Village of Plover. Mr. Fritz seconded and the motion carried.**

STREET PLANS FOR HARVEST ACRES SUBDIVISION

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve the street plans for Phase 1 of Harvest Acres Subdivision. Mr. Fritz seconded and the motion carried.**

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

- ✓ **Mr. Raabe moved to accept the recommendation from the Public Works Committee and 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. Ballard seconded and the motion carried.

8. RESOLUTION 6-11-22 – 2021 WWTF COMPLIANCE MAINTENANCE ANNUAL REPORT

- ✓ **Mr. Ballard moved to adopt Resolution 6-11-22 accepting the 2021 WWTF Compliance Maintenance Annual report as presented. Mr. Damrau seconded and the motioned carried unanimously by Roll Call vote.**

9. SEWER AND WATER PLANS FOR HARVEST ACRES SUBDIVISION

- ✓ **Mr. Ballard moved to approve the sewer and water main plans for Phase 1 of Harvest Acres Subdivision. Mr. Damrau seconded and the motion carried.**

10. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

None.

11. ENGINEER'S REPORT

Mr. Terry presented his Engineer's report, copy attached.

12. ADMINISTRATOR'S REPORT

Mr. Kunst discussed staff working with AECOM on the sewer and water main planning for the Farming for the Future Foundation development. He mentioned that the Portage County Historical Society will be dedicating one of the buildings in Heritage Park to Anton Anday on Saturday June 18th at noon.

Mr. Ault reported on the following:

1. He, Mr. Kunst, and a couple of the office staff attended the America the Beautiful Grant presentation at Lake Pacawa Park earlier today.
2. The Lake Pacawa Park improvements are progressing well.
3. The Springville Pond dam box culvert issues.
4. The Knights of Columbus presented a check in the amount of \$15,844 to the Celebrate Plover Foundation for Lake Pacawa Park improvements.

The consensus of the board was that there will not be meetings the week of July 4th due to the holiday.

13. ADJOURN INTO CLOSED SESSION

- ✓ **Mr. Ballard moved at 6:15 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. Fritz seconded and the motion carried.**

Karen Swanson, Village Clerk