

## Village Board Meeting

Wednesday, January 19, 2011  
7:00 p.m.

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

Others Present: Dan Mahoney, Debbie Sniadajewski, Paul Thompson

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.
2. Mr. Tessmann moved to approve the minutes of the meetings of December 15 and December 28, 2010 as printed. Mr. Davies seconded and the motion carried.
3. There was no one present wishing to address the Board.
4. There was no correspondence to be presented.
5. Mr. La Rosa moved to approve the vouchers as listed. Mr. Radomski seconded and the motion carried.
6. RESOLUTION 1-1-11 – RESOLUTION AUTHORIZING THE ISSUANCE OF \$4.3M TAXABLE GENERAL OBLIGATION PROMISSORY NOTES – TIF DISTRICT #5  
Ms. Sniadajewski referred to her memo explaining the refinancing of \$4.3M short-term notes for TID #5, copy attached. She referred to the amortization schedule that reflects a 2.65% interest rate, which is very good. She also mentioned that Standard & Poors has re-affirmed the Village's AA rating for the issue.
  - ✓ **Mr. Damrau moved to adopt Resolution 1-1-11 Authorizing the Issuance of \$4.3M Taxable General Obligation Promissory Notes for TIF District #5. Mr. Davies second and the motion carried unanimously by Roll Call vote.**
7. BARTENDER LICENSES  
The Board reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.
  - ✓ **Mr. Davies moved to approve bartender licenses for the applicants listed in the Clerk's memo. Mr. Radomski seconded and the motion carried.**
8. ST. BRONISLAVA PARISH – REQUEST FOR TEMPORARY "CLASS B" WINE LICENSE – 3200 PLOVER ROAD, PLOVER, WI – FEBRUARY 12, 2011  
The Board reviewed St. Bronislava's request for a temporary "Class B" Wine License for their annual Taste of Italy event to be held on February 12, 2011, copy attached.
  - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve a temporary "Class B" Wine License for St. Bronislava Parish for February 12, 2011. Mr. Fritz seconded and the motion carried.**
9. RESOLUTION 1-2-11 – CERTIFIED SURVEY MAP – ERBES CONSTRUCTION, LTD – LOT 23 AUBURN RIDGE II SUBDIVISION – ZERO LOT LINE DUPLEX AT 4275/4277 WINDSONG PLACE
  - ✓ **Mr. Fritz moved to adopt Resolution 1-2-11 approving a certified survey map for Erbes Construction, Ltd. for Lot 23 Auburn Ridge II Subdivision – zero lot line duplex at 4275/4277 Windsong Place. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

**10. SPRINGVILLE POND MANAGEMENT PLAN**

Mr. Mahoney referred to the Springville Pond Management Plan developed by the Springville Pond Management Committee in conjunction with Golden Sands RC&D, UWSP staff, WI DNR, and Portage County, copy attached. He stated that he and Mr. Schlutter reviewed the plan for accuracy and the plan will also allow the Village to be eligible for DNR funding.

- ✓ **Mr. Davies moved to accept the recommendation from the Springville Pond Management Committee and approve the Springville Pond Management Plan. Mr. La Rosa seconded and the motion carried.**

**11. ADMINISTRATOR'S UPDATE**

Mr. Mahoney reported on the following:

1. The Committee meetings for the second set of meetings in February will be moved to Tuesday, March 1<sup>st</sup> because the Portage County Business Expo is on Monday, February 28<sup>th</sup>.
2. The Wisconsin DOT held a Business 51 project meeting today and Mr. Mahoney discussed Springville Pond dam repairs with them and relayed the Village's financial expectations of the DOT with respect to the dam.

12. Mr. La Rosa moved to adjourn at 7:10 p.m. Mr. Damrau seconded and the motion carried.

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Karen Swanson, Village Clerk