

## Village Board Meeting

Wednesday, March 2, 2016

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Anton, Anday, Andrew Timm

Members Excused: Al Tessmann

Members Absent: Fred La Rosa

Others Present: Dan Mahoney, Karen Swanson, Debbie Sniadajewski, David Hansen, Ryan Barz

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
  - ✓ **Mr. Damrau moved to approve the minutes of the meeting of February 17, 2016 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD  
Trish Baker was present to introduce herself as a candidate for Portage County Circuit Court judge.
4. CORRESPONDENCE  
None.
5. VOUCHERS
  - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Timm seconded and the motion carried.**
6. ORDINANCE 3-1-16 – GARY BENASZESKI, AGENT CLASSIC DEVELOPMENT CORP. REQUEST TO REZONE PART OF GOVERNMENT LOT 4, PART OF LOT 1 & LOT 2 OF CSM #3421-12-79 AND PART OF VACATED RIVER DR. FROM A (AGRICULTURAL DISTRICT) TO R-3 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO ALLOW FOR RESIDENTIAL DEVELOPMENT
  - ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Ordinance 3-1-16 approving the request by Gary Benaszkeski, Agent Classic Development Corp, to rezone part of Government Lot 4, part of Lot 1 & Lot 2 of CSM #3421-12-79 and part of vacated River Dr. from A (Agricultural District) to R-3 (Single-Family Residential District) to allow for residential development. Mr. Timm seconded the motion.**

Mr. Timm questioned if the easements will be discussed at a later date and not now. Mr. Mahoney stated that is correct.

**Motion carried.**
- RESOLUTION 3-7-16 – CERTIFIED SURVEY MAP – WILLIAM BAYBA – PLEASANT DR./CTH R
  - ✓ **Mr. Damrau moved accept the recommendation from the Plan Commission and adopt Resolution 3-7-16 approving a certified survey map for William Bayba – Pleasant Dr./CTH R. Mr. Timm seconded and the motion carried unanimously by Roll Call vote.**
7. PARK AVENUE RENTAL PROPERTIES, LLC – CLAIM FOR EXCESSIVE ASSESSMENT  
Mr. Mahoney referred to the Assessor's memo, copy attached, explaining the Claim for Excessive Assessment by Park Avenue Rental Properties LLC for property located at 1745 Park Ave., and is recommending that the board deny the claim.
  - ✓ **Mr. Damrau moved to deny the Claim for Excessive Assessment by Park Avenue Rental Properties LLC for property located at 1745 Park Ave, Village of Plover. Mr. Fritz seconded and the motion carried.**

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

None.

9. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. The plat for William Bayba's subdivision and developer's agreement, will be submitted at the next set of meetings. The closing is set for early April and Mr. Bayba is developing restrictive covenants.
2. O'so Brewing has submitted, to Portage County, an offer to purchase 19.25 acres at the west end of Pleasant Dr.

10. Mr. Timm moved to adjourn at 6:18 pm. Mr. Fritz seconded and the motion carried.

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Karen Swanson, Village Clerk