

Village Board Meeting

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

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

Others Present: Dan Mahoney, Debbie Sniadajewski

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 March 2, 2011 as printed. Mr. Fritz 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. BARTENDER LICENSES
The Board reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.
 - ✓ **Mr. Damrau moved to approve bartender licenses for the applicants listed in the Clerk's memo. Mr. Davies seconded and the motion carried.**
 7. PLOVER/WHITING WATER UTILITY MUTUAL ASSISTANCE AGREEMENT
 - ✓ **Mr. Davies moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the Plover/Whiting Water Utility Mutual Assistance Agreement. Mr. Damrau seconded and the motion carried.**
 8. JOSEPH & PATRICIA OKRAY, AGENT BART ADAMS, CONDITIONAL USE REQUEST TO ALLOW CONSTRUCTION OF SELF-STORAGE UNITS IN THE M-1 DISTRICT AT 3010 GRANT AVE. – VILLAGE OF PLOVER
 - ✓ **Mr. La Rosa moved to accept the recommendation from the Plan Commission and approve the Joseph & Patricia Okray, Agent Bart Adams, to allow the construction of self-storage units in the M-1 District at 3010 Grant Ave., Village of Plover, subject to site plan approval by the Village of Plover Plan Commission. Mr. Damrau seconded and the motion carried.**
- RESOLUTION 3-4-11 – CERTIFIED SURVEY MAP – LOKRE DEVELOPMENT – PARK AVENUE
- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 3-4-11 approving a Certified Survey Map for Lokre Development – Park Avenue. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**
9. RESOLUTION 3-5-11 – VILLAGE OF PLOVER WISCONSIN RETIREMENT CONTRIBUTION POLICY
 - ✓ **Mr. La Rosa moved to adopt Resolution 3-5-11 – Village of Plover Wisconsin Retirement Contribution Policy. Mr. Damrau seconded the motion.**

Mr. Mahoney explained past board actions in maintaining consistency between represented and non represented employees regarding compensation. He stated that the proposed resolution was drafted by the Village's attorney

and only applies only to the retirement benefit. It gives the Village the flexibility to work with the unions in the future.

Mr. Damrau concurred that all of the employees should be treated alike.

Ms. Sniadajewski explained the effect of the proposed state aid reductions on the Village of Plover.

Motion carried unanimously by Roll Call vote.

10. ADMINISTRATOR'S UDATE

Mr. Mahoney reported that Mr. Schlutter has requested that a meeting be set up with State Representative Krug to discuss concerns with the budget repair bill. They will be meeting with him next Tuesday.

11. Mr. La Rosa moved to adjourn at 7:10 p.m. Mr. Tessmann seconded and the motion carried.

Karen Swanson, Village Clerk