

Village Board Meeting

Wednesday, March 2, 2011
7:00 p.m.

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

Others Present: Dan Mahoney, Debbie Sniadajewski, David Hansen

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.
2. Mr. La Rosa moved to approve the minutes of the meeting of February 16, 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. Davies seconded and the motion carried.
6. ORDINANCE 3-2-11 – AMENDMENT TO THE VILLAGE OF PLOVER COMPREHENSIVE PLAN SECTIONS 5.4, 5.5, AND MAP 8.7 EXTRATERRITORIAL FUTURE LAND USE RECOMMENDATION MAP: LANGUAGE REGARDING THE PROTECTION OF THE LITTLE PLOVER RIVER AND LAND USE CLASS CHANGES FROM AGRICULTURAL TO PARK, SINGLE FAMILY, AND INDUSTRIAL, FOR PROPERTY LOCATED IN THE TOWN OF PLOVER
 - ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Ordinance 3-2-11 amending the Village of Plover Comprehensive Plan Sections 5.4, 5.5, and Map 8.7 Extraterritorial Future Land Use Recommendation Map: Language regarding the protection of the Little Plover River and Land Use Class Changes from Agricultural to Park, Single Family, and Industrial for property located in the Town of Plover. Mr. Fritz seconded and the motion carried.**
7. URBAN FORESTRY INVENTORY/DATABASE DEVELOPMENT/MANAGEMENT PLAN PROJECT BID

Mr. Mahoney explained that, on the recommendation from the DNR the Village applied for, and received, a grant to manage the potential threat of the the emerald ash borer in our area. The grant will cover 50% of the project cost. He referred to his memo outlining the bid results for the Urban Forestry Inventory/Database Development/Management Plan project, copy attached. Four bids were received with the low bid being submitted by S & S Tree Service; however, after the evaluation, their bid was found to not be sufficient enough. Davey Resource Group submitted the second lowest bid in the amount of \$22,550 and came highly recommended from references and is also staff's recommendation for approval. The project will consist of a park tree inventory, street tree inventory, a management plan, an EAB plan, forestry software , and a brochure. The project will also be tied into the Village's GIS.

 - ✓ **Mr. La Rosa moved to approve the bid from Davey Resource Group in the amount of \$22,550 for the Urban Forestry Inventory/Database Development/Management Plan project. Mr. Damrau seconded and the motion carried.**
8. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

 1. Staff will keep the Board members updated on the Governor's budget bill as details are released.

2. There will be an article in the Village's newsletter about the Water Department's increased effort to get property owners to obtain permits for private wells or properly abandon them if they are no longer in use.
9. Mr. La Rosa moved to adjourn at 7:12 p.m. Mr. Tessmann seconded and the motion carried.

Karen Swanson, Village Clerk