

Village Board Meeting

Wednesday, August 3, 2016
6:00 p.m.

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

Others Present: Dan Mahoney, Karen Swanson, Debbie Sniadajewski, Ryan Barz, Bob Buerger

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
✓ **Mr. Fritz moved to approve the minutes of the meeting of July 20, 2016 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
Eli Kirsteatter, Owen Kirsteatter, and Jake Doucette explained that they were present for attainment toward Boy Scout merit badges.
4. CORRESPONDENCE
None.
5. VOUCHERS
✓ **Mr. La Rosa moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
6. MARK ERBES, AGENT FOR ERBES UP NORTH, REQUEST FOR A CONDITIONAL USE TO ALLOW A SELF-STORAGE FACILITY IN THE M-2 (HEAVY MANUFACTURING) DISTRICT AT 2385 RIVER'S EDGE DR., PLOVER, WI
✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the request from Mark Erbes, Agent for Erbes Up North, for a conditional use to allow a self-storage facility in the M-2 (Heavy Manufacturing) District at 2385 River's Edge Dr., Plover, WI. Mr. Fritz seconded and the motion carried.**
7. WI. DEPT. OF TRANSPORTATION REQUEST TO ALLOW STORM SEWER OUTLET TO LAKE PACAWA FOR CTH B/I-39 INTERCHANGE PROJECT
✓ **Mr. Fritz moved to accept the Parks Development Committee recommendation that the WI DOT be allowed to develop plans for the requested storm sewer system they are requesting with the understanding that final action will be taken by the Committee to support or deny the proposed storm sewer design when detailed design information has been provided to the Village.**

Mr. Mahoney discussed the federal funding received for Lake Pacawa and the requirement that the DOT would have to assist the Village in meeting federal requirements for any easements they may need.

Mr. Anday suggested that the following recommendations be included in the design plan:

- Mitigation of possible pollution to Lake Pacawa
- Emergency shut off valve included the plan
- That the stormwater pond be 5 feet deep instead of the proposed 6 -8 feet deep
- That there be plantings around the pond with vegetation that absorbs water
- Instead of the length of the pond being north-south, that an east-west length be considered

Mr. Mahoney stated that he will pass his suggestions on to Jeff Stewert. Mr. Mahoney stated there will have to be a discussion with AECOM regarding the scope of the project, i.e. in a worst case scenario of a spill, what does the engineer think is the best design.

Mr. Barz stated that AECOM has stormwater experts that can help determine what can and needs to be removed from stormwater and how.

Mr. Fritz stated that, when the design is complete, it would be beneficial to see the system if one exists.

Mr. Anday questioned, if it is a lined pond, will it be aerated, and, if it will not be lined, then the pond should be perforated to get the water out quicker.

Motion carried.

8. HONG AMERICAN ASSOCIATION OF PORTAGE COUNTY – LARGE ASSEMBLY PERMIT FOR SEPTEMBER 10-11, 2016
 ✓ **Mr. Damrau moved to approve a Large Assembly Permit for the Hmong American Association of Portage County for September 10-11, 2016. Mr. Fritz seconded and the motion carried.**
9. CHANGE ORDER TO THE BUSINESS 51 RECONSTRUCTION PROJECT (GREEN DR. TO SPRINGVILLE DR.) – EXTENSION OF STAMPED COLORED CONCRETE
 Mr. Mahoney reviewed the Village Board's recent approval of extending stamped colored concrete between the sidewalk and curb along Business 51 between Green Dr. and CTH B. He explained that this change order reflects a cost of \$37,784.84, is consistent with the estimate, and staff is comfortable with the amount.
 ✓ **Mr. Damrau moved to approve the Change Order to the Business 51 Reconstruction Project (Green Dr. to Springville Dr.), in the amount of \$37,784.84 for the extension of stamped colored concrete along Business 51 between Green Dr. and CTH B. Mr. Fritz seconded and the motion carried.**
10. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
 Mr. Mahoney referred to AECOM's letter explaining the Additional Work Invoice for the utility improvements on Business 51. He stated that the storm sewer design impacted the water and sewer utility design at a cost of \$1,132.67 for the water utility and \$1,539.50 for the sewer utility. The respective department heads have reviewed the costs and recommend approval.
 ✓ **Mr. La Rosa moved to approve the Additional Work Invoice #7391 A-1 Excavating Inc. in the amount of \$1,132.67 for the water utility and \$1,539.50 for the sewer utility. Mr. Damrau seconded and the motion carried.**
11. ADMINISTRATOR'S UPDATE
 Mr. Mahoney reported on the following:
1. He has received two calls from parties interested in the Village owned property in Crossroads Commons adjacent to Furniture & Appliance Mart.
 2. Friday, August 5 will be the changeover of traffic on Business 51 from the east side to the west side. Plover Springs Dr. will be shut down for a 2 to 3 day period toward the end of next week. It was suggested that they put a reader board up alerting motorists of the closure. It will not be marked as a detour but there will be barriers past the western most driveway to Kwik Trip and there will be barrels at Wisconsin Ave. The Police Dept. will monitor the speed limit with radar. Mr. Anday suggested signage at Adams St. and Plover Springs Dr. They are still working on the logistics of paving in front of the police and fire departments. All vehicle access will be out to Wisconsin Ave. when they remove the pavement.
12. Mr. La Rosa moved to adjourn at 6:24 p.m. Mr. Fritz seconded and the motion carried.