

Village Board Meeting

Wednesday, September 2, 2020

6:00 p.m.

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

Others Present: Dan Mahoney, Steve Kunst, Karen Swanson

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 August 19, 2020 as printed. Mr. Raabe 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. Raabe seconded and the motion carried.**
6. ORDINANCE 9-5-20 – CCR INVESTORS LLC REZONING REQUEST TO AMEND THE SITE PLAN FOR CONSTRUCTION OF THREE DETACHED GARAGES – 3055 VILLAGE PARK RD AND 1740 PARK AVE.
No action.

RESOLUTION 9-18-20 – CERTIFIED SURVEY MAP – TODD RICE – 1400 CONTRACTOR'S BLVD.

- ✓ **Mr. Damrau moved to accept the recommendation from Plan Commission and adopt Resolution 9-18-20 approving a certified survey map for Todd Rice at 1400 Contractor's Blvd. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

7. ABSENTEE BALLOT DROP BOX

Mr. Davies presented his thoughts regarding absentee voting by mail, copy attached. The board reviewed the Clerk's correspondence regarding absentee voting by mail, copy attached.

Jerrod Barkley, 1931 Brookridge Dr., presented WEC statistics from the August 11, 2020 election, to the board.

Mr. Mahoney discussed the Village's close working relationship with the post office and his concerns with security of outdoor absentee ballot drop boxes.

Mr. Fritz stated that federal laws provide more security, i.e. it is a felony to tamper with postal/mailboxes, and would be a local ordinance violation for tampering with an absentee ballot box.

Mr. Raabe referred to a letter that he received from a resident expressing concerns with the postal service.

Mr. Wolf stated that he received four calls and one post card from residents regarding absentee ballot drop boxes. He questioned if they voted absentee by mail in the past and if they had any problems. They all stated that they had voted absentee by mail and did not experience any issues. Mr. Wolf stated that he feels the public is skeptical due to what they are hearing about the postal service in the media.

- ✓ **Mr. Wolf moved to take no action on the absentee ballot drop box for the Village of Plover. Mr. Fritz seconded and the motion carried.**

8. WI PUBLIC SERVICE CORP FACILITIES INSTALLATION AGREEMENT – POST RD PHASE 4 UNDERGROUND ELECTRICAL SERVICE

Mr. Mahoney referred to WPS's agreement to install utilities underground for the Post Rd., Phase 4 reconstruction project, in the amount of \$209,669.17, copy attached. He stated that the cost includes winter charges, so if they finish before October, the cost will be less.

- ✓ **Mr. Damrau moved to approve the WI Public Service Corp Facilities Installation Agreement for the Post Rd. Phase 4 Underground Electrical Service. Mr. Fritz seconded and the motion carried.**

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

None.

10. ENGINEER'S UPDATE

None.

11. ADMINSTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. The preliminary budget is out to the department heads. The Treasurer, he and Mr. Davies will be working with the department heads in the next couple of weeks.
2. Mr. Kunst has received a development proposal for the Menard's outlot on Plover Rd.

12. Mr. Tessmann moved to adjourn at 6:32 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk