

## Village Board Meeting

Wednesday, May 18, 2016

6:00 p.m.

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

Others Present: Karen Swanson, Debbie Sniadajewski, Mark Deaver, 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 20, 2016 as printed. Mr. Fritz 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 listed. Mr. Fritz seconded and the motion carried.**
6. BARTENDER LICENSES

The Board reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.

  - ✓ **Mr. Damrau moved to approve bartender licenses for all of the applicants listed with the exception of Kelly Bobick and Lindsay Hayes. Mr. La Rosa seconded and the motion carried.**

Kelly Bobick was present to explain the inconsistencies between her application and the police department records check. She stated that she has had a clean record up until this last March and it was a habit for her to check that she did not have any violations. She stated that it was her mistake and takes responsibility. Mr. Davies pointed out that the violation was very recent and rather significant.

Lindsay Hayes was present to explain the inconsistencies between her application and the police department records check. She stated that she reported a couple of violations but didn't realize she needed to report speeding violations. Mr. Davies stated that traffic citations are part of the question.

  - ✓ **Mr. La Rosa moved to approve bartender licenses for Kelly Bobick and Lindsay Hayes. Mr. Fritz seconded and the motion carried.**
7. VFW – REQUEST TO AMEND THE PREMISES DESCRIPTION ON RETAIL ALCOHOL BEVERAGE LICENSE TO INCLUDE A DESIGNATED OUTDOOR AREA FOR A SCHEDULED EVENT ON MAY 21, 2016 – 2970 HICKORY DR.

The Clerk explained that the VFW will be including this description for special events on their annual renewal application so they do not have to submit requests to the board throughout the year.

  - ✓ **Mr. La Rosa moved to approve the VFW request to amend the premises description on their Retail Alcohol Beverage license to include a designated outdoor area for a scheduled event on May 21, 2016 – 2970 Hickory Dr. Mr. Timm seconded and the motion carried.**

8. RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

The Board reviewed the Clerk's memo listing applicants for Retail Alcohol Beverage license renewals, copy attached.

- ✓ **Mr. Damrau moved to approve Retail Alcohol Beverage license renewals for all of the applicants listed. Mr. Fritz seconded and the motion carried.**

9. RESOLUTION 5-10-16 – CERTIFIED SURVEY MAP – STACY BERGMAN – MAPLE DRIVE/ROSALIE PARKWAY

- ✓ **Mr. La Rosa moved to accept the recommendation from the Plan Commission and adopt Resolution 5-10-16 approving a Certified Survey Map for Stacy Bergman – Maple Dr/Rosalie Pkwy. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

10. RESOLUTION 5-11-16 – POPPY DAY PROCLAMATION

- ✓ **Mr. Fritz moved to adopt Resolution 5-11-16 proclaiming May 20, 2016 as Poppy Day in the Village of Plover. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

11. RESOLUTION 5-12-16 – ARBOR DAY PROCLAMATION

- ✓ **Mr. Damrau moved to adopt Resolution 5-12-16 proclaiming June 9, 2016 as Arbor Day in the Village of Plover. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

12. BUILDING INSPECTOR/FIRE INSPECTOR SALARY RANGE

Mr. Deaver referred to his memo, copy attached, outlining the proposed Building Inspection/Fire Fighter pay rate. He explained that the base rate will be \$14.76 per hour plus an additional \$1.50 per hour for each of the ten certifications already attained. As certifications are completed, \$1.50 per hour will be added to the base pay. Mr. Fritz questioned if there was a time limit to complete all of the certifications. Mr. Deaver stated that there is not.

- ✓ **Mr. Tessmann moved to approve the Building Inspector/Firefighter pay rate as presented. Mr. Fritz seconded and the motion carried.**

13. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

None.

14. ADMINISTRATOR'S UPDATE

None.

## 15. Ms. Sniadajewski mentioned that she distributed a copy of the audit to the board members which will be presented at June 1, 2016 board meeting.

Mr. Anday referred to the minutes that he and Mr. Timm received regarding the stop sign concerns at Plover Springs Dr. and Hoover Ave. Mr. Davies stated that the police department is monitoring the intersection and stop signs are not warranted at this time.

## 16. Mr. Damrau moved to adjourn at 6:14 p.m. Mr. La Rosa seconded and the motion carried.

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Karen Swanson, Village Clerk