

Village Board Meeting

Wednesday, January 20, 2016
6:00 p.m.

Members Present: Tom Davies, Andrew Timm, Anton Anday, Al Tessmann, Steve Fritz, Fred La Rosa
Members Excused: Orv Damrau

Others Present: Dan Mahoney, Karen Swanson, Debbie Sniadajewski, Rich Boden, David Hansen

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
 - ✓ **Mr. La Rosa moved to approve the minutes of the meeting of December 16, 2015 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD

Jared Redfield was present to introduce himself as a candidate for Portage County Circuit Court judge. Robert Shannon was present to introduce himself as a candidate for Portage County Circuit Court judge.
4. RESOLUTION 1-1-16 – ACKNOWLEDGEMENT TO DAVID FRITSCH

Representative Katrina Shankland presented a citation to David Fritsch acknowledging his retirement and recognizing his years of service with the Village of Plover.

Mr. Mahoney presented David Fritsch with a resolution from the Village Board acknowledging his retirement and recognizing his years of service with the Village of Plover.
5. CORRESPONDENCE

Mr. Davies referred to the correspondence that the board members received with their meeting information, copies attached.
6. VOUCHERS
 - ✓ **Mr. Anday moved to approve the vouchers as listed. Mr. Timm seconded and the motion carried.**
7. FOREST STEWARDSHIP MANAGEMENT PLAN – LITTLE PLOVER RIVER PARK AND VILLAGE OWNED PROPERTY IN INDUSTRIAL PARK
 - ✓ **Mr. Fritz moved to accept the recommendation from the Public Works/Parks Development Committees and approve the Forest Stewardship Management Plan, as presented, for the Little Plover River Park and Village owned property in the Industrial park. Mr. Tessmann seconded and the motion carried.**
8. BARTENDER LICENSES

The Board reviewed the Clerk's revised memo listing applicants for bartender licenses, copy attached.

 - ✓ **Mr. Tessmann moved to approve bartender licenses for the applicants listed in the Clerk's memo. Mr. Timm seconded and the motion carried.**
9. ST. BRONISLAVA PARISH – REQUEST FOR TEMPORARY “CLASS B” WINE LICENSE – 3200 PLOVER RD., PLOVER, WI – FEBRUARY 13, 2016

The Board reviewed St. Bronislava Parish's application for a temporary “Class B” Wine License for February 13, 2016, copy attached.

 - ✓ **Mr. La Rosa moved to approve a temporary “Class B” wine license for St. Bronislava Parish for February 13, 2016. Mr. Fritz seconded and the motion carried.**

10. SECONDHAND JEWELRY/ARTICLE DEALER LICENSE – BRODY DESIGNS, BRODY RICE – 3058 VILLAGE PARK DR., VILLAGE OF PLOVER

The Board reviewed Brody Rice's application for a Secondhand Jewelry/Article Dealer license for Brody Designs located at 3058 Village Park Dr., copy attached.

- ✓ **Mr. Timm moved to approve a Secondhand Jewelry/Article Dealer license for Brody Rice, Brody Designs, located at 3058 Village Park Dr. Mr. Fritz seconded and the motion carried.**

11. WASTEWATER UTILITY DEWATERING IMPROVEMENTS BID

Mr. Boden stated that he received seven bids for the Wastewater Utility Dewatering Improvements project, with the low bid submitted by H & H Industries, Inc. in the amount of \$489,365. He referred to Donahue & Associates, Inc. review of the bids and their recommendation to approve the low bid, copy attached. Mr. Boden stated that staff supports Donahue's recommendation.

- ✓ **Mr. La Rosa moved to award the bid for the Wastewater Utility Dewatering Improvements project to H & H Industries, Inc., in the amount of \$489,365. Mr. Tessmann seconded and the motion carried.**

12. DEWATERING IMPROVEMENT PROJECT CONSTRUCTION RELATED SERVICES AGREEMENT

Mr. Boden explained that the Construction Related Services is the next phase of the agreement with Donohue & Associates, Inc. and is an amount not to exceed \$10,530, copy attached.

- ✓ **Mr. Tessmann moved to approve the Construction Related Services Agreement with Donohue & Associates, Inc., for the Dewatering Improvement project, in an amount not to exceed \$10,530. Mr. Timm seconded and the motion carried.**

13. REVISIONS TO THE AGREEMENT FOR WASTEWATER TREATMENT SERVICES BETWEEN THE VILLAGE OF PLOVER AND INFINITY FOODS, INC. (F.K.A. INTEVATION FOOD GROUP LLC)

Mr. Boden explained that the revised agreement for Wastewater Treatments Services, copy attached, with Infinity Foods, Inc. is a housekeeping item, i.e. it has been updated with the new name.

- ✓ **Mr. Fritz moved to approve the revisions to the agreement for Wastewater Treatment Services between the Village of Plover and Infinity Foods, Inc. (f.k.a. Intevation Food Group LLC). Mr. Tessmann seconded and the motion carried.**

14. RESOLUTION 1-2-16 – INTERNATIONAL MIGRATORY BIRD DAY

- ✓ **Mr. La Rosa moved to adopt Resolution 1-2-16 proclaiming May 14, 2016 as International Migratory Bird Day. Mr. Anday seconded and the motion carried unanimously by Roll Call vote.**

15. APPOINTMENT OF MATT SALOUN TO THE PORTAGE COUNTY GROUNDWATER CITIZENS ADVISORY COMMITTEE

- ✓ **Mr. Timm moved to approve the appointment of Matt Saloun, Water System Manager, as the Village of Plover's representative, to the Portage County Groundwater Citizens Advisory Committee. Mr. Tessmann seconded and the motion carried.**

16. RESOLUTION 1-3-16 – RESOLUTION SUPPORTING THE TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION

Mr. Mahoney explained that the Village is applying, with the help of AECOM, for 80% reimbursement for a sidewalk on Willow Dr. from Foremost Dr. east to Washington Ave., then north to Cedar Dr.

- ✓ **Mr. Anday moved to adopt Resolution 1-3-16 supporting the Transportation Alternatives Program Grant application for 80% reimbursement for a sidewalk on Willow Dr. from Foremost Dr. east to Washington Ave., then north to Cedar Dr. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

17. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. The Portage County Board of Supervisors approved, 23 – 0, the sale of county owned property, east of CTH R and north of Pleasant Dr., to Bill Bayba.
2. Okray Family Farms received a national award from the National Potato Growers Association.
3. He and Mr. Davies attended a Town of Plover board meeting at which the town presented an established ATV/UTV route throughout the town on public right-of-way. They requested that the Village of Plover allow ATV/UTV use on Kennedy Ave, which the Town of Stockton does not support, and Coolidge Ave. This will be placed on the next Public Works agenda for discussion.
4. The WI DOT is holding a "We're In It Together" meeting tonight. They anticipate an April 1st start date of the Business 51 reconstruction project.

18. Mr. La Rosa moved to adjourn at 6:42 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk