

Village Board Meeting

Wednesday, July 12, 2023

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

Others Present: Steve Kunst, Julia Mann, Karen Swanson, Tammy Wojtalewicz, Adam DeKleyn, Dominique Swangstu, Nicholas Schmeiser, Joe Terry, Bob Buerger, Jason Gehring via video

1. Mr. Wolf called the meeting to order at 5:00 p.m. Pledge of Allegiance
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of June 21, 2023 as printed. Mr. Haga seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
Mr. Kunst referred to the letter from the Portage County Highway Dept. to property owners along the portion of CTH R that is being reconstructed, copy attached.
5. VOUCHERS
 - ✓ **Mr. Durigan moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. T-MOBILE CELL TOWER LEASE RENEWAL
 - ✓ **Mr. Haga moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the T-Mobile Cell Tower Lease renewal. Mr. Tessmann seconded and the motion carried.**

ENROLLMENT IN PFAS COST RECOVERY PROGRAM

- ✓ **Mr. Haga moved to accept the recommendation from the Water/Wastewater Utility Committee and approve participation in the PFAS Cost Recovery program. Mr. Raabe seconded and the motion carried.**

CHANGE ORDER #1 TO THE RIVER DR. SANITARY SEWER PROJECT – WATER SERVICES, EXCAVATIONS, AND CURB AND GUTTER

Mr. Kunst explained that this change order is in the amount of \$12,989.50 to install 2 additional water services for property owners on River Dr. The property owners will be responsible for the cost.

- ✓ **Mr. Haga moved to accept the recommendation from the Water/Wastewater Utility Committee and approve Change Order #1 to the River Dr. Sanitary Sewer project in the amount of \$12,989.50. Mr. Tessmann seconded and the motion carried.**

CHANGE ORDER #2 TO THE RIVER DR. SANITARY SEWER PROJECT – BALANCING BID ITEMS FINAL INSTALLED QUANTITIES

Mr. Kunst explained that this change order is in the amount of a deduct of \$138,532.98. Not as many property owners had water services extended to their homes.

- ✓ **Mr. Raabe moved to accept the recommendation from the Water/Wastewater Utility Committee and approve Change Order #2 to the River Dr. Sanitary Sewer project in the amount of a deduct of \$138,532.98. Mr. Haga seconded and the motion carried.**

