

## Village Board Meeting

Wednesday, November 2, 2016

6:00 p.m.

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

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

1. Mr. Davies called the meeting to order. Pledge of Allegiance.
  2. MINUTES  
 ✓ **Mr. Timm moved to approve the minutes of the meeting of October 19, 2016 as printed. Mr. Fritz 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. Fritz seconded and the motion carried.**
  6. GRAPHIC HOUSE – PLOVER MUNICIPAL BUILDING MONUMENT SIGN DESIGN  
 ✓ **Mr. Tessmann moved to accept the recommendation from the Public Works Committee and approve the proposal from Graphic House in the amount of \$3,300 for the design of a monument sign in front of the Plover Municipal Building. Mr. Anday seconded and the motion carried.**
- STATE/MUNICIPAL AGREEMENT FOR A LOCAL LET TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT – WILLOW DR. SIDEWALK  
 ✓ **Mr. Anday moved to accept the recommendation from the Public Works Committee and approve the State/Municipal Agreement for a Local Let Transportation Alternatives Program (TAP) Project – Willow Dr. Sidewalk. Mr. Tessmann seconded and the motion carried.**
- TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – SURVEY OF WILLOW DRIVE SIDEWALK PROJECT  
 ✓ **Mr. Anday moved to accept the recommendation from the Public Works Department and approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$12,485 for the survey of the Willow Drive sidewalk project. Mr. Tessmann seconded and the motion carried.**
7. RESOLUTION 11-28-16 – CERTIFIED SURVEY MAP – REBEKAH MARTY – 2411/2413 DON'S DR.  
 ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 11-28-16 approving a Certified Survey Map for Rebekah Marty – 2411/2413 Don's Dr. Mr. Timm seconded and the motion carried unanimously by Roll Call vote.**
  8. REVISION TO THE STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE/LET HIGHWAY PROJECT – BUSINESS 51 RECONSTRUCTION PROJECT, PHASE 1 (GREEN DR. TO SPRINGVILLE DR.)  
 ✓ **Mr. Damrau moved to approve the Revision to the State/Municipal Financial Agreement for a State/Let Highway Project – Business 51 Reconstruction Project, Phase 1 (Green Dr. to Springville Dr.) in the amount of \$553. Mr. Tessmann seconded and the motion carried.**

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

None.

10. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. With regards to the Business 51 project, the parking lot in front of the municipal building is complete. The binder course of asphalt to Roosevelt Dr. is done. The flagger for the railroad crossing was here yesterday. North bound traffic will be switched to the outside lane this Friday. Lighting is scheduled to be complete in a week and a half. Paving should be done by the end of next week.
2. The Public Works Department had the recessed lighting, on the front of the municipal building, changed out to LED lighting.

11. CLOSED SESSION

✓ **Mr. Damrau moved, at 6:10 p.m. to go into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND under WI State Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Mr. Timm seconded and the motion carried unanimously by Roll Call vote.**

✓ **Mr. Damrau moved, at 6:35 p.m. to reconvene into Open Session Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

12. CLOSED SESSION MATTERS

✓ **Mr. Damrau moved to approve the Settlement on Park Ave. Rentals LLC, 1745 Park Ave. as recommended by the Assessor. Mr. Timm seconded and the motion carried.**

✓ **Mr. Tessman moved to approve the Human Resource issue as it relates to staff. Mr. Damrau seconded and the motion carried.**

13. Mr. Tessmann moved to adjourn at 6:36 p.m. Mr. Damrau seconded and the motion carried.

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Karen Swanson, Village Clerk