

Village Board Meeting - PUBLIC HEARING; 2012 BUDGET

Wednesday, November 16, 2011

6:45 p.m.

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

Others Present: Dan Mahoney, Debbie Sniadajewski, Dwayne Wierzba

1. Mr. Schlutter called the Public Hearing for the 2012 Budget to order at 6:45 p.m.

Ms. Sniadajewski read her letter to the Board presenting the 2012 General Fund Budget for their consideration, copy attached. She referred to the charts outlining the Village of Plover 2012 Budget Change Summary, the 2012 Budget Revenue Sources, the 2012 Budget Expenditures by Department, a Summary of Equalized & Assessed Valuations, and the Village's history of equalized and assessed values, and levies and tax rates from 1989 through 2011, copies attached.

- ✓ **Mr. Damrau moved to close the Public Hearing at 6:54 p.m. Mr. Davies seconded and the motion carried.**

Village Board Meeting

Wednesday, November 16, 2011

7:00 p.m.

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

Others Present: Dan Mahoney, Debbie Sniadajewski, Dwayne Wierzba, David Hansen, Bruce Gerland

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 19, 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. Radomski seconded and the motion carried.
6. RESOLUTION 11-24-11 – VILLAGE OF PLOVER 2012 BUDGET
 ✓ **Mr. Damrau moved to adopt Resolution 11-24-11, copy attached, approving the Village of Plover 2012 budget. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
7. RESOLUTION 11-25-11 – RESOLUTION LEVYING SPECIAL CHARGES FOR MUNICIPAL DAM REPAIR IMPROVEMENTS – SPRINGVILLE POND MILL DAM
 Mr. Mahoney referred to the resolution levying special charges for the Springville Pond Mill Dam repairs, copy attached. He explained that committee and board minutes from the early 90's reflect the intention to not include the Iber and Konopacky properties in any dam repair charges or assessments.

- ✓ **Mr. Davies moved to adopt Resolution 11-25-11 levying special charges for Municipal Dam Repair Improvements – Springville Pond Mill Dam. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

8. BARTENDER LICENSES

The Board reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.

- ✓ **Mr. Damrau moved to approve bartender licenses for all of the applicants listed in the memo with the exception of Heather Broschardt. Mr. Davies seconded and the motion carried.**

Heather Broschardt was present to explain the inconsistencies between her application and the police department records check. Mr. Mahoney explained that the board is particular when applications are not filled out correctly. Ms. Broschardt stated that she filled out the application the same as she did in Wausau a couple of years back and forgot about the fines for the violations she didn't list. Mr. Davies reminded her that she needs to remember to list all violations next time.

- ✓ **Mr. La Rosa moved to approve a bartender license for Heather Broschardt. Mr. Radomski seconded and the motion carried.**

9. RESOLUTION 11-26-11 – STOP SIGN REQUEST – SOUTHWEST CORNER OF WILLOW DR. AND FOREMOST DR.

- ✓ **Mr. Radomski moved to accept the recommendation from the Public Works Committee and adopt Resolution 11-26-11 approving a stop sign at the southwest corner of Willow Dr. and Foremost Dr. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

ORDINANCE 11-10-11 – AMENDMENT TO CHAPTER 496, VEHICLES AND TRAFFIC, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – NO PARKING ON THE SOUTH SIDE OF DISK DR.

- ✓ **Mr. Davies moved to accept the recommendation from the Public Works Committee and adopt Ordinance 11-10-11 approving an amendment to Chapter 496, Vehicles and Traffic, of the Village of Plover Municipal Code of Ordinances prohibiting parking on the south side of Disk Dr. beginning at Village Park Dr. and continuing 660 feet east. Mr. Fritz seconded and the motion carried.**

PROPOSAL FOR MUNICIPAL BUILDING JANITORIAL SERVICES CONTRACT

- ✓ **Mr. Fritz moved to accept the recommendation from the Public Works Committee and approve the proposal from Advance Janitorial Services for a three year extension of the Municipal Building Janitorial Services Contract at a 0% cost increase from the current contract. Mr. Damrau seconded and the motion carried.**

DAVID SUCHOWSKI – REQUEST FOR SECOND DRIVEWAY – 2111 JUNIPER LANE

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve the request by David Suchowski for a second driveway on Ramble Lane contingent upon the six conditions outlined in the Public Works Manager's report, copy attached. Mr. La Rosa seconded and the motion carried.**

CTH HH AND HOOVER AVENUE RIGHT-OF-WAY PLAT APPROVAL

- ✓ **Mr. La Rosa moved to accept the recommendation from the Public Works Committee and approve the CTH HH and Hoover Avenue right-of-way plat. Mr. Damrau seconded and the motion carried.**

