

Village Board Meeting

Wednesday, January 18, 2012

7:00 p.m.

Members Present: Dan Schlutter, Orv Damrau, Fred La Rosa, Steve Fritz, Joe Radomski, Tom Davies, Al Tessmann

Others Present: Dan Mahoney, Debbie Sniadajewski

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.
2. Mr. La Rosa moved to approve the minutes of the meeting of December 21, 2011 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. Davies seconded and the motion carried.**
6. BARTENDER LICENSES
 - ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve bartender licenses for the applicants listed in the attached Clerk's memo. Mr. Fritz seconded and the motion carried.**

ORDINANCE 1-1-12 – AMENDMENT TO CHAPTER 328, INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – CLOSING HOURS FOR CLASS “A” AND “CLASS A” RETAILERS

- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and adopt Ordinance 1-1-12 amending Chapter 328, Intoxicating Liquor and Fermented Malt Beverages, of the Village of Plover Municipal Code of Ordinances – Closing Hours for Class “A” and “Class A” Retailers. Mr. La Rosa seconded and the motion carried.**

RESOLUTION 1-1-12 – RESOLUTION ADOPTING FUND BALANCE POLICY IN ACCORDANCE WITH GASB #54

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt Resolution 1-1-12 approving a fund balance policy in accordance with GASB #54. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 1-2-12 – RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND AUTHORIZING WITHDRAWAL OF PUBLIC MONIES

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt Resolution 1-2-12 designating public depositories and authorizing withdrawal of public monies. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

ORDINANCE 1-2-12 – AMENDMENT TO CHAPTER 56, FINANCE & TAXATION, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – 2011 BUDGET AMENDMENTS

- ✓ **Mr. Davies moved to accept the recommendation from the Finance Committee and adopt Ordinance 1-2-12 amending Chapter 56, Finance & Taxation, of the Village of Plover Municipal Code of Ordinances – 2011 Budget Amendments. Mr. Damrau seconded and the motion carried.**

7. CORE COMMERCIAL – REQUEST FOR WATER MAIN ABANDONMENT – 1230-1250 COMMONS CIR.

Mr. Mahoney referred to Mr. Fritsch's memo regarding the request to abandon the water main on parcel 8 of Crossroads Commons, copy attached. He also referred to a diagram showing the location of the water main and stated that AECOM conducted fire flows to make sure there won't be any issues. Mr. Mahoney explained that Plan Commission approved the site plan for retail development on the site and that staff recommends abandonment of the water main with costs to be paid for by CORE Commercial.

- ✓ **Mr. Tessmann moved to approve the request by CORE Commercial to abandon the water main as shown in the attached diagram at 1230-1250 Commons Cir. with the developer paying the costs. Mr. Damrau seconded and the motion carried.**

8. 2012 PORTAGE COUNTY MUNICIPAL SOLID WASTE & RECYCLING AGREEMENT

Mr. Mahoney referred to the 2012 Portage County Municipal Solid Waste & Recycling Agreement, copy attached. He explained that this is a continuation of the existing agreement and it ties in with Veolia's recycling agreement for curbside pick-up services.

- ✓ **Mr. La Rosa moved to approve the 2012 Portage County Municipal Solid Waste & Recycling Agreement. Mr. Radomski seconded and the motion carried.**

9. 2012 AGREEMENT WITH THE AGING & DISABILITY RESOURCE CENTER OF PORTAGE COUNTY – NUTRITION PROGRAM

Mr. Mahoney referred to the 2012 Agreement with Portage County for use of the Village's Activity Room for their Nutrition Program, copy attached. He stated that there are no changes from last year's agreement.

- ✓ **Mr. Damrau moved to approve the 2012 Agreement with the Aging & Disability Resource Center of Portage County for use of the Village's Activity Room for their Nutrition Program. Mr. Radomski seconded and the motion carried.**

10. WATER/WASTEWATER UTILITY COMMITTEE APPOINTMENT

Mr. Schlutter stated that he is recommending Robert Adams be appointed to the Water/Wastewater Utility Committee to fill the unexpired term of Don Schumitsch who passed away last year.

- ✓ **Mr. Damrau moved to approve the appointment of Robert Adams to the Water/Wastewater Utility Committee. Mr. Radomski seconded and the motion carried.**

11. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. Tim Kluck will be requesting approval from the Police & Fire Commission in February to attend three out-of-state conferences in 2012 as a board member of the Wisconsin Fire Chiefs Association and the Great Lakes Division of the International Association of Fire Chiefs. All of the conference costs will be paid for by the associations.
2. Mr. Schlutter and Mr. Mahoney attended a Portage County Business Council meeting this morning to listen to a presentation by Mr. Weininger, Supt. of Stevens Point School District, on the idea of incorporating technology with economic development. The focus would be on the Business Council working with the schools, government, UWSP and technical colleges to incorporate technology with course work to give students a head start in career development and potentially stimulate business growth.

12. Mr. La Rosa moved to adjourn at 7:24 p.m. Mr. Damrau seconded and the motion carried.