

## Public Works Committee Meeting

Monday, July 19, 2021  
5:15 p.m.

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

Others Present: Tom Davies, Dan Mahoney, Roy Hopfensperger, Julia Mann, Karen Swanson, Steve Kunst, Dan Ault, Angel Gebeau, Ross Ballard

1. Mr. Wolf called the meeting to order at 6:05 p.m.
2. MINUTES
  - ✓ **Mr. Damrau moved to approve the minutes of the meeting of April 5, 2021 as printed. Mr. Fritz seconded and the motion carried.**
3. Angel Gebeau, AECOM, introduced herself as Ryan Barz's replacement as the Village's Engineer.
4. VOUCHERS
  - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
5. SECONDARY DRIVEWAY REQUEST FOR JAMES BEMBENECK @ 2111 EASLAN DR.

Mr. Hopfensperger referred to request for a secondary driveway at 2111 Easlan Dr. and the Public Works Manager's report outlining the conditions of approval, copies attached.

  - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve the request by James Bembeneck for a secondary driveway at 2111 Easlan Dr. Mr. Damrau seconded and the motion carried.**
6. PROPOSED STREET OPENING PERMIT LANGUAGE CHANGES

Mr. Hopfensperger discussed the issues his department was having with contractors not making timely repairs/restorations when working in the Village's right-of-ways. Staff has created language for the provision of restoration completion, which they've added to the Street Opening Permit, copy attached.

  - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve the proposed Street Opening Permit Language changes as presented. Mr. Fritz seconded and the motion carried.**
7. ENTERTAINMENT LICENSE APPLICATION – CELEBRATE PLOVER – JULY 31, 2021 AT LAKE PACAWA, VILLAGE OF PLOVER

The Committee reviewed the Entertainment License for Celebrate Plover on July 31, 2021, copy attached.

  - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve an Entertainment License for Celebrate Plover on July 31, 2021 at Lake Pacawa, Village of Plover. Mr. Fritz seconded and the motion carried.**
8. LARGE GATHERING PERMIT – CELEBRATE PLOVER – JULY 31, 2021 @ LAKE PACAWA, VILLAGE OF PLOVER

The Committee reviewed the Large Gathering Permit Application for Celebrate Plover on July 31, 2021, copy attached. Mr. Mahoney stated that there aren't any changes from previous years.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to approve the Large Gathering Permit for Celebrate Plover on July 31, 2021 at Lake Pacawa, Village of Plover. Mr. Damrau seconded and the motion carried.**

9. REPORTS

a. Public Works Manager

Mr. Hopfensperger presented Mr. Konkol's Public Works Manager report, copy attached.

- ✓ **Mr. Tessmann moved to accept the Public Works Manager's report as presented. Mr. Fritz seconded and the motion carried.**

b. Building Manager

Mr. Hopfensperger presented Mr. Konkol's Building Manager report, copy attached.

- ✓ **Mr. Tessmann moved to accept the Building Manager's report as presented. Mr. Damrau seconded and the motion carried.**

10. Mr. Tessmann moved to adjourn at 6:14 p.m. Mr. Fritz seconded and the motion carried.

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Karen Swanson, Village Clerk