7. ORDINANCE 7-4-23 – CONSIDERATION OF DENNIS J. ZBLEWSKI REQUEST TO REZONE PARCEL ID 173-23-0814-05.13 FROM R-4 (SINGLE AND TWO-FAMILY RESIDENTIAL DISTRICT) TO M-1 (LIGHT MANUFACTURING DISTRICT)
- ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and adopt Ordinance 7-4-23 approving the request of Dennis J. Zblewski to rezone parcel ID 173-23-0814-05.13 from R-4 (Single and Two-Family Residential District) to M-1 (Light Manufacturing District) Mr. Haga seconded and the motion carried.**
- DENNIS J. ZBLEWSKI REQUEST FOR A CONDITIONAL USE FOR A PROPOSED SELF STORAGE BUILDING FOR PARCEL ID 173-23-0814-05.13, 1426 ROGER'S DR. AND PARCEL ID 173-23-0814-05.34, ROGERS DR.
- ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and approve the Dennis J. Zblewski request for a Conditional Use for a proposed self storage building for parcel ID 173-23-0814-05.13, 1425 Roger's Dr. and parcel ID 13-23-0814-05.34, Roger's Dr. Mr. Raabe seconded and the motion carried.**
8. CONSIDERATION OF THE 2023 SPRINGVILLE POND MANAGEMENT PLAN
- ✓ **Mr. Durigan moved to accept the recommendation from the Springville Pond Management Committee and approve the 2023 Springville Pond Management plan. Mr. Haga seconded and the motion carried.**
9. BARTENDER LICENSES
- Max Schoepke was present to explain the inconsistencies between his bartender license and the police department records check. He stated that he forgot he received a citation and did not intentionally omit it.
- ✓ **Mr. Ballard moved to approve a bartender license for Max Schoepke. Mr. Haga seconded and the motion carried.**
- Bianca Jaramillo was not present to explain the inconsistencies between her bartender license application and the police department records check. No action was taken.
10. RESOLUTION 7-21-23 – RESOLUTION TO UPDATE BANK AND FINANCIAL INSTITUTION ACCOUNTS SIGNATORY
- Ms. Mann explained that this resolution updates the Clerk's signature for banking purposes.
- ✓ **Mr. Haga moved to adopt Resolution 7-21-23 approving Resolution to Update Bank and Financial Institution Accounts Signatory. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
11. CELEBRATE PLOVER, LAKE PACAWA PARK, TEMPORARY CLASS "B" RETAILERS BEVERAGE LICENSE – CELEBRATE PLOVER FOUNDATION, INC. – 1831 MAPLE DR. – JULY 28-29, 2023
- ✓ **Mr. Haga moved approve a Temporary Class "B" Retailers Beverage License to Celebrate Plover Foundation, Inc. for Celebrate Plover at Lake Pacawa Park on July 28 & 29, 2023. Mr. Tessmann seconded and the motion carried.**
12. LARGE GATHERING PERMIT – CELEBRATE PLOVER – JULY 28-29, 2023 @ LAKE PACAWA PARK, VILLAGE OF PLOVER
- ✓ **Mr. Raabe moved to approve a Large Gathering Permit for Celebrate Plover on July 28-29, 2023 at Lake Pacawa Park, Village of Plover. Mr. Fritz seconded and the motion carried.**
13. ENTERTAINMENT LICENSE – CELEBRATE PLOVER – JULY 28-29, 2023 @ LAKE PACAWA PARK, VILLAGE OF PLOVER
- Mr. Tessmann moved to approve an Entertainment License for Celebrate Plover on July 28-29, 2023 at Lake Pacawa Park, Village of Plover. Mr. Haga seconded and the motion carried.**

14. WILLIAM SCHILDT – SECONDARY DRIVEWAY PERMIT – 3730 CLEVELAND AVE.
Mr. Kunst reviewed William Schildt's request for a secondary driveway at 3730 Cleveland Ave and referred to Mr. Hopfensperger's report recommending approval, copies attached.
- ✓ **Mr. Haga moved to approve William Schildt's request for a secondary driveway at 3730 Cleveland Ave. Mr. Raabe seconded and the motion carried.**
15. PORTAGE COUNTY LIBRARY LEASE AGREEMENT
Mr. Kunst referred to the updated lease agreement with Portage County for the library, copy attached. He stated that there were very few changes and discussed the insurance, length of the agreement and the removal of irrelevant responsibilities.
- ✓ **Mr. Haga moved to approve the Portage County Library Lease Agreement as presented. Mr. Raabe seconded and the motion carried.**
16. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
None.
17. ENGINEER'S REPORT
Mr. Terry presented his Engineer's Report, copy attached.
- ✓ **Mr. Tessmann moved to accept the Engineer's Report as presented. Mr. Raabe seconded and the motion carried.**
18. ADMINISTRATOR'S UPDATE
Mr. Kunst mentioned the vast amount of utility work being conducted by Solarus. There have been concerns with how the yards are left, but it was relayed that Solarus hired a subcontractor that will be taking care of repairs.
Mr. Kunst presented Ms. Swanson with an acknowledgement of her 37 years of service to the Village of Plover.
19. CLOSED SESSION
- ✓ **Mr. Haga moved, at 6:33 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 of 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 7:25 p.m., to reconvene into open session. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
20. POSSIBLE DISCUSSION AND POSSIBLE ACTION ON THE LOWE'S EXCESSIVE ASSESSMENT CLAIM
No action taken.
21. Mr. Tessmann moved to adjourn at 7:26 p.m. Mr. Haga seconded and the motion carried.

Karen Swanson, Village Clerk