

Village Board Meeting

Wednesday, July 20, 2022

6:00 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Al Tessmann, Adam Raabe, Ross Ballard, Gary Wolf

Others Present: Dan Ault, Steve Kunst, Julia Mann, Karen Swanson, Joe Terry

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
 2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of June 15, 2022 as printed. Mr. Damrau seconded and the motion carried.**
 3. PERSONS WISHING TO ADDRESS THE BOARD
Anthony Filtz was present to discuss his bartender license application.
 4. CORRESPONDENCE
None.
 5. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Wolf seconded and the motion carried.**
 6. BARTENDER LICENSES
Anthony Filtz thought that one of his violations was expunged. He explained that he is working to pay off the fines for his other violations.
 - ✓ **Mr. Tessmann moved to approve a bartender license for Anthony Filtz. Mr. Fritz seconded and the motion carried.**
 - ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve a bartender license for Thomas Chamberlin. Mr. Fritz seconded and the motion carried.**
- RESOLUTION 7-12-22 – BUDGET AMENDMENT – SAFER COMMUNITIES LEA GRANT
- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt Resolution 7-12-22 approving a budget amendment for a Safer Communities LEA Grant in the amount of \$8,500. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
- KWIK TRIP, INC. – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, KATY TRZINSKI FOR KWIK TRIP #338 – 1900 POST RD., PLOVER WI
- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve the Change of Retail Alcohol Beverage License Agent, Katy Trzinski, for Kwik Trip, Inc., Kwik Trip #338 located at 1900 Post Rd. Mr. Damrau seconded and the motion carried.**
7. KEVIN & SANDRA KLOEHN – SECONDARY DRIVEWAY PERMIT – 1410 MELISSA CT.
 - ✓ **Mr. Tessmann moved to accept the recommendation from the Public Works Committee and approve the request by Kevin & Sandra Kloehn for a secondary driveway at 1410 Melissa Ct. Mr. Wolf seconded and the motion carried.**

ORDINANCE 7-3-22 – AMENDMENT TO CHAPTER 496, VEHICLES AND TRAFFIC, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – NO PARKING ON A PORTION OF HOOVER AVE.

- ✓ **Mr. Fritz moved to accept the recommendation from the Public Works Committee and adopt Ordinance 7-3-22 approving an amendment to Chapter 496, Vehicles and Traffic, of the Village of Plover Municipal Code of Ordinances – No parking on a portion of Hoover Ave. Mr. Damrau seconded and the motion carried.**

TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – CONSTRUCTION OBSERVATION SERVICES FOR EXPLORATION WAY AND INNOVATION DR.

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$51,020 for construction observation services for Exploration Way and Innovation Dr. Mr. Tessmann seconded and the motion carried.**

PLEASANT DRIVE EXTENSION ROAD PLANS

- ✓ **Mr. Fritz moved to accept the recommendation from the Public Works Committee and approve the Pleasant Drive Extension road plans contingent upon final review by the Village Engineer.**

8. DEVELOPER AGREEMENT AMENDMENT – SC SWIDERSKI – 1005 COMMONS CIR.

- ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and approve the Developer Agreement Amendment for SC Swiderski, 1005 Commons Cir. Mr. Wolf seconded and the motion carried.**

9. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS OR CONSTRUCTION APPROVALS

None.

10. ENGINEER'S REPORT

Mr. Terry presented his Engineer's report, copy attached. He stated that there will be a follow up report from this morning's Springville Pond dam inspection.

- ✓ **Mr. Raabe moved to accept the Engineer's report. Mr. Damrau seconded and the motion carried.**

11. ADMINISTRATOR'S UPDATE

Mr. Kunst stated that staff will be moving forward with the Farming for the Future Foundation bid packet for Exploration Way and Innovation Dr.

He mentioned that building improvement values are looking good so far and discussed the McCain's project.

Mr. Ault reported on the following:

1. Lake Pacawa Park improvements are nearing completion. He discussed the 5K event on Friday, July 29th and opening ceremonies on Saturday, July 30th beginning with the VFW flag presentation at 10:00 a.m.
2. Despite the numerous phone calls about the revaluation, there are relatively few formal objections.
3. An offer has been made to an individual for the Deputy Fire Chief position.
4. Staff will be meeting with Waste Management officials tomorrow morning to discuss residents' complaints, customer service, and other issues.
5. Commended Mr. Kunst and Mr. Swangstu on their work with the America in Bloom grant. He stated that it was a lot of work, i.e. the Village was evaluated for two days, interviews with various groups were held, and door hangars were hung commending residents' for their landscaping.

Mr. Davies reminded the board of the Board of Review next Wednesday, July 27 at 10:00 a.m.

Mr. Wolf questioned how the Village deals with diseased trees on residential property. Mr. Ault stated residents can utilize Public Works department staff and Mr. Swanstu as a resource.

12. Mr. Fritz reported that the Portage County Solid Waste Department will be implementing a pilot program to help residents get bulky items out to the curb.

13. Mr. Damrau moved to adjourn at 6:25 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk