

Village Board Meeting

Wednesday, April 15, 2020

5:45 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Gary Wolf, Al Tessmann, Kendra Schiefelbein and Adam Raabe (both via video)

Others Present: Dan Mahoney, Steve Kunst, Michael Masgay – Mikey’s Bar and Grill

Via Video: Steve Gaffield – MARS-EOR, Nichole Lysne and Korey Boehm – WI DOT, Dan Farrell – Roundy’s/Copps, Nathan Wincentzen – Riverside Land Surveying

1. Mr. Davies called the meeting to order at 5:45 p.m. Pledge of Allegiance.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of April 1, 2020 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD

None.
4. CORREPENDENCE

None.
5. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Wolf seconded and the motion carried.**
6. ORDINANCE 4-1-20 – PLOVER COMMUNITY LLC REQUEST TO AMEND THE VILLAGE OF PLOVER ZONING MAP FROM B-3 (SPECIALIZED BUSINESS DISTRICT) TO PLANNED DEVELOPMENT DISTRICT FOR LOT 3-1 OF CSM #7093 – 1800-1820 PLOVER RD.

It was clarified that the zoning map amendment should be from B-4 (Business Highway District), which is correctly reflected in the Ordinance, copy attached.

 - ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Ordinance 4-1-20 approving the Plover Community LLC request to amend the Village of Plover Zoning Map from B-4 (Business Highway District) to Planned Development District for Lot 3-1 of CSM #7093 – 1800-1820 Plover Rd. Mr. Tessmann seconded and the motion carried.**

RESOLUTION 4-9-20 – CERTIFIED SURVEY MAP – RIVERSIDE LAND SURVEYING – 1800 PLOVER RD.

 - ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 4-9-20 approving a Certified Survey Map for Riverside Land Surveying at 1800 Plover Rd. Mr. Tessmann seconded and the motion carried by Roll Call vote.**
7. BARTENDER LICENSES
 - ✓ **Mr. Damrau moved to approve bartender licenses for applicants listed in the Clerk’s attached memo. Ms. Schiefelbein seconded and the motion carried.**
8. LIQUOR LICENSE RENEWAL – AMERICAN LEGION
 - ✓ **Ms. Schiefelbein moved to approve a Retail Alcohol beverage license renewal for the American Legion at 2300 Post Rd. Mr. Damrau seconded and the motion carried.**

9. GPM SOUTHEAST LLC – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, JEAN TRAKEL, FOR RSTORE #4479 – 2900 VILLAGE PARK DR. AND RSTORE #4494 – 3001 VILLAGE PARK DR. – PLOVER WI
 - ✓ **Mr. Damrau moved to approve the Change of Retail Alcohol Beverage license agent, Jean Trakel, for Rstore #4479 at 2900 Village Park Dr. and Rstore #4494 at 3001 Village Park Dr. Ms. Schiefelbein seconded and the motion carried.**

10. ROUNDY'S SUPERMARKETS, INC. – REQUEST TO AMEND THE PREMISES DESCRIPTION OF THE RETAIL ALCOHOL BEVERAGE LICENSE FOR COPPS MARKET – 1850 PLOVER RD.
 - ✓ **Ms. Schiefelbein moved to approve the request from Roundy's Supermarkets, Inc. to amend the premises description, as presented, for the Retail Alcohol Beverage license for Copps Market – 1850 Plover Rd. Mr. Tessmann seconded and the motion carried.**

11. LITTLE PLOVER RIVER WATERSHED ENHANCEMENT PROJECT: RESTORATION ALTERNATIVES ANALYSIS DOCUMENT
 - ✓ **Mr. Raabe moved to approve the Restoration Alternatives Analysis document, as presented, for the Little Plover River Watershed Enhancement project. Ms. Schiefelbein seconded and the motion carried.**

12. VILLAGE OF PLOVER FAMILIES FIRST CORONOVIRUS RESPONSE ACT (FFCRA) PAID LEAVE PROVISIONS POLICY
 - ✓ **Mr. Damrau moved to approve the Village of Plover Families First Coronavirus Response Act (FFCRA) Paid Leave Provisions policy subject to the Administrator, Police Chief, and Fire Chief having flexibility regarding FMLA and exempt employees. Mr. Raabe seconded and the motion carried.**

13. 1ST REVISION TO THE STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE-LET HIGHWAY PROJECT – BUSINESS 51 RECONSTRUCTION PROJECT (SPRINGVILLE DR. TO TOMMY'S TURNPIKE)
 - ✓ **Mr. Damrau moved to approve the 1st Revision to the State/Municipal Financial Agreement, as presented, for a State-Let Highway Project – Business 51 Reconstruction project (Springville Dr. to Tommy's Turnpike). Mr. Tessmann seconded and the motion carried.**

14. ROOSEVELT LIFT STATION UPGRADE PROJECT BID
 - ✓ **Mr. Tessmann moved to accept the bid from Pember Companies, Inc., in the amount of \$153,915, for the Roosevelt Lift Station Upgrade project. Ms. Schiefelbein seconded and the motion carried.**

15. POPPY DAY PROCLAMATION
 - ✓ **Mr. Damrau moved to approve the Poppy Day Proclamation proclaiming May 15th, 2020 as Poppy Day in the Village of Plover. Mr. Fritz seconded and the motion carried.**

16. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS OR CONSTRUCTION APPROVALS

None.

17. ENGINEER'S UPDATE

None.

18. ADMINISTRATOR'S UPDATE

None.

19. CLOSED SESSION

- ✓ **Mr. Tessmann moved, at 8:13 p.m., to go into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Ms. Schiefelbein seconded and the motion carried unanimously by Roll Call vote.**

- ✓ **Mr. Wolf moved, at 8:40 p.m. to reconvene into open session for possible discussion and possible consideration of employment.**

20. POSSIBLE DISCUSSION AND POSSIBLE CONSIDERATION OF EMPLOYMENT

- ✓ **Mr. Damrau moved to approve the hiring of Emily Ley as the Village of Plover Treasurer/Finance Director. Mr. Tessmann seconded and the motion carried.**

21. Mr. Tessmann moved to adjourn at 8:42 p.m. Mr. Fritz seconded and the motion carried.

Daniel R. Mahoney, Village Administrator