

## Village Board Meeting

Wednesday, October 5, 2016

6:00 p.m.

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

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. La Rosa moved to approve the minutes of the meetings of July 13, 2016 and September 21, 2016 as printed. Mr. Damrau seconded and the motion carried.**

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. PUBLIC HEARING – INTERGOVERNMENTAL BOUNDARY AND UTILITY SERVICE AGREEMENT BETWEEN THE VILLAGE OF PLOVER AND THE TOWN OF PLOVER

The Clerk read the public hearing notice for the purpose of considering an Intergovernmental Boundary and Utility Service Agreement between the Village of Plover and the Town of Plover to continue the boundary agreement, land use, and sewer service portions of the Municipal Revenue Sharing Agreement set to expire December 31, 2016.

Mr. Davies declared the public hearing open at 6:02 p.m.

There was no one present to speak for or against the proposed Intergovernmental agreement.

- ✓ **Mr. Damrau moved to close the public hearing at 6:03 p.m. Mr. Fritz seconded and the motion carried.**

7. INTERGOVERNMENTAL BOUNDARY AND UTILITY SERVICE AGREEMENT BETWEEN THE VILLAGE OF PLOVER AND THE TOWN OF PLOVER

Mr. Mahoney explained that the agreement is an update to the current agreement in place, i.e. the cost sharing of Crossroads Commons Revenue and the Porter Rd. improvement language will expire. He stated that the Town requested to continue the utility services portion of the agreement. Mr. Mahoney referred to the proposed agreement and explained that paragraph 4 clarifies the Town's responsibilities with respect to sewer and water extension to town property; paragraph 5 states that sewer and water shall be constructed according to Village of Plover construction policies; paragraph 7 states that customers in the Town of Plover, when hooked up to Village utilities, shall be billed in accordance with Public Service Commission and WI State Statutes rules and requirements; paragraph 8 prohibits the Town from contesting annexations within the Village's 20 year Planning Boundary. Mr. Mahoney stated that the Town of Plover has held their public hearing and the Town Board approved the agreement. Mr. Anday questioned the five houses near the intersection of I-39 and CTH HH. Mr. Mahoney stated that they are not required to annex and one house is already hooked up to Village utilities.

Mr. Anday questioned the length of the proposed agreement being only four years and not ten like the current agreement. Mr. Mahoney stated that the four years is tied to the Sewer Service Plan update and, after 2020, the agreement will be extended for another ten year term. He stated that the Town of Plover is in agreement with the time line.

- ✓ **Mr. Damrau moved to approve the Intergovernmental Boundary and Utility Service Agreement between the Village of Plover and the Town of Plover. Mr. La Rosa seconded and the motion carried.**

8. STREET PLANS FOR LEXINGTON PLACE IX

- ✓ **Mr. Fritz moved to accept the recommendation from the Joint Public Works and Water/Wastewater Utility Committee and approve the Street Plans for Lexington Place IX. Mr. Damrau seconded the motion.**

Mr. Mahoney explained that the proposed development will consist of 2-family residences.

**Motion carried.**

SANITARY SEWER AND WATER MAIN PLANS FOR LEXINGTON PLACE IX

- ✓ **Mr. Damrau moved to accept the recommendation from the Joint Public Works and Water/Wastewater Utility Committee and approve the sanitary sewer and water main plans for Lexington Place IX. Mr. Timm seconded and the motion carried.**

TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – CONSTRUCTION OBSERVATION FOR LEXINGTON PLACE IX

- ✓ **Mr. Anday moved to accept the recommendation from the Joint Public Works and Water/Wastewater Utility Committee and approve the Task Order to the General Engineering Services Agreement with AECOM in the amount of \$7,621 for construction observation for Lexington Place IX. Mr. Tessmann seconded and the motion carried.**

9. RESOLUTION 10-26-16 – CERTIFIED SURVEY MAP – THOMPSON THRIFT DEVELOPMENT INC. – CROSSROADS DR./MERIDIAN DR.

- ✓ **Mr. Tessmann moved to accept the recommendation from the Plan Commission and adopt Resolution 10-26-16 approving a certified survey map for Thompson Thrift Development, Inc. – Crossroads Dr./Meridian Dr. Mr. La Rosa seconded and the motion carried by unanimous Roll Call vote.**

RESOLUTION 10-27-16 – CERTIFIED SURVEY MAP – CLASSIC DEVELOPMENT CORP. OF PLOVER – CLEVELAND AVE./KENSINGTON PL.

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 10-27-16 approving a certified survey map for Classic Development Corp. of Plover – Cleveland Ave./Kensington Pl. Mr. Tessmann seconded and the motion carried by unanimous Roll Call vote.**

10. AGREEMENT WITH DDF IT SERVICES, LLC TO PERFORM CONSULTING SERVICES TO THE VILLAGE OF PLOVER

Mr. Mahoney explained that the extension of the Agreement with DDF IT Services is at the same cost and terms as the current agreement. Staff is pleased with the service and recommends approval of the one year extension of the current agreement.

- ✓ **Mr. La Rosa moved to approve a one year extension to the Agreement with DDF IT Services LLC, at the same cost and terms, to perform consulting services to the Village Plover. Mr. Damrau 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. The Public Works Department is working with the DNR to regrade and reseed the beach area at Lake Pacawa to restore it to its original condition.
2. Trees have been removed from the recently acquired Darrell Parks property, which will help greatly with Celebrate Plover parking.
3. The yard waste curbside pickup has been pushed back a week to Monday, October 24<sup>th</sup>.
4. He and Mr. Davies have been meeting with potential developers.
5. In-person absentee (early voting) began this past Monday and will continue for five weeks during regular office hours.
6. The County will be making a \$4,000 penalty interest payment on the shortage of tax settlement that wasn't paid to the Village by the due date in September.

13. Mr. La Rosa moved to adjourn at 6:24 p.m. Mr. Timm seconded and the motion carried.

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Karen Swanson, Village Clerk