

Village Board Meeting

Wednesday, September 7, 2016
6:00 p.m.

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

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

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
✓ **Mr. Timm moved to approve the minutes of the meeting of August 17, 2016 as printed. Mr. La Rosa seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE
None.
4. CORRESPONDENCE
None.
5. VOUCHERS
✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Timm seconded and the motion carried.**
6. ST. BRONISLAVA PARISH – LARGE ASSEMBLY PERMIT FOR OCTOBER 16, 2016
✓ **Mr. La Rosa moved to accept the recommendation from the Public Works Committee and approve a Large Assembly permit for St. Bronislava for their marathon on October 16, 2016. Mr. Fritz seconded and the motion carried.**

RESOLUTION 9-21-16 – STOP SIGNS – VILLAGE WOOD POINTE AND VILLAGE WOOD POINTE, 1ST ADDTION SUBDIVISIONS

- ✓ **Mr. Tessmann moved to accept the recommendation from the Public Works Committee and adopt Resolution 9-21-16 approving stop signs in Village Wood Pointe and Village Wood Pointe, 1st Addition subdivisions. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

7. RESOLUTION 9-22-16 – FINAL PLAT – VILLAGE WOOD POINTE, 1ST ADDITION SUBDIVISION
✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 9-22-16 approving the Final Plat for Village Wood Pointe, 1st Addition Subdivision. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 9-23-16 – CERTIFIED SURVEY MAP – PORTAGE COUNTY – PLEASANT DR. (O'SO BREWING)

- ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and adopt Resolution 9-23-16 approving a certified survey map for Portage County – Pleasant Dr. (O'so Brewing). Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 9-24-16 – CERTIFIED SURVEY MAP – DONALD WITKOWSKI – PORTER RD & AIRLINE RD. (2111 PORTER RD.)

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 9-24-16 approving a certified survey map for Donald Witkowski – Porter Rd. & Airline Rd. (2111 Porter Rd.) Mr. Timm seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 9-25-16 – CERTIFIED SURVEY MAP – PLOVER PROPERTIES – 3510/3600 POST RD.

✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and adopt Resolution 9-25-16 approving a certified survey map for Plover Properties – 3510/3600 Post Rd. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

8. APPOINTMENTS TO THE TOURISM COMMISSION:

Hotel/Motel representative: Amy Boston
Village President: Tom Davies
Parks Comm. Chairman: Steve Fritz
Representative of the PWYA: Mike McGinley
Citizen at large: Noall Silvester

✓ **Mr. Damrau moved to approve the appointments to the Tourism Commission as presented. Mr. La Rosa seconded and the motion carried.**

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

None.

10. ADMINISTRATOR’S UPDATE

Mr. Mahoney reported on the following:

1. Business 51 negotiations with the DOT are complete regarding the parking lot in front of the municipal building with the cost of the sidewalk in front of the police department to be covered by the DOT. A revision to the Business 51 Financial Agreement will be coming to the board to address the concrete costs of the front parking lot.
2. The first layer of concrete in the north bound lanes of Business 51 will be laid beginning next Friday. The AT&T issue has been resolved as well.
3. His discussion with Bill Bayba indicated that 8 houses should be under construction by the end of the year in Village Wood Pointe subdivision.
4. A potential office building may locate east of CTH R just north of the Premier Heritage Farm apartments, which would involve annexation to the Village. Additionally, there is an offer to purchase on a piece of property located at the northwest corner of Crossroads Commons north of Golden Corral. In all, there are three potential deals in the works.
5. Mr. Holden will be on medical leave for six weeks beginning September 13 and Mr. Mahoney stated he will be covering for him.

11. Mr. La Rosa moved to adjourn at 6:09 p.m. Mr. Timm seconded and the motion carried.

Karen Swanson, Village Clerk