

Village Board Meeting

Wednesday, September 21, 2011

7:00 p.m.

Members Present: Dan Schlutter, Fred La Rosa, Steve Fritz, Tom Davies, Orv Damrau, Al Tessmann, Joe Radomski

Others Present: Dan Mahoney, Debbie Sniadajewski, David Hansen

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.
2. Mr. La Rosa moved to approve the minutes of the meeting of September 7, 2011 as printed.
3. There was no one present wishing to address the Board.
4. CORRESPONDENCE
Mr. Mahoney referred to a letter for the U.S. Postal Service that they will be conducting a study of mail processing facilities for potential consolidation purposes, copy attached.

Mr. Mahoney mentioned the receipt of an Alliance for Regulatory Coordination Certification of Commendation to promote public safety, which will be forwarded to the Village's Community Development Manager.
5. Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
6. BARTENDER LICENSES
 - ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve bartender licenses for all of the applicants listed in the Clerk's attached memo with the exception of Jennifer Groshek. Mr. Tessmann seconded and the motion carried.**

"CLASS B" RETAIL ALCOHOL BEVERAGE LICENSE – VIGNESHWARA, INC, AGENT VASANT PATAL – COMFORT INN – 1560 AMERICAN DR., VILLAGE OF PLOVER

 - ✓ **Mr. Radomski moved to accept the recommendation from the Finance Committee and approve a "Class B" Retail Alcohol Beverage license for Vigneshwara, Inc., Agent Vasant Patal for the Comfort Inn at 1560 American Dr., Village of Plover. Mr. Damrau seconded and the motion carried.**

SECONDHAND JEWELRY/ARTICLE DEALER LICENSE – BRODY DESIGNS, BRODY RICE – 3058 VILLAGE PARK DR., VILLAGE OF PLOVER

 - ✓ **Mr. Davies moved to accept the recommendation from the Finance Committee and approve a Secondhand Jewelry/Article Dealer license for Brody Rice, Brody Designs at 3058 Village Park Dr., Village of Plover. Mr. Damrau seconded and the motion carried.**
7. CTH HH/HOOVER AVE. INTERSECTION REAL ESTATE SERVICES AGREEMENT – TIMBERS-SELISSEN LAND SPECIALISTS
 - ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve the CTH HH/Hoover Ave. Intersection Real Estate Services agreement with Timbers-Selissen Land Specialists, Inc in the amount of \$29,750. Mr. Davies seconded and the motion carried.**

STREET LIGHT REQUEST – CHESTNUT DR. EAST OF WASHINGTON AVE.

 - ✓ **Mr. La Rosa moved to accept the recommendation from the Public Works Committee and approve the street light request on Chestnut Dr. east of Washington Ave. Mr. Damrau seconded and the motion carried.**

AUTHORIZATION FOR PREPARATION OF MAINTENANCE PLAN FOR PLOVER OWNED SHARED-RIDE VEHICLES FOR SUBMITTAL TO WI DOT

- ✓ **Mr. Davies moved to accept the recommendation from the Public Works Committee authorizing Mr. Mahoney to prepare a maintenance plan for Plover owned shared-ride vehicles for submittal to the WI DOT. Mr. Damrau seconded and the motion carried.**

8. RESOLUTION 9-21-11 – EXTRATERRITORIAL CSM – TOWN OF PLOVER – ARTHUR FAHRNER, ET AL – LOMBARD DR.

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 9-21-11 approving an extraterritorial certified survey map in the Town of Plover – Arthur Fahrner, et al – Lombard Dr. Mr. Davies seconded and the motion carried unanimously by Roll Call vote.**

9. ADMINISTRATOR’S UPDATE

Mr. Mahoney reported on the following:

1. He will be meeting with the WI DOT on October 5 to discuss Business 51.
2. He will be attending the Portage County Land Preservation Fund Committee on October 12. The Village will be submitting an application for acquisition of a second forty acre parcel.

10. Mr. La Rosa moved to adjourn at 7:05 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk