

Village Board Meeting

Wednesday, August 17, 2022

6:00 p.m.

Members Present: Tom Davies, Ross Ballard, Steve Fritz, Gary Wolf, Al Tessmann

Members Excused: Orv Damrau, Adam Raabe

Others Present: Dan Ault, Julia Mann, Karen Swanson, Lyle Lutz, 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 July 20, 2022 as printed. Mr. Ballard seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
None.
5. VOUCHERS
 - ✓ **Mr. Ballard moved to approve the vouchers as listed. Mr. Wolf seconded and the motion carried.**
6. BARTENDER LICENSES
Savannah Richter was present to explain the discrepancy between her bartender license application and the police department records check. She stated that she misread the question.
 - ✓ **Mr. Ballard moved to approve a bartender license for Savannah Richter.**
 - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve bartender licenses for Andromeda Brown and Shayla Clapper. Mr. Ballard seconded and the motion carried.**

PLOVER EXPRESS MART, INC. - CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, JERRY CRABB, FOR PLOVER EXPRESS MART – 2621 PLOVER RD., PLOVER, WI

 - ✓ **Mr. Ballard moved to accept the recommendation from the Finance Committee and approve the Change of Retail Alcohol Beverage License Agent, Jerry Crabb, for Plover Express Mart, Inc., Plover Express Mart located at 2621 Plover Rd. Mr. Fritz seconded and the motion carried.**

KWIK TRIP, INC. – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, JULIE L. JAMROSZ, FOR KWIK TRIP #298 – 2511 PLOVER RD., PLOVER, WI

 - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve the Change of Retail Alcohol Beverage License Agent, Julie L. Jamrosz, for Kwik Trip, Inc., Kwik Trip #298 located at 2511 Plover Rd. Mr. Tessmann seconded and the motion carried.**

“CLASS A” COMBINATION ALCOHOL BEVERAGE RETAIL LICENSE – WHRGOPS NW-WI-NWI LLC, AGENT SHANNON NARLOCK, THE STORE #3230 – 1011 POST RD., PLOVER WI

 - ✓ **Mr. Ballard moved to accept the recommendation from the Finance Committee and approve a “Class A” Combination Alcohol Beverage Retail license for WHRGOPS NW-WI-NWI LLC, Agent Shannon Narlock, for The Store located at 1011 Post Rd., Plover, WI. Mr. Fritz seconded and the motion carried.**

RESOLUTION 8-13-22 – APPLICATION FOR BOARD OF COMMISSIONERS OF PUBLIC LANDS STATE TRUST FUND LOAN FOR FINANCING OF A FIRE TRUCK

- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and adopt Resolution 8-13-22 approving an application for a \$750,000 Board of Commissioners of Public Lands State Trust Fund Loan for financing a fire truck Mr. Ballard seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 8-14-22 – BUDGET AMENDMENT – MOBILE DATA COMPUTER

- ✓ **Mr. Ballard moved to accept the recommendation from the Finance Committee and adopt Resolution 8-14-22 approving a budget amendment to purchase a Mobile Data Computer for the Crime Prevention Officer, for \$4,652 with the cost covered by the Law Enforcement Agency Grant for SAFER Communities. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

7. ORDINANCE 8-5-22 – AMENDMENT TO CHAPTER A600, FEES, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – REVISIONS TO THE 2022 WASTEWATER FACILITY USER CHARGE SYSTEM, WHICH INCLUDES A RATE CHANGE FOR VILLAGE OF PLOVER WASTEWATER SYSTEM USERS

- ✓ **Mr. Ballard moved to accept the recommendation from the Water/Wastewater Utility Committee and adopt Ordinance 8-5-22 approving an amendment to Chapter A600, Fees, of the Village of Plover Municipal Code of Ordinances – revisions to the 2022 Wastewater Facility User Charge System, which includes a rate change for Village of Plover Wastewater System Users. Mr. Wolf seconded and the motion carried.**

EXPLORATION WAY AND INNOVATION DR. ROADWAY AND UTILITY PROJECT BIDS

- ✓ **Mr. Wolf moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the bid from Soper Sewer & Water LLC, in the amount of \$1,455,420, for the Exploration Way and Innovation Dr. roadway and utility project. Mr. Ballard seconded the motion.**

Mr. Terry discussed his background research on Soper Sewer & Water LLC. He stated that he contacted references with which they have on-going projects and there have been no issues.

