

## Village Board Meeting

Wednesday, September 6, 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, Joe Terry, Dominique Swangstu

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 August 16, 2023 as printed. Mr. Durigan seconded, and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD

Scott Hodgeman, a resident on Hanover St., expressed his concern and frustration regarding the use of ATVs/UTVs in his neighborhood as well as the lack of signage regarding their use being prohibited in the village. Mr. Hodgeman stated the ATVs/UTVs are going to houses, not on their way to trails. Mr. Wolf and Mr. Kunst stated they will speak to staff to see what can be done. Mr. Ballard stated perhaps the Village needs to reconsider revising the ATV/UTV ordinance.
4. CORRESPONDENCE

None.
5. VOUCHERS
  - ✓ **Mr. Durigan moved to approve the vouchers as listed. Mr. Haga seconded, and the motion carried.**
6. CERTIFIED SURVEY MAP – LBT PROPERTIES LLC – 5572 PORTER ROAD (PIN 173230811-16.03)
  - ✓ **Mr. Haga moved to accept the recommendation from the Plan Commission and approve the proposed Certified Survey Map – LBT Properties LLC – 5572 Porter Road (PIN 173230811-16.03). Mr. Fritz seconded, and the motion carried.**

CERTIFIED SURVEY MAP – VILLAGE OF PLOVER – TOWN HALL PARKING LOT ON POST ROAD (PIN 17344A3603)

Discussion took place regarding the time frame for the deed work to be completed.

  - ✓ **Mr. Haga motioned to accept the recommendation from the Plan Commission and approve the proposed Certified Survey Map – Village of Plover – Town Hall parking lot on Post Road (PIN 17344A3603). Mr. Fritz seconded, and the motion carried.**
7. TEAM SCHIERL COMPANIES – SCHIERL TIRE AND SERVICE REQUEST FOR A CONDITIONAL USE PERMIT TO CONSTRUCT AN ADDITIONAL BUILDING FOR AUTOMOTIVE SERVICE AND REPAIR, AND TIRE STORAGE AT 2440 POST ROAD (PIN 173430404)

Mr. Kunst commended village staff and the Schierls for working together to address concerns regarding the plan. Mr. Haga commented that we have been fortunate in these unique situations where businesses are alongside residential properties like this, that the businesses have been good neighbors in working with the people and being sensitive to their needs. He thanked everyone for coming together with a solution.

- ✓ **Mr. Haga moved to approve the request for Team Schierl Companies – Schierl Tire and Service request for a conditional use permit to construct an additional building for automotive service and repair and tire storage at 2440 Post Rd. (PIN 173430404). Mr. Tessmann seconded, and the motion carried.**

8. REQUEST FOR APPROVAL OF COUNTY HIGHWAY R – RIGHT-OF-WAY ACQUISITION

Mr. DeKleyn reviewed the request.

- ✓ **Mr. Haga motioned to approve the request for the County Highway R – Right-of-Way Acquisition. Mr. Tessmann seconded, and the motion carried.**

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

None.

10. ENGINEER'S UPDATE

Mr. Terry reviewed his engineer's report, copy attached. Mr. Haga commented regarding the Green Tree project to be conscious of the location of an existing telephone pole when looking at the other driveway right of way.

- ✓ **Mr. Durigan moved to accept the engineer's report. Mr. Tessmann seconded, and the motion carried.**

11. ADMINISTRATOR'S UPDATE

Staff are beginning the budget process. Mr. Kunst, Mr. Wolf, and Ms. Mann are meeting with department heads this week. Public Works is working on their last road reconstruction area. Mr. Kunst thanked Ms. Karnitz for the great job she did on her first fall newsletter which was just sent out. Officer Blake Hansen has moved to be closer to family. His last day was last week. The position has been posted and they will start the interview process this week.

12. SUCH OTHER BUSINESS AS IS AUTHORIZED BY LAW

Mr. Fritz thanked Mr. Swangstu for giving a lot of good options for the Boys and Girls Club Garden project. It will be an asset to the village.

Mr. Kunst said to ignore item 14 on the agenda. It is on the agenda in error.

13. CLOSED SESSION

- ✓ **Mr. Haga moved at 6:23 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 a potential solar project. Mr. Fritz seconded, and the motion carried unanimously by Roll Call vote.**

14. RECONVENE FOR POSSIBLE DISCUSSION AND POSSIBLE ACTION ON THE LOWE'S EXCESSIVE ASSESSMENT CLAIM.

This agenda item is to be disregarded as it was on the agenda in error.

15. ADJOURNMENT SUBJECT TO CALL OF THE CHAIR

**Mr. Fritz motioned to adjourn at 6:58p.m. Mr. Durigan seconded, and the motion carried.**

Submitted by Tammy Wojtalewicz, Village Clerk