

Village Board Meeting

Wednesday, September 21, 2016
6:00 p.m.

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

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

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 7, 2016 as printed.**
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. PLEASANT DRIVE ROADWAY AND UTILITY IMPROVEMENTS PROJECT BID
✓ **Mr. Damrau moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the bid from Kruczek Construction in the amount of \$555,555.55 for the Pleasant Drive Roadway and Utility Improvements project. Mr. Tessmann seconded and the motion carried.**

CHANGE ORDER TO THE PLEASANT DR. ROADWAY AND UTILITY IMPROVEMENTS SCOPE OF SERVICES WITH AECOM – CONSTRUCTION RELATED SERVICES

- ✓ **Mr. Tessmann moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the Change Order to the Pleasant Dr. Roadway and Utility Improvements Scope of Services with AECOM in the amount of an increase of \$44, 490 for construction related services. Mr. Damrau seconded and the motion carried.**
7. DOUGLAS BRILL REQUEST FOR A CONDITIONAL USE TO ALLOW A 28' x 40' DETACHED GARAGE EXCEEDING 900 SQUARE FEET WITH A SIDEWALL OF 10' AND A BUILDING HEIGHT OF 19'2" IN THE R-2 (SINGLE FAMILY RESIDENTIAL) DISTRICT AT 2600 ROOSEVELT DR., PLOVER, WI
✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the request from Douglas Brill for a Conditional Use to allow a 28' x 40' detached garage exceeding 900 square feet with a sidewall of 10' and a building height of 19'2" in the R-2 (Single Family Residential) District at 2600 Roosevelt Dr., Plover, WI. Mr. Tessmann seconded and the motion carried.**
- WAYNE PEPLINSKI REQUEST FOR A CONDITIONAL USE TO ALLOW A 24' X 36' DETACHED GARAGE IN THE FRONT YARD WITH A SIDEWALL OF 10' AND A BUILDING HEIGHT OF 16' IN THE R-2 (SINGLE FAMILY RESIDENTIAL) DISTRICT AT 2420 MAGNOLIA DR., PLOVER, WI
✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the request from Wayne Peplinski for a Conditional Use to allow a 24' x 36' detached garage in the front yard with a sidewall of 10' and a building height of 16' in the R-2 (Single Family Residential) District at 2420 Magnolia Dr., Plover, WI. Mr. Fritz seconded and the motion carried.**
8. BARTENDER LICENSES
The board reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.

- ✓ **Mr. Timm moved to approve bartender licenses for all of the applicants listed with the exception of Jessica Clark. Mr. Damrau seconded and the motion carried.**

Jessica Clark was present to explain the inconsistencies between her bartender license application and the police department records check. She explained that she listed a theft conviction but forgot about the speeding violation.

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

9. SECOND DRIVEWAY PERMIT – JOEY AND ANGELA HARER – 2505 TRUMAN AVE.

Mr. Mahoney referred to Mr. Konkol's memo and recommendation regarding a second driveway permit for Joey and Angela Harer at 2505 Truman Ave., copy attached. Mr. Mahoney stated that the request is consistent with previous second driveway permits and staff recommends approval contingent upon the conditions listed in Mr. Konkol's memo.

- ✓ **Mr. La Rosa moved to approve a Second Driveway Permit for Joey & Angela Harer at 2505 Truman Ave. Mr. Damrau seconded and the motion carried.**

10. NOVEMBER ELECTION PROCEDURES

The Clerk reviewed the plan to alter voting procedures for the November Election as follows:

Main entrance will be through the Fire Department on the west side of the building.

Designated disabled entrance will be the north doors.

Voter registration entrance will be the main door on the west side of the building.

Voter registration will be held in the conference room.

One voting ward will be in the board room.

Two voting wards will be in the activity room.

In-person absentee voting will begin on Monday, October 3 and continue through Friday, November 4 during regular office hours of 7:30 a.m. to 4:30 p.m. Monday through Friday with the exception of Thursday, November 3 and Friday, November 4 with hours until 5:00 p.m.

- ✓ **Mr. La Rosa moved to approve the November Election procedures. Mr. Fritz seconded and the motion carried.**

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

None.

12. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. There will be a Pleasant Dr. preconstruction meeting on Thursday. He and Mr. Davies met with Marlene Duda to coordinate access to her house during construction.
2. There will be a two lot CSM adjacent to the Charcoal Grille presented at the next Plan Commission and Village Board meetings.
3. A development project has been submitted for Lexington Place IX. The area is zoned multi-family but the development will consist of 12 duplex lots.
4. Trees have been cleared from the Darrel Parks property that the Village recently acquired. It will be used for overflow parking for Celebrate Plover.
5. Rain is hindering the Business 51 reconstruction project a bit. The plan is to have the remaining roads paved by next Wednesday.
6. He and Mr. Davies will be attending PWYA's annual review meeting after tonight's board meeting.

13. Mr. La Rosa moved to adjourn at 6:29 p.m. Mr. Fritz seconded and the motion carried.