

## Village Board Meeting

Wednesday, October 5, 2011  
7:00 p.m.

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

Others Present: Dan Mahoney, Debbie Sniadajewski, Dennis Felckowski, Jeff Galbraith

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 21, 2011 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Board.
4. Mr. Mahoney referred to a letter from the Mayor of Delafield, copy attached, regarding a resolution the city passed opposing proposed Assembly Bill 260, which makes the inclusion of a municipality's master plan optional in a county development plan.
5. Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
6. ORDINANCE 10-9-11 – AMENDMENT TO CHAPTER 220, “BUILDINGS, NUMBERING OF”, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – ADDRESS NUMBERS FOR MULTIPLE BUSINESSES OCCUPYING A SINGLE BUILDING
  - ✓ **Mr. La Rosa moved to accept the recommendation from the Administrative-Personnel Committee and adopt Ordinance 10-9-11 amending Chapter 220, “Buildings, Numbering of”, of the Village of Plover Municipal Code of Ordinances – Address numbers for multiple businesses occupying a single building. Mr. Damrau seconded and the motion carried.**

EMPLOYEE REQUEST FOR ADVANCE OF 2012 VACATION

Mr. Mahoney explained Mr. Felckowski's request for an advance of his 2012 vacation for use in 2011. He stated that the Administrative-Personnel Committee recommended denial of the request so as not to set precedence.

- ✓ **Mr. Davies moved to accept the recommendation from the Administrative-Personnel Committee and deny the request from Dennis Felckowski for an advance of his 2012 vacation for use in 2011. Mr. Larosa seconded the motion.**

Mr. Felckowski stated that he understood the Board's decision and questioned if he could take the time off without pay. Mr. Mahoney stated that is an option, but he would have to talk the Public Works Manager about it.

**Motion carried.**

7. TROY PALLEN CONDITIONAL USE REQUEST TO ALLOW CONSTRUCTION OF AN 1176 SQ. FT. ACCESSORY BUILDING IN THE R-2 DISTRICT AT 3400 RIVER DR., VILLAGE OF PLOVER

Mr. Mahoney reviewed the Plan Commission meeting. He stated that they did not have the proposed setbacks for the garage at the meeting. He referred to two aerial photos depicting two orientations of the garage with setbacks indicating the distances from the west and north lot lines, copies attached, and stated that Mr. Pallen's request is that the garage be built with the length in the north-south direction. The neighbors to the west request the east-west direction for the length of the garage. Mr. Mahoney explained that the Plan Commission recommended the approval of the garage but left the setback and orientation up to the Village Board. He stated that, if the garage were to be built in an east-west direction, the opening of the garage would be facing west and there could be possible clearing of trees for access to the garage.

  - ✓ **Mr. Davies moved to accept the recommendation from the Plan Commission and approve the Conditional Use request by Troy Pallen for an 1176 sq. ft. accessory building in the R-2 District at 3400 River Dr. and additionally that the orientation be in a north-south direction with setbacks from the west and north lot lines of 23' and 40' respectively. Mr. Damrau seconded the motion.**

Mr. Davies questioned if there was an objection to the building itself.

Henry Chao, 3440 River Dr., discussed the length of the garage and it having more of an impact on their view of it from their house if built in a north-south direction.

Theresa Chao, 3440 River Dr., stated that she sees a need for the garage.

Mr. Davies stated that it meets the setbacks if built in either direction and the only question is if the neighbors want the building.

Mrs. Chao stated that their view to the east would be less obstructed if the garage was built in an east-west direction 53 feet from the north lot line.

Mr. Damrau felt that, if the garage door faces west, the view may not be that desirable with the garage door opened.

Mrs. Chao reiterated that, with the building in an east-west direction, the garage door would not be in their line of vision and would have less of an impact on their view to the east.

**Motion carried.**

8. RESOLUTION 10-22-11 – ORGANIZATION BORROWING RESOLUTION, PLOVER-WHITING YOUTH ATHLETICS

Mr. Mahoney explained that we have co-signed loans for PWYA in the past. They are dealing with a different bank this time and need to pass a resolution similar to what was done for the previous bank. Staff is recommending approval.

- ✓ **Mr. Damrau moved to adopt Resolution 10-22-11 – Organization Borrowing Resolution, Plover-Whiting Youth Athletics. Mr. La Rosa seconded and the motion carried unanimously by Roll Call vote.**

9. CHANGE ORDER NO. 4 TO THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT

Jeff Galbraith, AECOM, referred to Change Order No. 4 to the Wastewater Treatment Facility Improvements project, copy attached. He explained the five items addressed in the change order for a total amount of \$15,246.64.

Mr. Mahoney stated that there are still five outstanding items to be resolved.

- ✓ **Mr. Davies moved to approve Change Order #4 to the Wastewater Treatment Facility Improvements project in the amount of \$15,246.64. Mr. Fritz seconded and the motion carried.**

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

Mr. Mahoney referred to Change Order No. 1 to the Springville Pond Mill Dam Repair project, copy attached. He explained that the thickness of the wall was estimated at 2 feet thick for drilling holes to install lateral well points. The actual thickness came in closer to 7 feet and, therefore, additional equipment had to be brought in and additional labor performed at a cost of \$3,865.93.

- ✓ **Mr. Damrau moved to approve Change Order No. 1 to the Springville Pond Mill Dam Repair project in the amount of \$3,865.93. Mr. Tessmann seconded and the motion carried.**

11. ADMINISTRATOR’S UPDATE

Mr. Mahoney reported on the following:

1. The Springville Pond Mill Dam repairs have been completed and inspected by the DNR.
2. On Friday, September 30<sup>th</sup>, the Water Dept. conducted emergency repairs to a leaking water lateral on Business 51 across from Post Road Pub. He gave credit to the Water Department, Public Works Department, Fahrner Excavating, and the WI DOT for working together so the repairs could be made promptly.

12. Mr. Damrau moved to adjourn at 7:25 p.m. Mr. Tessmann seconded and the motion carried.