

Village Board Meeting

Wednesday, February 17, 2016
6:00 p.m.

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

Others Present: Dan Mahoney, Karen Swanson, Debbie Sniadajewski, David Hansen, Bob Buerger, Angel Gebeau, Ryan Barz

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 February 3, 2016 as printed. Mr. Timm seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CINDY PIOTROWSKI, PORTAGE COUNTY ADRC DIRECTOR – DEMENTIA FRIENDLY COMMUNITY INITIATIVE PRESENTATION
Cindy Piotrowski, Portage County ADRC Director, was present to discuss Portage County's Dementia Friendly Community Initiative. She presented a power point that gave an overview of dementia, why it's a concern, what a Dementia Friendly Community is and what has been accomplished in Portage County thus far.
5. CORRESPONDENCE
None.
6. VOUCHERS
Mr. Damrau moved to approve the vouchers as listed. Mr. Timm seconded and the motion carried.
7. DANIEL LOBNER REQUEST FOR A CONDITIONAL USE TO ALLOW A SINGLE-FAMILY DWELLING (EXISTING) IN THE B-2 (GENERAL BUSINESS) DISTRICT AT 2910 PLOVER RD., PLOVER, WI
 - ✓ **Mr. La Rosa moved to accept the recommendation from the Plan Commission and approve the Daniel Lobner request for a Conditional Use to allow a single-family dwelling (existing) in the B-2 (General Business) District at 2910 Plover Rd., Plover, WI, with the condition that, if the property is developed as a commercial use, the conditional use for a residential dwelling is no longer valid. Mr. Damrau seconded and the motion carried 6 – 1 (Anday).**

RESOLUTION 2-4-16 – CERTIFIED SURVEY MAP – LANCE STAMPFLI – FOREST DR.

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 2-4-16 approving a certified survey map for Lance Stampfli – Forest Dr. Mr. Tessmann seconded and the motion carried 6 – 1 (Anday) by Roll Call vote.**

RESOLUTION 2-5-16 – CERTIFIED SURVEY MAP – OKRAY ENTERPRISES, INC. – PRECISION DR./TALL PINE DR.

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 2-5-16 approving a certified survey map for Okray Enterprises, Inc. – Precision Dr./Tall Pine Dr. Mr. Timm seconded and the motion carried unanimously by Roll Call vote.**

8. BARTENDER LICENSES

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

- ✓ **Mr. La Rosa moved to approve bartender licenses for the applicants listed in the Clerk's memo. Mr. Fritz seconded and the motion carried.**
9. VFW – REQUEST TO AMEND THE PREMISES DESCRIPTION ON RETAIL ALCOHOL BEVERAGE LICENSE TO INCLUDE A DESIGNATED OUTDOOR AREA FOR A SCHEDULED EVENT ON APRIL 2, 2016 – 2970 HICKORY DR.
- ✓ **Mr. Damrau moved to approve the VFW request to amend the premises description on their alcohol beverage license to include a designated outdoor area for a scheduled event on April 2, 2016 – 2970 Hickory Dr. Mr. Tessmann seconded and the motion carried.**
10. RESOLUTION 2-16-16 – 2015 BUDGET AMENDMENTS
Ms. Sniadajewski referred to her memo outlining the 2015 Budget Amendments, copy attached.
- ✓ **Mr. Damrau moved to adopt Resolution 2-16-16 approving the 2015 Budget Amendments. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
11. 2016 DE-WATERED WASTEWATER SOLIDS TRANSPORT BID
Mr. Mahoney referred to Mr. Boden's memo, copy attached, outlining the results of the 2016 De-Watered Wastewater Solids Transport bid. Mr. Mahoney explained that the low bid was submitted by Heinzen Plumbing & Heating, Inc. in the amount of \$16.30 per ton. The bid is higher than last year because it now includes the spreading of solids due the Wastewater Utility retiring their spreading equipment.
- ✓ **Mr. Fritz moved to award the 2016 De-watered Wastewater Solids Transport bid to Heinzen Plumbing & Heating, Inc. in the amount of \$16.30 per ton. Mr. Damrau seconded and the motion carried.**
12. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – WATER SUPPLY AND TREATMENT SYSTEMS MASTER PLAN
Mr. Hansen explained that Angel Gebeau will be handling this project, copy attached. Mr. Mahoney stated that the water system is nearing the end of its loan payments and there are some aging issues coming up. Mr. Saloun would like to take a comprehensive look at the water system and the study will identify short term and long term solutions.
- ✓ **Mr. Tessmann moved to approve the Task Order to the General Engineering Services Agreement with AECOM for the development of a Water Supply and Treatment Systems Master Plan in the amount of \$36,011. Mr. Anday seconded and the motion carried.**
13. TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – CONSTRUCTION OBSERVATION SERVICES FOR BUSINESS 51 UTILITY IMPROVEMENTS
Mr. Mahoney stated that the Task Order for construction observation services for the Business 51 Utility Improvements, copy attached, is in the amount of \$79,511. If the cost increases, it will brought back to the board.
- ✓ **Mr. Timm moved to approve the Task Order to the General Engineering Services Agreement with AECOM for construction observation services in the amount of \$79,511 for the Business 51 Utility Improvements. Mr. Fritz seconded and the motion carried.**
14. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
None.
15. ADMINISTRATOR'S UPDATE
Mr. Mahoney reported on the following:

1. Utility items were placed on the Village Board agenda due to there being an election yesterday and the board room needed to be set up Monday night.
2. David Hansen will be leaving AECOM to take a position at Woodlands Church in Plover. Mr. Hansen expressed his appreciation to the Village Board for his being able to work with them and Village staff for so many years.

16. Mr. La Rosa moved to adjourn at 6:39 pm. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk