

## Village Board Meeting

Wednesday, November 3, 2021

6:00 p.m.

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

Members Excused: Adam Raabe

Others Present: Dan Mahoney, Karen Swanson, Dan Ault, Steve Kunst, Angel Gebeau

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
  - ✓ **Mr. Wolf moved to approve the minutes of the meeting of October 20, 2021 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD  
None.
4. CORRESPONDENCE  
Mr. Davies referred to the thank you card from Mary Beth Anday for the Village's contribution to the Portage County Historical Society in Anton's memory, copy attached.
5. VOUCHERS
  - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
6. ST. BRONISLAVA PARISH REQUEST FOR A CONDITIONAL USE TO ALLOW FOR A COMMUNITY GARDEN AT 3200 PLOVER RD.
  - ✓ **Mr. Wolf moved to accept the recommendation from the Plan Commission and approve the request from St. Bronislava Parish for a Conditional Use to allow for a community garden at 3200 Plover Rd. Mr. Damrau seconded the motion.**

Mr. Ballard questioned the application process. Mr. Kunst explained that the information is posted on the parish's website with a fee charged for each plot.

**Motion carried.**

ORDINANCE 11-11-21 – TYLER IGNATOWSKI REQUEST TO REZONE LOT 3 OF CSM #11279-52-109 FROM R-6 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO PDD (PLANNED DEVELOPMENT DISTRICT) FOR DUPLEX DEVELOPMENT – 2471 CHESTNUT DR.

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Ordinance 11-11-21 approving the Tyler Ignatowski request to rezone Lot 3 of CSM #11279-52-109 from R-6 (Multi-Family Residential District) to PDD (Planned Development District) for duplex development – 2471 Chestnut Dr. Mr. Wolf seconded the motion.**

Mr. Kunst discussed the proposed 8-unit density of the duplex development being less than the allowed 11 apartment units under the R-6 zoning. Discussion occurred regarding ample tenant parking being provided to avoid issues when the Woyak Park complex is in use as well as the developer being aware of the ballpark lighting.

**Motion carried unanimously by Roll Call vote.**

ORDINANCE 11-12-21 – PETER J. & LAINA M. ZAKRZEWSKI JOINT REVOCABLE TRUST & HZZ ACRES LLC ANNEXATION

- ✓ **Mr. Wolf moved to accept the recommendation from the Plan Commission and adopt Ordinance 11-12-21 approving the Peter J. and Laina M. Zakrzewski Revocable Trust & HZZ Acres LLC annexation. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

7. 2022 HEALTH INSURANCE PLAN

Mr. Mahoney explained the new HMO Co-op health insurance plan with an HRA arrangement being offered to the Village's full time employees. He stated that the savings to the Village is in excess of \$300K, which will help fund the additional staff. He discussed the deductibles, premiums, and the HRA arrangement. He discussed the voluntary insurance coverages being offered at a lower cost than what employees are currently paying under a different carrier. Mr. Mahoney mentioned the meetings held with staff and the positive reactions that were received.

- ✓ **Mr. Ballard moved to approve the 2022 HMO Co-op Health Insurance Plan. Mr. Damrau seconded and the motion carried.**

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

None.

9. ENGINEER'S UPDATE

Ms. Gebeau reported that work continues with the Pleasant Dr. stormwater issue and that the east lanes of Post Rd. should be open by Friday. Mr. Mahoney discussed the potential box culvert and drainage pipe issues affecting the filling of the pond.

10. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. The Lake Pacawa Park construction project is going well.
2. Staff is working with developers on numerous projects.
3. The Crossroads Commons bus service agreement extension with the City of Stevens Point will be coming before the board.

11. Mr. Fritz updated the board on the Portage County Solid Waste Board meeting:

1. Residents should not put deer carcasses in the garbage. There is a dumpster at the MRF for disposal.
2. The DNR is concerned with the spreading of wastewater solids on farm fields and the affect it may have on the groundwater.
3. The Po. Cty. Solid Waste Director is requesting that municipalities establish drop boxes for strings of Christmas lights that residents dispose of. They are causing issues with the recycling conveyors and bulldozers. He explained that the drop boxes would be in place from October through January.
4. He had a discussion with the Solid Waste Director regarding the per capita recycling fees assessed to municipalities. It was decided that billing to municipalities would be delayed until June to allow for possible adjustments based on actual costs.

12. CLOSED SESSION

- ✓ **Mr. Tessman moved, at 6:57 p.m., to go into closed session under WI State Statute 19.85(1)(e) for the purpose of negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and more specifically relating to a Development Agreement at 1780 Plover Rd. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

- ✓ **Mr. Damrau, moved, at 7:23 p.m., to reconvene into open session. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

13. POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF A DEVELOPMENT AGREEMENT AT 1780 PLOVER RD.

- ✓ **Mr. Tessmann moved to approve a \$900K Developer Incentive Payment for 1780 Plover Rd. as discussed in closed session. Mr. Fritz seconded and the motion carried.**

14. Mr. Tessmann moved to adjourn at 7:25 p.m. Mr. Fritz seconded and the motion carried.

---

Karen Swanson, Village Clerk