CTH HH AND HOOVER AVENUE RELOCATION ORDER

- ✓ **Mr. Damrau moved to accept the recommendation from the Public Works Committee and approve the CTH HH and Hoover Avenue Relocation Order. Mr. Fritz seconded and the motion carried.**

AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AECOM – CTH R (PORTER RD. TO CTH HH)

- ✓ **Mr. Fritz moved to accept the recommendation from the Public Works Committee and approve the amendment to the Professional Services Agreement with AECOM for the CTH R Improvements project (Porter Rd. to CTH HH) in the amount of \$69,700. Mr. Damrau seconded and the motion carried.**

10. RETTLER CORPORATION – SCOPE OF SERVICES MASTER PLAN PROPOSAL – WORZELLA PROPERTY EAST OF CTH R

- ✓ **Mr. Davies moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the Scope of Services Master Plan proposal from Rettler Corporation in the amount of \$7,750 for the Worzella property east of CTH R. Mr. Radomski seconded and the motion carried.**

RETTLER CORPORATION – PROPOSAL FOR CSM SURVEYING SERVICES – WORZELLA PROPERTY EAST OF CTH R

- ✓ **Mr. La Rosa moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the CSM Surveying Services proposal from Rettler Corporation in the amount of \$1,500 for the Worzella property east of CTH R. Mr. Fritz seconded and the motion carried.**

11. MICHAEL DIXON CONDITIONAL USE REQUEST TO ALLOW TEMPORARY CONTINUOUS OUTDOOR STORAGE FOR AN ONLINE CONSIGNMENT/AUCTION SERVICE IN THE B-2 DISTRICT AT 1929 POST RD, VILLAGE OF PLOVER

Tabled until December 5, 2011 Plan Commission meeting.

12. CONCEAL/CARRY SIGNAGE

Mr. Mahoney referred to the attorney's letter regarding conceal/carry signage, copy attached. He explained that municipalities and businesses are encouraged not to post signs. Per state statutes, those that choose not to post signs or not to prohibit concealed carry in their establishments are immune from any liability arising from the decisions, which is, at this time, legally untested. Mr. Mahoney stated that the attorney's recommendation is to not post any signs prohibiting concealed carry of a weapon.

Mr. Wierzba discussed concealed carry versus open carry.

- ✓ **Mr. Davies moved to not post signs prohibiting concealed carry of a weapon. Mr. Damrau seconded and the motion carried.**

13. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. An MOU with the police union was approved by the Police and Fire Commission regarding 12 hour shifts and Kelly Days for the police officers. He stated that they have been working the schedule for a year and are now making it policy. Mr. Wierzba explained the effectiveness of the schedule.
2. The Village's compost site was closed for the season this past Saturday. It was used by Village of Plover residents 6,034 times and Town of Plover residents 239 times. The Town of Plover will be billed proportionately for their share of the usage.
3. There will be a public hearing at the December Finance Committee meeting to consider an increase in service hours for the Shared-Ride Taxi Service. The current provider has set a policy that if a customer calls five minutes before closing, they will not be picked up. He has made the system more of a shared-ride service.
4. The keypads on four doors of the Municipal Building will be replaced with a FOB system. The keypads are deteriorating due to exposure to the weather and they are not manufactured anymore. The Village is working with PerMar. They would own the system and we would rent

from them at a cost of \$4,860 for a 5-year contract plus \$95 per month. A monitor will also be installed on the north entrance to notify authorized personnel if a door didn't close properly.

5. A group petitioning to recall Governor Walker will be utilizing the Municipal Building parking lot or the lot across the street on November 25, 26 & 27 to collect signatures. In checking with the Village's attorney, they have the right to assemble in public areas.

14. CLOSED SESSION

- ✓ **Mr. Damrau moved to go into Closed session at 7:35 p.m. per Wisconsin State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and more specifically for the purpose of reviewing appraisals for the CTH HH and Hoover Ave intersection right-of-way acquisition. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
- ✓ **Mr. La Rosa moved to reconvene into open session at 7:40 p.m. Mr. Davies seconded and the motion carried by unanimous Roll Call vote.**

15. APPRAISALS FOR THE CTH HH AND HOOVER AVE. INTERSECITON RIGHT-OF-WAY ACQUISITION

- ✓ **Mr. La Rosa moved to authorize the purchase of properties for the CTH HH and Hoover Ave. intersection right-of-way and temporary limited easement acquisitions with the Village President determining the final purchase price. Mr. Radomski seconded and the motion carried.**

16. Kathy Dugan was present to inquire about development plans in the Village of Plover. Mr. Mahoney explained the CTH HH/Hoover Ave, the CTH R (Porter Rd. to CTH HH), and the Worzella property east of CTH R projects.
17. Mr. Davies moved to adjourn at 7:51 p.m. Mr. Radomski seconded and the motion carried.

Karen Swanson, Village Clerk