

Village Board Meeting

Wednesday, August 5, 2020
5:00 p.m.

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

Others Present: Dan Mahoney, Emily Ley, Karen Swanson, Steve Kuntz, Stevens Point Curling Club representatives, Al Haga, Anton Anday, Mike Helmrick

1. Mr. Davies called the meeting to order at 5:57 p.m. Pledge of Allegiance.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of July 15, 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 listed. Mr. Wolf seconded and the motion carried.**
6. ORDINANCE 8-3-20 – OTTER LAKE COTTAGE LLC REQUEST TO REZONE LOT 2 OF CSM #6694-24-217 FROM M-1 (LIGHT MANUFACTURING) TO PDD (PLANNED DEVELOPMENT DISTRICT) FOR A ZERO LOT LINE BUILDING – 1400 CONTRACTOR’S BLVD.
 - ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Ordinance 8-3-20 – Otter Lake Cottage LLC request to rezone Lot 2 of CSM #6694-24-217 from M-1 (Light Manufacturing) to PDD (Planned Development District) for a zero lot line building – 1400 Contractor’s Blvd. Mr. Tessmann seconded and the motion carried.**

JAMES BEMBENECK REQUEST FOR A CONDITIONAL USE TO ALLOW THE CONSTRUCTION OF AN ACCESSORY BUILDING RESULTING IN OVER 900 SQ. FT. IN TOTAL ACCESSORY BUILDING AREA AT 2111 EASLAN DR.

 - ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and approve the James Bembeneck request for a Conditional Use to allow the construction of an accessory building resulting in over 900 sq. ft. in total accessory building area at 2111 Easlan Dr. Mr. Fritz seconded and the motion carried.**

RESOLUTION 8-16-20 – RESOLUTION INTRODUCING RESOLUTION VACATING A PORTION OF PINE ST. IN THE VILLAGE OF PLOVER

 - ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and adopt Resolution 8-16-20 approving a Resolution introducing a Resolution vacating a portion of Pine St. in the Village of Plover. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 8-17-20 – FINAL PLAT – ARBOR HAVEN SUBDIVISION PHASE 3

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 8-17-20 approving a Final Plat for Arbor Haven Subdivision Phase 3. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

7. ORDINANCE 8-4-20 – AMENDMENT TO CHAPTER 496, VEHICLES AND TRAFFIC, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – NO PARKING ON THE NORTH SIDE OF ELM ST.

Mr. Mahoney referred to Mr. Konkol's memo, copy attached.

- ✓ **Mr. Damrau moved to adopt Ordinance 8-4-20 amending Chapter 896, Vehicles and Traffic, of the Village of Plover Municipal Code of Ordinances establishing no parking on the north side of Elm St. Mr. Tessmann seconded and the motion carried.**

8. SELECTION OF CONSULTANT FOR CONSTRUCTION OBSERVATION SERVICES FOR THE WILLOW DR. SIDEWALK PROJECT

Mr. Mahoney referred to his memo explaining the process for the selection of a consultant for Construction Observation services for the Willow Dr. Sidewalk project, copy attached. He stated that the Committee recommends AECOM as the consultant.

- ✓ **Mr. Wolf moved to accept the recommendation from the Selection Committee, based on the ranking criteria, and select AECOM to perform construction observation services for the Willow Dr. Sidewalk project, and to be submitted to the WIDOT for review and approval. Mr. Damrau seconded and the motion carried.**

9. SENTRY CURLING CENTER/STEVENS POINT CURLING CLUB BUILDING CONSTRUCTION LOAN REQUEST

Mr. Mahoney referred to the letter from the Stevens Point Curling Club requesting a \$500,000 building construction loan from the Village of Plover and to his memo explaining the request, copies attached.

- ✓ **Mr. Damrau moved to approve the Stevens Point Curling Club's request for a \$500,000 building construction loan by taking advantage of the refinancing of previous Village borrowing to accommodate the loan request and that such loan be contingent upon a legal binding agreement between the Stevens Point Curling Club and the Village Plover that requires that the curling facility be used as collateral; that the Club should be responsible for principal and interest payment for the loan, including a loan administration fee of ¼ to ½ basis points; and that the Curling Club be required to remit to the Village any funds raised as soon as they are received. Mr. Raabe seconded and the motion carried.**

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

None.

11. ENGINEER'S UPDATE

None.

12. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. The July Building Permit report values
2. Mr. Kuntz and staff are working on other development projects

3. He and staff are working with the Farmers for the Future Foundation on creating a museum/education facility in the Village of Plover immediately south of Lake Pacawa. Construction is expected to begin in 2021 with a goal to be open in 2022.
4. Ms. Ley is moving forward with the budget

13. Mr. Haga, Portage County Chairman, stated that Portage County will be holding a virtual COVID webex on August 13, 2020 at 4:30 p.m.

Mr. Damrau expressed is concern with the Big Lots property being in such disarray. Mr. Kuntz stated that he will be reaching out to the new owner.

14. Mr. Damrau moved to adjourn at 6:29 p.m. Mr. Tessmann seconded and the motion carried.

Karen Swanson, Village Clerk