

## Village Board Meeting

Wednesday, October 20, 2021

6:00 p.m.

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

Others Present: Dan Mahoney via video, Julia Mann, Karen Swanson, Dan Ault, Steve Kunst, Roy Hopfensperger, Ryan Fox, Steve Schaut, Mark Deaver, Lyle Lutz, Matt Saloun, Angel Gebeau

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 October 6, 2021 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD  
 None.
4. CORRESPONDENCE  
 None.
5. VOUCHERS  
 ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. GO TO PUBLIC HEARING – VILLAGE OF PLOVER REQUEST TO VACATE A PORTION OF PINE DRIVE  
 The Clerk read the public hearing notice, at 6:02 p.m., for the Village of Plover request to vacate a portion of Pine Drive, copy attached.  
  
 Mr. Kunst referred to his memo, copy attached. He stated that he has not received any comments in favor or against the request to vacate a portion of Pine Dr. and approval will be subject to protection of and access to the existing sewer and water mains.  
  
 There was no one present to speak in favor of or against the request to vacate a portion of Pine Dr.  
  
 ✓ **Mr. Raabe moved to close the public hearing at 6:05 p.m. Mr. Fritz seconded and the motion carried.**
7. RESOLUTION 10-28-21 – RESOLUTION VACATING A PORTION OF PINE DRIVE  
 Mr. Kunst discussed the property reverting back to the adjacent property owners.  
  
 ✓ **Mr. Fritz moved to adopt Resolution 10-28-21 vacating a portion of Pine Dr. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote of 5-0 with Mr. Wolf abstaining.**
8. RESOLUTION 10-29-21 – CERTIFIED SURVEY MAP – PORTAGE COUNTY – KENNEDY AVE.  
 ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 10-29-21 approving a Certified Survey Map for Portage County – Kennedy Ave. Mr. Raabe seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 10-30-21 - EXTRATERRITORIAL CERTIFIED SURVEY MAP – DAVID WORZALLA – BLUEBIRD DR. IN THE TOWN OF PLOVER

- ✓ **Mr. Raabe moved to accept the recommendation from the Plan Commission and adopt Resolution 10-30-21 approving an extraterritorial Certified Survey Map for David Worzalla – Bluebird Dr. in the Town of Plover. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

9. RESOLUTION 10-31-21 – RESOLUTION AUTHORIZING THE DIRECT CHARGE OF PUBLIC FIRE PROTECTION

Mr. Saloun summarized the reasoning behind removing the public fire protection charge from the tax roll and transferring it to the utility bills.

Ms. Mann referred to her memo, copy attached, highlighting the amount of the public fire protection charge that is currently on the tax roll. She explained that transferring it to the utility bills would result in an approximate increase of \$14.38 per quarter. She stressed that the exact amount won't be known until the PSC completes their rate study. Mr. Mahoney stated that the PSC will decide the actual rates and they could be tiered based on meter size.

- ✓ **Mr. Wolf moved to accept the recommendation from the Water/Wastewater Utility Committee and adopt Resolution 10-31-21 approving a Resolution Authorizing the Direct Charge of Public Fire Protection. Mr. Raabe seconded and the motion carried.**

10. BARTENDER LICENSES

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve bartender licenses for all of the applicants listed in the attached memo with the exception of Ayden Kell. Mr. Damrau seconded and the motion carried.**

Ayden Kell was present to explain the inconsistencies between his application and the police department records check. He stated that he was confused and didn't think his charges related to the questions on the application and, has since been educated.

- ✓ **Mr. Raabe moved to approve a bartender license for Ayden Kell. Mr. Fritz seconded and the motion carried.**

CLASS "B" ALCOHOL BEVERAGE RETAIL LICENSE – BACKCOUNTRY BREWING CO. LLC, AGENT THEODORE GANNON, BACKCOUNTRY BREWING CO. – 3252 MECCA DR.

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve a Class "B" Alcohol Beverage License for Backcountry Brewing Co. LLC, Agent Theodore Gannon for Backcountry Brewing Co. at 3252 Mecca Dr. Mr. Raabe seconded and the motion carried.**

2022 BUDGET REVIEW

Mr. Wolf questioned if it was prudent to have removed the \$19K for contingency. Ms. Mann felt that it was practical to have a contingency fund and recommended an amount of \$30K. Mr. Mahoney concurred. Mr. Wolf questioned if that amount would be made up by reducing departmental budgets. Mr. Mahoney stated that it would just be added to the budget.

- ✓ **Mr. Damrau moved to approve the budget with the additional \$30K for contingency and to go to public hearing for the 2022 budget on Wednesday, November 17<sup>th</sup>, 2021. Mr. Raabe seconded and the motion carried.**

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

None.

12. ENGINEER'S UPDATE

Ms. Gebeau reported that the Springville Pond is filling back up and work continues on the Pleasant Dr. storm water study.

13. ADMINISTRATORS REPORT

Mr. Mahoney did not have anything.

Mr. Ault reported on the Lake Pacawa Park Improvements project progress and commended the department heads for helping him better understand the budget process.

14. Mr. Raabe mentioned the board room sound system and all the time and effort that Mr. Schaut has put in to get it working properly since it was initially installed. He questioned if the Village would be compensated in any way. Mr. Davies stated that, unfortunately, it was paid for with federal money and had to be paid in advance. Mr. Ault is working with Mr. Schaut on a resolution of the matter.

Mr. Damrau mentioned his garbage not being picked up on his side of the street, but it was on the other side. He did not contact anyone. Mr. Mahoney suggested that, if it were to happen again, he call Advanced Disposal or the Village office and they can inform him if there was an issue.

15. Mr. Fritz moved to adjourn at 6:31 p.m. Mr. Damrau seconded and the motion carried.

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Karen Swanson, Village Clerk