

Village Board Meeting

Wednesday, May 6, 2020
5:45 p.m.

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

Others Present: Dan Mahoney, Steve Kuntz, Mike Helmrick, Al Haga

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 meetings of April 15 and April 27, 2020 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
None.
5. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as presented. Mr. Wolf seconded and the motion carried.**
6. SARAH SMITH REQUEST FOR A CONDITIONAL USE TO ALLOW A COMMERCIAL RECREATIONAL FACILITY AT 3248 MECCA DR.
 - ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and approve the Conditional Use request from Sarah Smith to allow a commercial recreational facility at 3248 Mecca Dr. Ms. Schiefelbein seconded and the motion carried.**
7. 2020 COMMITTEE/COMMISSION APPOINTMENTS
 - ✓ **Mr. Damrau moved to approve the 2020 Committee/Commission appointments as presented, copy attached. Mr. Wolf seconded and the motion carried.**
8. ARBOR HAVEN PARK DEVELOPMENT PROJECT BID
 - ✓ **Mr. Wolf moved to approve the following for the Arbor Haven Park Development project:**
 - The bid from American Asphalt, in the amount of \$199,964.40, for Contract "A"**
General Site Construction
 - The bid from T2 Contracting LLC, in the amount of \$98,574.94, for Contract "B"**
Building Construction
 - The bid from Lee Recreation, in the amount of \$59,958, for the Play Equipment Contract.**
 - Mr. Tessmann seconded and the motion carried.**
9. EMPLOYMENT POLICY REGARDING COVID-19 PANDEMIC
 - ✓ **Mr. Damrau moved to approve the Employment Policy Regarding COVID-19 Pandemic as presented, copy attached. Mr. Tessmann seconded and the motion carried.**

10. HUMAN RESOURCES POLICY AMENDMENT TO CHAPTER 9.07 C (1) SICK LEAVE CONVERSION
✓ **Mr. Damrau moved to approve the Human Resources Policy amendment to Chapter 9.07 C (1) regarding Sick Leave Conversion as presented, copy attached. Mr. Fritz seconded and the motion carried.**

11. AMENDMENT TO WISCONSIN WETLAND ASSOCIATION AGREEMENT RE: OUTLINING MARS-EOR SUBCONTRACT TASKS
✓ **Mr. Wolf moved to approve the amendment to the Wisconsin Wetland Association Agreement regarding outlining MARS-EOR subcontract tasks as presented, copy attached. Mr. Damrau seconded and the motion carried.**

12. MARS-EOR SCOPE OF SERVICES AGREEMENT (FOR WORK ASSOCIATED WITH THE DNR SURFACE WATER MANAGEMENT GRANT)
✓ **Mr. Damrau moved to approve the MARS-EOR Scope of Services Agreement for work associated with the DNR Surface Water Management grant as presented, copy attached. Mr. Fritz seconded and the motion carried.**

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

14. ENGINEER'S UPDATE
None.

15. ADMINISTRATOR'S UPDATE
None.

16. Mr. Tessmann moved to adjourn at 6:34 p.m. Mr. Fritz seconded and the motion carried.

Daniel R. Mahoney, Village Administrator