

Village Board Meeting

Wednesday, January 22, 2020
6:00 p.m.

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

Others Present: Dan Mahoney, Debbie Sniadajewski, Karen Swanson, Steve Kuntz

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
✓ **Ms. Schiefelbein moved to approve the minutes of the meeting of December 18, 2019 as printed. Mr. Fritz 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. Ms. Schiefelbein seconded and the motion carried.**
6. STEVENS POINT CURLING CLUB (RETTLER CORPORATION, AGENT) REQUEST FOR A CONDITIONAL USE TO ALLOW FOR THE CONSTRUCTION OF A NEW CURLING CLUB STRUCTURE AT 1505 MAPLE DR.
✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the Stevens Pont Curling Club (Rettler Corporation, Agent) request for a Conditional Use to allow for the construction of a new curling club structure at 1505 Maple Dr. Mr. Tessmann seconded and the motion carried.**
7. BARTENDER LICENSES
The Board reviewed the Clerk's revised memo listing applicants for bartender licenses, copy attached.
✓ **Mr. Damrau moved to approve bartender licenses for all of the applicants listed. Mr. Fritz seconded and the motion carried.**
8. SCHIERL SALES CORP. – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, TRICIA WADSWORTH, FOR THE STORE #52 – 1101 POST RD. – PLOVER, WI
The Board reviewed Schierl Sales Corp's Change of Agent application for The Store #52 at 1101 Post Rd., copy attached.
✓ **Mr. Damrau moved to approve the change of Retail Alcohol Beverage License agent, Tricia Wadsworth, for The Store #52 at 1101 Post Rd. Ms. Schiefelbein seconded and the motion carried.**
9. ST. BRONISLAVA PARISH – REQUEST FOR TEMPORARY “CLASS B” WINE LICENSE – 3200 PLOVER RD., PLOVER, WI – FEBRUARY 15, 2020
✓ **Ms. Schiefelbein moved to approve St. Bronislava Parish's request for a Temporary “Class B” Wine license for February 15, 2020. Mr. Fritz seconded and the motion carried.**

10. 2020 PORTAGE COUNTY MUNICIPAL SOLID WASTE & RECYCLING AGREEMENT

Mr. Mahoney stated that there are not any substantial changes to the 2020 Portage County Municipal Solid Waste & Recycling Agreement, copy attached, and staff recommends approval.

- ✓ **Mr. Damrau moved to approve the 2020 Portage County Municipal Solid Waste & Recycling Agreement. Mr. Fritz seconded and the motion carried.**

11. RESOLUTION 1-1-20 – WORLD MIGRATORY BIRD DAY

Mr. Mahoney stated that this resolution is adopted annually and is a requirement for the Bird City USA application.

- ✓ **Ms. Schiefelbein moved to adopt Resolution 1-1-20 proclaiming May 9, 2020 as World Migratory Bird Day in the Village of Plover. Mr. Raabe seconded and the motion carried unanimously by Roll Call vote.**

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

None.

13. ENGINEER'S UPDATE

None.

14. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. The building permit new construction values for 2019. He stated that 2019 total value is 5% of the 2019 total assessed value for the Village of Plover.
2. Upcoming development in the Village of Plover, which includes apartment buildings and single family homes.
3. The deep sewer project in the southeast part of the Village is mostly complete with the exception of one small section. An issue occurred this past weekend whereby a hose blew off of the submersible pump pushing water into the trench box and sand into the sewer system. Mr. Boden is checking for residential backups and will be televising the potential damage. Remediation could take years and any costs association with such will be the contractor's responsibility.

15. Mr. Fritz mentioned calls he has received from residents disappointed in the lack of Christmas decorations in the Village. It was mentioned that when Post Road was reconstructed, the new light poles do not accommodate decorations. He discussed a group of volunteers that he is organizing, called "Light Up Plover" for now. He currently has 5 people interested, and the group will be responsible for rehabilitating existing decorations, i.e. converting them to LED lighting, installing, maintaining, taking them down and storing them. He will be looking for donors to obtain lighting. He would like to start a light recycling program, for example, providing a drop off for residents to dispose of their old Christmas lights. Ms. Schiefelbein will be the Communications Manager for the group and will develop a website. Mr. Fritz also mentioned bringing back the light decoration contest for residential and commercial properties.

16. CLOSED SESSION

- ✓ **Ms. Schiefelbein moved at 6:24 p.m. to adjourn into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility including discussion of hiring for a Village position. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**