

## Village Board Meeting

Wednesday, August 17, 2016

6:00 p.m.

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

Others Present: Dan Mahoney, Karen Swanson, Debbie Sniadajewski, Richard Holden, Ryan Barz, Sarah Brish

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 August 3, 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. Timm seconded and the motion carried.**
6. BARTENDER LICENSES
  - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve bartender licenses for the applicants listed in the attached memo, with the exception of Sue Tomaso. Mr. Damrau seconded and the motion carried.**

Sue Tomaso was present to explain the inconsistencies between her application and the police department records check. She stated that she was in a hurry to get back to work when filling out the application and overlooked the question. She apologized for the omission.

- ✓ **Mr. La Rosa moved to approve a bartender license for Sue Tomaso. Mr. Timm seconded and the motion carried.**

"CLASS B" ALCOHOL BEVERAGE RETAIL LICENSE – ASOSHEL LLC, AGENT MICHAEL S. MASGAY, ASOSHEL – 3056 VILLAGE PARK DR., PLOVER, WI

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve a "Class B" Alcohol Beverage Retail License for Asoshel LLC, Agent Michael S. Masgay, Asoshel – 3056 Village Park Dr., Plover, WI. Mr. Fritz seconded and the motion carried.**

ORDINANCE 8-3-16 – AMENDMENT TO CHAPTER 21, BOARDS, COMMISSIONS, AND COMMITTEES AND CHAPTER 56, FINANCE & TAXATION, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – CREATION OF A TOURISM COMMISSION AND DISTRIBUTION OF ROOM TAX

Mr. Davies referred to a new copy of the proposed ordinance, copy attached, changing the membership term of the Commission members to one year per state statutes.

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt ordinance 8-3-16, with Commission membership terms of one year, amending Chapter 21, Boards, Commission, and Committees, and Chapter 56, Finance & Taxation, of the Village**

**of Plover Municipal Code of Ordinances, creating a Tourism Commission and regulating the distribution of the village retained portion of the room tax. Mr. Fritz seconded the motion.**

Mr. Mahoney mentioned his discussion earlier today with Mr. Anday regarding the Parks budget allowing for a line item to address arts and culture.

**Motion carried.**

7. ROGER JOHNSON REQUEST TO REZONE PROPERTY DESCRIBED AS BEING LOT 23, ASSESSOR'S PLAT 2, KNOWN AS 2550 PLOVER RD., FROM B-2 (GENERAL BUSINESS DISTRICT) TO B-4 (HIGHWAY BUSINESS DISTRICT) TO ALLOW FOR AUTOMOTIVE CAR SALES

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the Roger Johnson request to rezone property described as being Lot 23, Assessor's Plat 2, known as 2550 Plover Rd., from B-2 (General Business District) to B-4 (Highway Business District) to allow for automotive car sales. Mr. Timm seconded the motion.**

Mr. Damrau questioned if the cars sold will be used. Mr. Johnson stated that they will be nice used cars.

**Motion carried.**

ROGER JOHNSON REQUEST FOR A CONDITIONAL USE TO ALLOW AUTOMOTIVE SALES AND SERVICE, SUBJECT TO REZONING THE PROPERTY TO B-4 (HIGHWAY BUSINESS DISTRICT) AT 2550 PLOVER RD

- ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and approve Roger Johnson's request for a Conditional Use to allow automotive sales and service, subject to rezoning the property to B-4 (Highway Business District) at 2550 Plover Rd. Mr. Damrau seconded and the motion carried.**

MASTER PLAN REVISION – JOHN NOEL – ACCESSORY BUILDING (CAR BARN) – 3045 TRUE NORTH TRAIL

- ✓ **Mr. Tessman moved to accept the recommendation from the Plan Commission and approve the Master Plan Revision for John Noel for an Accessory Building (Car Barn) at 3045 True North Trail. Mr. Damrau seconded and the motion carried.**

8. CARRIE DIAMOND REQUEST TO CLOSE OFF FIFTH ST. BETWEEN BUTTERNUT DR. AND AIRLINE RD. ON SUNDAY, AUGUST 21, 2016 FROM 3 PM – 7 PM

Mr. Mahoney explained that this request is consistent with previous requests that have been granted by the board and staff recommends approval.

- ✓ **Mr. Damrau moved to approve Carrie Diamond's request to close off Fifth St. between Butternut Dr. and Airline Rd. on Sunday, August 21, 2016 from 3 pm – 7 pm. Mr. La Rosa seconded and the motion carried.**

9. REVISION TO THE STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE-LET HIGHWAY PROJECT – BUSINESS 51 RECONSTRUCTION PROJECT, PHASE 1 (GREEN DR. TO SPRINGVILLE DR.)

Mr. Mahoney explained that the Food Pantry project cost more than the bid, therefore, the agreement is being amended to account for the difference. The DOT is responsible for the costs and staff recommends approval. Mr. Mahoney stated that an additional revision will be coming forward to address the parking lot in front of the municipal building.

- ✓ **Mr. Tessmann moved to approve the revision to the State/Municipal Financial Agreement for a State-Let Highway project – Business 51 Reconstruction Project, Phase 1 (Green Dr.**

**to Springville Dr.) to address Food Pantry project costs. Mr. Damrau seconded and the motion carried.**

10. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS OR CONSTRUCTION APPROVALS

Mr. Mahoney referred to the change order to the Meridian Drive & Commons Circle Roadway and Utility Improvements project, i.e. Premier Heritage Farms, copy attached. He explained that the Village was responsible for the road, sewer and water construction costs, and it was discovered that drainage is not working correctly at one intersection. The change order in the amount of \$4,776 will address the drainage issues.

- ✓ **Mr. Tessmann moved to approve Change Order No. 2 to the Meridian Dr. & Commons Cir. Roadway and Utility Improvements project in the amount of \$4,776 to address drainage issues. Mr. Fritz seconded and the motion carried.**

11. ADMINISTRATOR'S UPDATE

None.

12. Mr. La Rosa moved to adjourn at 6:14 p.m. Mr. Fritz seconded and the motion carried.

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Karen Swanson, Village Clerk