

Village Board Meeting

Wednesday, October 19, 2011
7:00 p.m.

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

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 October 5, 2011 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Board.
4. There was no correspondence to be presented.
5. Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
6. BARTENER LICENSES
The Board reviewed the revised memo listing an additional bartender license applicant, copy attached.

- ✓ **Mr. Davies moved to accept the recommendation from the Finance Committee and approve bartender licenses for the applicants listed in the Clerk’s memo, including the additional applicant. Mr. Damrau seconded and the motion carried.**

Mr. Mahoney referred to the Village attorney’s opinion regarding the issuance of a license to Jesse Fish, copy attached, which states that the Village Board does not have the legal authority to grant Mr. Fish a bartender license based on his felony conviction.

- ✓ **Mr. La Rosa moved to deny a bartender license for Jesse Fish based on the attorney’s opinion. Mr. Davies seconded and the motion carried.**

2012 BUDGET REVIEW AND POSSIBLE RECOMMENDATION TO GO TO PUBLIC HEARING

- ✓ **Mr. Davies moved to accept the recommendation from the Finance Committee and approve the 2012 budget as presented and go to public hearing on November 16, 2011. Mr. Damrau seconded the motion.**

Ms. Sniadajewski referred to a draft copy of the public hearing notice, copy attached.

Motion carried.

7. BID FOR RAZING & REMOVAL OF STRUCTURE – FORMER GOLDEN SANDS BAR SITE

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve the bid from Altmann Construction in the amount of \$14,700 for the razing and removal of the former Golden Sands Bar structure. Mr. Radomski seconded the motion.**

Mr. Davies questioned who is covering the costs. Mr. Sniadajewski stated that all of the associated costs will be put on this year’s real estate property tax bill as a special charge.

Mr. Mahoney stated that the Village consulted with legal counsel for direction on the appropriate steps to follow throughout the process.

Mr. Radomski questioned when it will be razed. Mr. Mahoney stated that they will be meeting with the contractor shortly, but it will most likely be complete by the end of October.

Motion carried.

8. RESOLUTION 10-23-11 – REVISED EXTRATERRITORIAL CSM – TOWN OF PLOVER – ARTHUR FAHRNER, ET AL – LOMBARD DR.

- ✓ **Mr. Davies moved to accept the recommendation from the Plan Commission and adopt Resolution 10-23-11 approving a revised extraterritorial CSM in the Town of Plover for Arthur Fahrner, et al – Lombard Dr. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

9. WEST T-BALL FIELD RELOCATION AT IBER PARK

Mr. Mahoney explained that the recommendation from the Parks Development Committee is to remove the west t-ball field at Iber Park and to not relocate it at this time. The youth baseball will go without it for a year and PWYA will then determine their needs for t-ball and come back with a report at the end of the 2012 season.

- ✓ **Mr. Fritz moved to accept the recommendation from the Parks Development Committee and approve removing the west t-ball field at Iber Park, not relocating it, and having PWYA determine their needs at the end of the 2012 season. Mr. Damrau seconded and the motion carried.**

10. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. Mentioned PABA's 2nd Tabletop Business Expo on Thursday, November 10, 2011.
2. The WI DOT held an informational meeting today in the Activity Room regarding the Business 51 corridor, which was open to the public. They will be holding office hours in the Activity Room next week for business owners that couldn't make the meeting.
3. They had a Business 51 jurisdictional meeting with the DOT last week and things are progressing well.

11. Mr. Damrau moved to adjourn at 7:10 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk