

Village Board Meeting

Wednesday, October 18, 2023
6:00 p.m.

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

Members Excused: Tim Durigan, Al Tessmann

Others Present: Steve Kunst, Julia Mann, Tammy Wojtalewicz, Adam DeKleyn, Joe Terry, Scott Klemm

1. Mr. Wolf called the meeting to order at 6:00 p.m. Pledge of Allegiance
2. MINUTES
 - ✓ **Mr. Haga moved to approve the minutes of the meeting of October 4, 2023, as printed. Mr. Fritz seconded, and the motion carried.**
3. THERE WERE NO PERSONS WISHING TO ADDRESS THE BOARD
4. CORRESPONDENCE
 - Flyer advising of the Arbor Day event on October 19 at Plover-Whiting School
5. VOUCHERS
 - ✓ **Mr. Raabe moved to approve the vouchers as listed. Mr. Fritz seconded, and the motion carried.**
6. SMILEY'S LLC – REQUEST FOR REVISION OF PREMISES FOR RETAIL ALCOHOL BEVERAGE LICENSE – 4020 CTY. RD. R, VILLAGE OF PLOVER
 - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve the Smiley's LLC – Request for revision of premises for retail alcohol beverage license – 4020 Cty. Rd. R, Village of Plover on the condition that the "Class B" retail alcohol beverage combination license for Roth's Supper Club & Pizzeria is approved by Village Board. Mr. Haga seconded, and the motion carried.**
 - "CLASS B" RETAIL ALCOHOL BEVERAGE COMBINATION LICENSE – AL ROTH, LLC, AGENT AMY ROTH – ROTH'S SUPPER CLUB & PIZZERIA – 4020 CTY. HWY. R, VILLAGE OF PLOVER
 - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve the request for "Class B" Retail Alcohol Beverage Combination License – AL Roth, LLC, Agent Amy Roth – Roth's Supper Club & Pizzeria – 4020 Cty. Hwy. R, Village of Plover. Mr. Haga seconded, and the motion carried.**
 - ULTIMATE MART, LLC – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, LOGAN GROSS, FOR METRO MARKET #101 – 1850 PLOVER RD., PLOVER, WI
 - ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve the request for Ultimate Mart, LLC – change of retail alcohol beverage**

license agent, Logan Gross, for Metro Market #101 – 1850 Plover Rd., Plover, WI. Mr. Haga seconded, and the motion carried.

2024 BUDGET REVIEW

- ✓ **Mr. Ballard motioned to approve the 2024 Budget Review. Mr. Raabe asked for clarification on the levy limits. Increasing the contingency fund by \$18,000 was discussed. Mr. Ballard rescinded his motion. Mr. Raabe moved to accept the recommendation from the Finance Committee and approve the 2024 Budget as presented but increase the budget by \$18,000 for the contingency fund. Mr. Haga seconded, and the motion carried.**

Mr. Kunst stated the 2024 Budget will be sent to public hearing for the November 15, 2023, Village Board meeting. Mr. Haga and Mr. Raabe advised they would not be in attendance on that date.

RESOLUTION 10-26-23 – BUDGET AMENDMENT - ARPA REQUEST – WIRELESS UPGRADE TO WASTEWATER TREATMENT FACILITY

- ✓ **Mr. Haga moved to adopt Resolution 10-26-23 approving the budget amendment for the install of licensed wireless bands to connect the Wastewater department and Well 3 locations to the Lincoln water tower at a cost of \$45,361.50 and additionally replace the Wastewater 2-way radio antenna at a cost of \$3,930.00 for a total amount of \$49,391.50. Mr. Raabe seconded, and the motion carried unanimously by Roll Call Vote.**

7. ORDINANCE 10-5-23 – AMENDMENT TO CHAPTER 502, WASTEWATER UTILITY, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – CONNECTION TO PUBLIC SEWER

- ✓ **Mr. Haga motioned to accept the recommendation from the Water/Wastewater Utility Committee to adopt Ordinance 10-5-23 – Amendment to chapter 502, Wastewater Utility, of the Village of Plover Municipal Code of Ordinances – Connection to Public Sewer. Mr. Fritz seconded, and the motion carried.**

8. PRELIMINARY PLAT REVIEW: CONDITIONAL APPROVAL OF THE GREEN TREE CROSSING SUBDIVISION PRELIMINARY PLAT – COUNTY HIGHWAY R – (PART OF PIN 173230825-07.01)

- ✓ **Mr. Haga motioned to accept the recommendation from the Plan Commission and approve the Preliminary Plat Review: Conditional Approval of the Green Tree Crossing Subdivision Preliminary Plat – County Highway R – (Part of PIN 173230825-07.01). Mr. Raabe 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 moved to accept the engineer's report. Mr. Fritz seconded, and the motion carried.**

11. ADMINISTRATOR'S UPDATE

Mr. Kunst stated the Stevens Point Urban Area Committee met last week. The Hwy. B/54 project was ranked as the top project.

Mr. Kunst will be meeting with the Leadership Portage County group tomorrow.

The fire department received a grant for new helmets from Wisconsin Public Service which will replace helmets that are reaching their expiration date. Additionally, Matt Schoonover is retiring from the fire department. He has spent 48 years in the fire industry. There is a gathering to wish him well this evening. Board members were encouraged to attend.

Mr. Klemm stated the brush pick-up should be completed this week. Leaf pick-up begins on Monday.

Mr. Kunst stated the WI DOT is putting parcels up for sale and they will be on Wisconsin Surplus.

Mr. DeKleyn remarked that the paperwork for the Town Hall Center parking lot parcel has been sent to the register of deeds.

Peddler's Collective are making a lot of progress in cleaning up their premises. Staff continues to monitor this.

12. SUCH OTHER BUSINESS AS IS AUTHORIZED BY LAW

None.

13. ADJOURNMENT SUBJECT TO CALL OF THE CHAIR

Mr. Haga motioned to adjourn at 6:39p.m. Mr. Fritz seconded, and the motion carried.

Submitted by Tammy Wojtalewicz, Village Clerk