

Village Board Meeting

Wednesday, May 4, 2011
7:00 p.m.

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

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. LaRosa moved to approve the minutes of the meeting of April 20, 2011 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Board.
4. The Clerk referred to the Board of Review memo indicating the time and date and asked who would be able to attend.
5. Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
6. ORDINANCE 5-3-11 – AMENDMENT TO CHAPTER 21, BOARDS, COMMISSIONS, & COMMITTEES, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – REPEAL OF CEMETERY COMMISSION
 - ✓ **Mr. Davies moved to accept the recommendation from the Administrative-Personnel Committee and adopt Ordinance 5-3-11 amending Chapter 21, Boards, Commissions, & Committees, of the Village of Plover Municipal Code of Ordinance, repealing the Cemetery Commission. Mr. Radomski seconded and the motion carried.**

ORDINANCE 5-4-11 – CREATION OF CHAPTER 229, CEMETERY, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES

- ✓ **Mr. Damrau moved to accept the recommendation from the Administrative-Personnel Committee and adopt Ordinance 5-4-11 creating Chapter 229, Cemetery, of the Village of Plover Municipal Code of Ordinances. Mr. Fritz seconded and the motion carried.**
7. JOB DESCRIPTION FOR PUBLIC WORKS EMPLOYEE/STREET CREW 1 – LEAD PERSON
 - ✓ **Mr. Tessmann moved to accept the recommendation from the Public Works Committee and approve the job description for Public Works Employee/Street Crew 1 – Lead Person effective June 1, 2011. Mr. Damrau seconded and the motion carried.**

HOOVER AVENUE BRIDGE REPAIR RECOMMENDATION

- ✓ **Mr. Fritz moved to accept the recommendation from the Public Works Committee and approve the proposals from Zenith Tech in the amount of \$14,000 and American Asphalt in the amount of \$13,445 for a total of \$27,445 for the Hoover Avenue bridge repairs. Mr. Radomski seconded and the motion carried.**
8. JAMES WACHOWIAK, AGENT JULIETTE WACHOWIAK, CONDITIONAL USE REQUEST TO ALLOW MULTIPLE OPEN SALES OF ARTS AND CRAFTS IN THE B-2 DISTRICT AT 2581 POST RD., VILLAGE OF PLOVER
 - ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the James Wachowiak, Agent Juliette Wachowiak, Conditional Use request to allow multiple open sales of arts and crafts in the B-2 District at 2581 Post Rd., Village of Plover. Mr. Tessmann seconded and the motion carried.**

9. RESOLUTION 5-9-11- ARBOR DAY PROLAMATION

- ✓ **Mr. LaRosa moved to adopt Resolution 5-9-11 proclaiming May 10, 2011 Arbor Day in the Village of Plover, copy attached. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

10. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. The Cemetery Rules and Regulations will be updated and brought before the Board at the next set of meetings.
2. The Public Works Department will be not be seal coating streets in 2011 but instead will be concentrating their efforts on the Joint Crack Sealing of streets and walkways.

11. Mr. LaRosa moved to adjourn at 7:05 p.m. Mr. Tessmann seconded and the motion carried.

Karen Swanson, Village Clerk