

Village Board Meeting

Wednesday, April 20, 2011
7:00 p.m.

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

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 April 6, 2011 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Board.
4. CORRESPONDENCE
The Clerk mentioned the Board of Review Training being held next Tuesday, April 26th from 1:00 p.m. – 4:00 p.m. in the Village Board room.

The Clerk referred to Portage County's Notice regarding a public hearing to be held Thursday, April 28, 2011 at 7:00 p.m. to review the county's tentative redistricting plan.

The Clerk mentioned the statewide recount of the April 5, 2011 Supreme Court Justice race that will be taking place at the request of Joanne Kloppenburg.

5. WISCONSIN PUBLIC SERVICE CORP. – PLOVER COMMUNITY PROJECT 2011 PRESENTATION
Kelly Zagrzebski and Mike Resch, Wisconsin Public Service Corp. representatives, presented the Plover Community Project 2011 to the Village Board. They highlighted the program's goal of educating customers about modifications that can be made as to how and when electricity is used in order to conserve energy and possibly save money. They also outlined the course of events that will take place in the next year.
6. Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
7. BARTENDER LICENSES
 - ✓ **Mr. Radomski moved to accept the recommendation from the Finance Committee and approve bartender licenses for applicants listed in the Clerk's attached memo. Mr. Damrau seconded and the motion carried.**

RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

- ✓ **Mr. Davies moved to accept the recommendation from the Finance Committee and approve Retail Alcohol Beverage License renewals for applicants listed in the Clerk's attached memo. Mr. Damrau seconded and the motion carried.**

RESOLUTION 4-6-11 – STATE TRUST FUND LOAN – CTH HH/CTH R INTERSECTION IMPROVEMENTS

- ✓ **Mr. La Rosa moved to accept the recommendation from the Finance Committee and adopt Resolution 4-6-11 authorizing a \$1M State Trust Fund Loan for CTH HH/CTH R Intersection Improvements. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 4-7-11 – RESOLUTION AUTHORIZING THE REDEMPTION OF THE VILLAGE’S TAXABLE G.O. PROMISSORY NOTES DATED AUGUST 15, 2006

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt Resolution 4-7-11 authorizing the redemption of the Village’s Taxable G.O. Promissory Notes dated August 15, 2006. Mr. Radomski seconded and the motion carried unanimously by Roll Call vote.**

8. HMONG AMERICAN ASSOCIATION OF PORTAGE COUNTY – LARGE ASSEMBLY PERMIT FOR JULY 16 & 17, 2011

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve the application for a large Assembly Permit submitted by the Hmong American Association of Portage County for a summer tournament to be held July 16 & 17, 2011 at Lake Pacawa. Mr. Tessmann seconded and the motion carried.**

9. 2010 WATER UTILITY PSC ANNUAL REPORT

- ✓ **Mr. Davies moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the 2010 Water Utility PSC Annual Report. Mr. LaRosa seconded the motion.**

Mr. Radomski questioned the DelMonte situation mentioned in the Water System Manager’s report. Mr. Mahoney explained the compound meter and the billing being reversed. He stated that there are only 7 or 8 other compound meters in the Village and they have all been checked out to verify that there weren’t any other billing errors. Mr. Mahoney stated that new policies and procedures have been put in place for compound meters.

Motion carried.

REPAIR OF WWTF AERATOR COVERS

- ✓ **Mr. Radomski moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the proposal from FRP Composites in the amount of \$11,998 for the repair of WWTF aerator covers. Mr. Damrau seconded and the motion carried.**

10. RETTLER CORPORATION – SCOPE OF SERVICES PROPOSAL – WOYAK PARK BASEBALL FIELD DEVELOPMENT PROJECT

- ✓ **Mr. LaRosa moved to accept the recommendation from the Parks Development Committee and approve Rettler Corporation’s Scope of Services Proposal for the Woyak Park Baseball Field Development project. Mr. Damrau seconded and the motion carried.**

11. COMMUNITY INDUSTRIES CORPORATION CONDITIONAL USE REQUEST TO ALLOW MULTIPLE PRINCIPAL BUILDINGS AND USES IN THE M-1 DISTRICT AT 2400 WILLOW DR., VILLAGE OF PLOVER

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the Conditional Use request by Community Industries Corporation to allow multiple principal buildings and uses (existing wood product factory, proposed retail store selling new and used building material and furniture, and proposed greenhouse selling plants and produce including related fishery and composting) in the M-1 District at 2400 Willow Dr., Village of Plover. Mr. Davies seconded the motion.**

Mr. Davies questioned if there was an unfair advantage over other retailers. Mr. Schlutter stated their product is made by special needs people and is not mass produced. Mr. Mahoney reiterated that there is not enough product to be a problem.

Motion carried.

12. WOYAK PARK COMPLEX MASTER PLAN REVISION

- ✓ **Mr. La Rosa moved to accept the recommendations from the Parks Development Committee and Plan Commission and approve the Woyak Park Complex Master Plan Revision. Mr. Damrau seconded and the motion carried.**

13. RESOLUTION 4-8-11 – AUTHORIZING TRANSITION OF CEMETERY COMMISSION DUTIES TO VILLAGE OF PLOVER PUBLIC WORKS DEPARTMENT

- ✓ **Mr. Damrau moved to adopt Resolution 4-8-11 authorizing the transition of the Cemetery Commission duties to the Village of Plover Public Works Department. Mr. Davies seconded and the motion carried unanimously by Roll Call vote.**

14. COMMITTEE/COMMISSION APPOINTMENTS

The Board reviewed the Village President's list of Committee/Commission appointments, copy attached.

- ✓ **Mr. Radomski moved to approve the Village President's Committee/Commission appointments. Mr. Damrau seconded and the motion carried.**

15. Mr. La Rosa moved to adjourn at 7:40 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk