

Village Board Meeting

Wednesday, August 2, 2023

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

Others Present: Steve Kunst, Julia Mann, Tammy Wojtalewicz, Adam DeKleyn, Ryan Fox, Jason Gehring via video

1. Mr. Wolf 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 July 12, 2023 as printed. Mr. Haga seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
None.
5. VOUCHERS
 - ✓ **Mr. Durigan moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. RODNEY AND DENNA GLODOWSKI REQUEST FOR A CONDITIONAL USE PERMIT FOR A DETACHED ACCESSORY STRUCTURE EXCEEDING THE DIMENSIONAL LIMITATIONS OF THE ZONING ORDINANCE AT 2331 RIVER BEND RD.
 - ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and approve the Rodney and Denna Glodowski request for a Conditional Use Permit for a detached accessory structure exceeding the dimensional limitations of the Zoning Ordinance at 2331 River Bend Rd. Mr. Durigan seconded and the motion carried.**
7. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
None.
8. BARTENDER LICENSES
Chris Adams was present to explain the inconsistencies between his bartender license application and the police department records check. Mr. Adams stated he thought the violations “fell off” after five years so didn’t realize they had to be listed on the application.
 - ✓ **Mr. Haga moved to approve a bartender license for Chris Adams. Mr. Raabe seconded and the motion carried.**
9. SMILEY’S LLC – REQUEST FOR REVISION OF PREMISES FOR RETAIL ALCOHOL BEVERAGE LICENSE – 4020 CTY. RD. R, VILLAGE OF PLOVER
Doreen Skrzykowski from Smiley’s spoke with staff earlier today to put this item on hold.
No action taken.
10. “CLASS B” RETAIL ALCOHOL BEVERAGE COMBINATOIN LICENSE – A.L. ROTH LLC, AGENT AMY ROTH – ROTH’S SUPPER CLUB & PIZZERIA – 4020 CTY. HWY. R., VILLAGE OF PLOVER
Amy Roth from Roth’s Supper Club & Pizzeria spoke with staff earlier today to put this item on hold.
No action taken.

11. RESOLUTION 08-22-23 – BUDGET AMENDMENT – ARPA REQUEST – INSTALLING FIBER TO THE PUBLIC WORKS BUILDING

- ✓ **Mr. Haga moved to adopt Resolution 08-22-23 approving a budget amendment to install Fiber Network to the Public Works Building for improved connectivity at a cost of \$50,529.04. Mr. Tessmann seconded, and the motion carried unanimously by Roll Call vote.**

12. RESOLUTION 08-23-23 – BUDGET AMENDMENT – ARPA REQUEST – WIRELESS UPGRADE TO WASTEWATER TREATMENT FACILITY

- ✓ **Mr. Haga moved to adopt Resolution 08-23-23 approving a budget amendment to install a wireless upgrade to the Wastewater Treatment Plant for improved connectivity at a cost of \$29,117. Mr. Raabe seconded, and the motion carried unanimously by Roll Call vote.**

13. RESOLUTION 08-24-24 – BUDGET AMENDMENT – SAFER COMMUNITIES LEA GRANT

Ms. Wojtalewicz indicated that the resolution number 08-24-24 as listed on the agenda has a typographical error. The correct resolution number for this item is 08-24-23.

- ✓ **Mr. Haga moved to adopt Resolution 08-24-23 approving a budget amendment to purchase Ballistic Shields and Breaching Tools at a cost of \$5023.00. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

14. ENGINEER'S REPORT

Mr. Kunst mentioned work on the Cty. Hwy. R water main project will start in the next day or two.

15. ADMINISTRATOR'S UPDATE

Mr. Kunst thanked everyone who contributed to making Celebrate Plover a success. Rain was encountered on Friday, but the 5K was able to be completed and the car show was full. There is interest in making the car show bigger next year. The balloons were not able to fly or glow due to weather. The new parking situation went very well. Handicapped parking stalls were doubled this year. Mr. Haga commented the night of the fireworks kids were climbing on the walls next to the splash pad, so we may want to consider having that monitored for safety reasons next year. Traffic patterns after the fireworks was discussed. An accident on I-39 which occurred at the same time as the completion of fireworks required officers to be pulled from traffic control for Celebrate Plover to the accident. Mr. Haga commended how well the event went.

16. SUCH OTHER BUSINESS AS IS AUTHORIZED BY LAW

County Board Supervisor, Patrick Keller, was present and shared they approved a new supervisor for District 3. They received a resignation for the supervisor of District 16. The Executive Operations Committee will be meeting to go over applications. The Board will meet the following week. Coming up will be a review regarding the Equity and Inclusion Committee and what it is accomplishing. He also discussed the well water issue going on in Nelsonville. Well testing has commenced.

Mr. Fritz spoke regarding Portage County Solid Waste increasing tipping fees in the next year. October 12, there will be another E—cycle event at the Material Recovery Facility. It will be 20 items for \$20.

Mr. Fritz stated he spoke with Sherriff Lucas regarding the process for more weather sirens in the Village of Plover. Sherriff Lucas informed him it is up to the municipality to install and pay for them, but Portage County Emergency Management operates them.

17. CLOSED SESSION

- ✓ **Mr. Tessmann moved, at 6:27 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 or 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. Haga seconded and the motion carried unanimously by Roll Call vote.**

- ✓ **Mr. Haga moved, at 6:45 p.m., to reconvene into open session. Mr. Raabe seconded and the motion carried unanimously by Roll Call vote.**

18. POSSIBLE DISCUSSION AND POSSIBLE ACTION ON THE LOWE'S EXCESSIVE ASSESSMENT CLAIM

- ✓ **Mr. Haga moved to accept the settlement discussion in closed session. Mr. Fritz seconded and the motion carried.**

19. Mr. Tessmann moved to adjourn at 6:48 p.m. Mr. Fritz seconded and the motion carried.

Tammy Wojtalewicz, Village Clerk