

## Village Board Meeting

Wednesday, April 6, 2016

6:00 p.m.

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

Others Present: Dan Mahoney, Karen Swanson, Debbie Sniadajewski, 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 April 6, 2016 as printed. Mr. Damrau seconded and the motion carried.**
  3. PERSONS WISHING TO ADDRESS THE BOARD

Nick Slowinski was present to discuss working on the rank of Eagle Scout.
  4. CORRESPONDENCE

None.
  5. VOUCHERS
    - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
  6. CLOSED SESSION
    - ✓ **Mr. Fritz moved to go into closed session at 6:02 p.m. under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and more specifically for acquiring property for park purposes. Mr. Timm seconded and the motion carried unanimously by Roll Call vote.**
    - ✓ **Mr. Tessmann moved to reconvene into open session at 6:08 p.m. Mr. La Rosa seconded and the motion carried.**
  7. ACQUISITION OF PROPERTY FOR PARK PURPOSES
    - ✓ **Mr. La Rosa moved to approve the Village President and Administrator to pursue the acquisition of a portion of the Parks property at 4797 Hoover Ave. for parks purposes. Mr. Tessmann seconded and the motion carried.**
  8. MARK VAN DREEL REQUEST FOR A CONDITIONAL USE TO ALLOW A 28' X 32' DETACHED GARAGE IN THE FRONT YARD IN THE R-2 (SINGLE-FAMILY RESIDENTIAL) DISTRICT AT 3800 RIVER DR., PLOVER, WI
    - ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the request by Mark Van Dreel for a conditional use to allow a 28' x 32' detached garage in the front yard in the R-2 (Single-Family Residential) District at 3800 River Dr., Plover, WI. Mr. Tessmann seconded and the motion carried.**
- RESOLUTION 4-8-16 – CERTIFIED SURVEY MAP – VILLAGE OF PLOVER – 4797 HOOVER AVE.
- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 4-8-16 approving a certified survey map for the Village of Plover – 4797 Hoover Ave. Mr. Anday seconded the motion.**

Mr. Mahoney explained that this survey splits the property into two parcels, of which, the eastern lot, i.e. Outlot 1, has been offered to the Village for purchase. The property will be used for parking for Celebrate Plover.

**Motion carried unanimously by Roll Call vote.**

9. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS  
None.

10. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. SPASH and Pacelli have requested contributions to their respective Project Graduation gatherings, which have been budgeted for.
2. The Village's curbside brush pickup is on schedule, however, the curbside yard waste pick up will be moved back a week to April 18<sup>th</sup>.
3. Mr. Mahoney discussed yesterday's election, i.e. high voter turnout, new state photo ID requirements, and delays. He stated that issues and concerns will be discussed internally as it is the Village's desire to make the voting experience pleasurable.

11. Mr. La Rosa moved to adjourn at 6:20 p.m. Mr. Tessmann seconded and the motion carried.

---

Karen Swanson, Village Clerk