

## Village Board Meeting

Wednesday, June 3, 2020

5:45 p.m.

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

Others Present: Dan Mahoney, Steve Kuntz, Ryan Barz, Anton Anday, Al Haga; Steve Mancl and Chris Brooks representing PWYA

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 May 20, 2020 as printed. Mr. Tessmann 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. JOE BYCZYNSKI REQUEST FOR A CONDITIONAL USE TO ALLOW THE CONSTRUCTION OF AN ACCESSORY BUILDING WITH SIDE WALLS GREATER THAN 9 FT. IN HEIGHT AT 911 NINTH ST.
    - ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and approve the Joe Bycynski request for a Conditional Use to allow the construction of an accessory building with side walls greater than 9ft in height at 911 Ninth St. Mr. Wolf seconded and the motion carried.**
- RESOLUTION 6-12-20 – CERTIFIED SURVEY MAP – WISCONSIN DEPT. OF TRANSPORTATION – POST RD/PORTER RD
- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 6-12-20 approving a Certified Survey Map for the Wisconsin Dept. of Transportation – Post Rd/Porter Rd. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**
7. WILLOW DRIVE SIDEWALK BID
    - ✓ **Mr. Damrau moved to reject all bids submitted for the Willow Dr. Sidewalk project. Mr. Raabe seconded and the motion carried.**
  8. MIKE TETFERT – SECONDARY DRIVEWAY APPROACH APPLICATION – 605 WEST SILVERLEAF CT.
    - ✓ **Mr. Damrau moved to approve the request by Mike Tettfert for a Secondary Driveway Approach Application at 605 West Silverleaf Ct. Mr. Tessmann seconded and the motion carried.**

9. WISCONSIN PUBLIC SERVICE – ELECTRIC UNDERGROUND AND GAS EASEMENT – CURLING CLUB PROJECT

✓ **Mr. Tessmann moved to approve the Wisconsin Public Service Electric Underground and Gas Easement for the Curling Club project. Mr. Fritz seconded and the motion carried.**

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

None.

11. ENGINEER'S UPDATE

Mr. Barz reported on the Village Wood Pointe Subdivision street construction.

12. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. There may be a potential demonstration on Sunday, June 7<sup>th</sup>.
2. The Assessor is currently taking pictures of houses/businesses for the upcoming Village of Plover property assessment revaluation.
3. Discussed opening the tennis/pickleball courts and restrooms, with limited hours, at Little Plover River Park and the Woyak Sports Complex.
4. Discussed PWYA's desire to begin league play at the end of June and their safety guidelines.
5. Mr. Anday, Village of Plover District 14 County Board Representative, presented a County Board update.

13. Mr. Fritz moved to adjourn at 7:19 p.m. Mr. Damrau seconded and the motion carried.

---

Daniel R. Mahoney, Village Administrator