

Village Board Meeting

Wednesday, February 16, 2011
7:00 p.m.

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

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

1. Mr. Schlutter called the meeting to order at 7:00 p.m.
2. Mr. Radomski moved to approve the minutes of the meeting of February 2, 2011 as printed. Mr. Damrau 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. Damrau moved to approve the vouchers as listed. Mr. Tessmann seconded and the motion carried.
6. BARTENDER LICENSES
 - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve bartender licenses for the applications listed in the attached Clerk's memo. Mr. Radomski seconded and the motion carried.**

ULTRA MART FOODS, LLC – APPOINTMENT OF AGENT, SANDRA AUSTIN, FOR COPPS FOOD CENTER – 1850 PLOVER RD.

- ✓ **Mr. Radomski moved to accept the recommendation from the Finance Committee and approve the appointment of Sandra Austin by Ultra Mart Foods, LLC as the agent for the retail alcohol beverage license for Copps Food Center, 1850 Plover Rd. Mr. Tessmann seconded and the motion carried.**

ORDINANCE 2-1-11 – AMENDMENT TO CHAPTER 56, FINANCE & TAXATION, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – 2010 BUDGET TRANSFERS

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt Ordinance 2-1-11, amending Chapter 56, Finance & Taxation, of the Village of Plover Municipal Code of Ordinances approving 2010 budget transfers. Mr. Fritz seconded and the motion carried.**

7. 2011 TRANSPORT OF DE-WATERED WASTEWATER SOLIDS BIDS

- ✓ **Mr. Tessmann moved to accept the recommendation from the Water-Wastewater Utility Committee and approve the bid from from Heinzen Plumbing and Heating in the amount of \$5.55 per ton for the 2011 transport of de-watered wastewater solids. Mr. Fritz seconded and the motion carried.**

PENFORD WASTEWATER AGREEMENT

- ✓ **Mr. Damrau moved to accept the recommendation from the Water-Wastewater Utility Committee and approve the Wastewater Discharge Agreement with Penford Products Co. Mr. Radomski seconded and the motion carried.**

REPLACEMENT PUMP AT ROOSEVELT DRIVE LIFT STATION

- ✓ **Mr. Radomski moved to accept the recommendation from the Water-Wastewater Utility Committee and approve the request for the purchase of a dry pit submersible pump, from L.W. Allen in the amount of \$7,847, for the Roosevelt Drive lift station. Mr. Fritz seconded and the motion carried.**

8. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. He and Mr. Schlutter had a meeting with potential developers of the Kennedy property.
2. Bids for the Tree Inventory/Emerald Ash borer project were opened and came in well under the bid estimate. The DNR has suggested additional projects be funded with the excess.
3. He has been receiving calls from the media regard the Governor's proposed budget repair bill and has prepared a statement for the Portage County Gazette. His comments include the bill taking decision making away from local authorities, being a short term solution with no long term solutions offered and the inequity created by affecting only some of the public unions.
4. He will be attending Synergy Legislation Days. Business 51 will be discussed with DOT officials. He will also be talking with legislators about the recent law changes regarding minimum bid requirements for public projects and prevailing wage and discussing the impact the law has had on small businesses and service.

9. Mr. Damrau moved to adjourn at 7:16 p.m. Mr. Tessmann seconded and the motion carried.

Karen Swanson, Village Clerk