

Village Board Meeting

Wednesday, September 16, 2020
6:00 p.m.

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

Others Present: Dan Mahoney, Emily Ley, Karen Swanson, Steve Kunst, Anton Anday

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 September 2, 2020 as printed. Mr. Tessmann seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
Mr. Davies referred to the Portage County Library Director's report, copy attached.
5. VOUCHERS
✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
6. PUBLIC HEARING
The Clerk read the public hearing notice for the Village of Plover request to vacate a portion of Pine Street. Mr. Davies declared the public hearing open at 6:01 p.m.

There was no one present to speak for or against the request. Mr. Kunst referred to his report explaining the purpose of the request, copy attached.

✓ **Mr. Damrau moved to close the public hearing at 6:05 p.m. Mr. Raabe seconded and the motion carried.**
7. RESOLUTION 9-19-20 – RESOLUTION VACATING A PORTION OF PINE STREET
✓ **Mr. Damrau moved to adopt Resolution 9-19-20 vacating a portion of Pine Street. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**
8. 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. Mr. Damrau seconded and the motion carried.**

PORTAGE COUNTY'S "AGREEMENT AS TO DELINQUENT SPECIAL ASSESSMENTS AND CHARGES"
✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve Portage County's Agreement as to Delinquent Special Assessments and Charges. Mr. Raabe seconded and the motion carried.**

CURLING CLUB \$500,000 LOAN ADVANCE
✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve the Curling Club \$500,000 Loan Advance. Ms. Schiefelbein seconded and the motion carried.**

COVID GRANT EXPENDITURES

- ✓ **Mr. Wolf moved to accept the recommendation from the Finance Committee and approve the listed improvements in the attached memo to include installation of UV-C light air purifiers, duct cleaning, HVAC system repairs, purchasing portable UV-C lights, and to explore and potentially purchase other eligible expenses and improvements including, but not limited to, technology to improve virtual work and training, additional PPE purchase, cleaning and sanitizing supplies and other expenses. Mr. Raabe seconded and the motion carried.**

- 9. ORDINANCE 9-5-20 – SHORT-TERM RENTAL ORDINANCE
On hold.

- 10. LETTER OF AGREEMENT BETWEEN PORTAGE COUNTY AND THE VILLAGE OF PLOVER – ALTERNATIVE LOCATION FOR EMERGENCY OPERATIONS CENTER
Mr. Mahoney referred to the agreement, copy attached, and stated that there aren't any changes from the previous agreement.

- ✓ **Mr. Tessmann moved to approve the Letter of Agreement between Portage County and the Village of Plover for an alternative location for the Emergency Operations Center. Mr. Fritz seconded and the motion carried.**

- 11. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
None.

- 12. ENGINEER'S UPDATE
None.

- 13. ADMINISTRATOR'S UPDATE
None.

- 14. Mr. Anday, Village of Plover District 14 County Board Representative, presented a County Board update.

- 15. Mr. Tessmann moved to adjourn at 6:25 p.m. Mr. Wolf seconded and the motion carried.

Karen Swanson, Village Clerk