Motion carried.

TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – CONSTRUCTION INSPECTION SERVICES – HARVEST ACRES SUBDIVISION

- ✓ **Mr. Tessmann moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$119,230, for construction inspection services for Harvest Acres Subdivision. Mr. Fritz seconded and the motion carried.**

8. ORDINANCE 8-6-22 - JIM DIMATTIA REQUEST TO REZONE LAND DESCRIBED AS LOT 3 OF CSM #5956-22-29 FROM M-1 (LIGHT MANUFACTURING DISTRICT) TO PDD (PLANNED DEVELOPMENT DISTRICT) – 1307 CONTRACTOR'S BLVD

- ✓ **Mr. Ballard moved to accept the recommendation from the Plan Commission and adopt Ordinance 8-6-22 approving the request from Jim DiMattia to rezone land described as lot 3 of CSM #5956-22-29 from M-1 (Light Manufacturing District) to PDD (Planned Development District) – 1307 Contractor's Blvd. Mr. Fritz seconded and the motion carried.**

RESOLUTION 8-15-22 – RESOLUTION INTRODUCING RESOLUTION VACATING CASTLE PINES DR. IN THE VILLAGE OF PLOVER

- ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and adopt Resolution 8-15-22 approving a Resolution Introducing a Resolution Vacating Castle Pines Dr. in the Village of Plover. Mr. Tessmann seconded and the motion carried.**

9. REBECCA ROSKA – APPLICATION FOR OVER WIDTH DRIVEWAY – 2531 CEDAR DR.

The Board reviewed Rebecca Roska's application for a driveway wider than 25 feet and Mr. Hopfensperger's report recommending approval, copies attached.

- ✓ **Mr. Ballard moved to approve the Rebecca Roska's request for an over width driveway at 2531 Cedar Dr. Mr. Fritz seconded and the motion carried.**

10. SPRINGVILLE POND: "HEALTHY LAKES & RIVERS GRANT" PARTICIPATE PLEDGE

The Board reviewed Mr. Swangstu's memo recommending the Village pursue a Healthy Lakes and Rivers Grant in the amount of not more than \$1,000 for Village owned property on Springville Pond, copy attached.

- ✓ **Mr. Ballard moved to approve that the Village pursue a Healthy Lakes and Rivers grant. Mr. Fritz seconded and the motion carried.**

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

a. Change Order to the Lake Pacawa Park Improvements project – Ellis Construction

- ✓ **Mr. Ballard moved to approve the change order, in the amount of \$9,453.00, to the contract with Ellis Construction for the Lake Pacawa Park Improvements project, copy attached. Mr. Wolf seconded and the motion carried.**

b. Change Order to the Lake Pacawa Park Improvements project – Fahrner Excavating

- ✓ **Mr. Tessmann moved to approve the change order, in the amount of \$85,676.97, to the contract with Fahrner Excavating for the Lake Pacawa Park Improvements project, copy attached. Mr. Ballard seconded and the motion carried.**

12. ENGINEER'S REPORT

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

13. ADMINISTRATOR'S UPDATE

Mr. Ault reported on the following:

1. Staff met with representatives from the Stevens Point Area Convention and Visitors bureau regarding tourism dollars and promoting the Village of Plover
2. Interviews will be held next week with the company hired to conduct the Wage & Salary study.
3. He has a card to be circulated for Mr. Damrau
4. He and Mr. Davies attended a luncheon that PWYA held for the Public Works seasonal employees.
5. There will be lane closures on CTH B and I-39 late next week between the hours of 8 p.m. and 5:00 a.m.
6. Mr. Swangstu is at the Town of Plover Board meeting tonight requesting that the Village be able to put up signage for the Daniel R. Mahoney Conservancy, which is in the Town of Plover.

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

Karen Swanson, Village Clerk