

Village Board Meeting

Wednesday, November 16, 2016

6:00 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Fred La Rosa, Anton Anday

Members Excused: Al Tessmann

Members Absent: Andrew Timm

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 meeting of November 2, 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. Fritz seconded and the motion carried.**

6. PUBLIC HEARING- 2017 VILLAGE OF PLOVER BUDGET

- ✓ **Mr. Damrau, at 6:01 p.m. moved to go to public hearing for the 2017 Village of Plover budget. Mr. Fritz seconded and the motion carried.**

There was no one present to speak in favor of or against the 2017 Village of Plover budget.

- ✓ **Mr. Damrau, at 6:02 p.m., moved to close the public hearing. Mr. Anday seconded and the motion carried.**

7. RESOLUTION 11-29-16- 2017 VILLAGE OF PLOVER BUDGET

- ✓ **Mr. Fritz moved to adopt Resolution 11-29-16 approving the 2017 Village of Plover Budget as presented. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

8. BARTENDER LICENSES

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve bartender licenses for the applicants listed in the Clerk's attached memo. Mr. Fritz seconded and the motion carried.**

TAXICAB LICENSE – RAPIDS KWIK CAB – CHRISTOPHER WICKERSHAM

Mr. Wickersham was not present to address the board's concerns.

Mr. Damrau felt that the current Village provider provides a perfectly good service now. He expressed his concerns with Mr. Wickersham's vehicle not being handicap accessible or being conducive for senior citizens.

Mr. Anday questioned if one vehicle was sufficient for efficient deployment and had a concern with the service costs. He questioned if Mr. Wickersham was an Uber service. Mr. Davies stated that he is not. Mr. Anday questioned the level of insurance and Mr. Davies stated that Mr. Wickersham is working on it. Mr. Anday expressed his concern with Mr. Wickersham only being in business for 8

months, having 2 employees and one vehicle for such a wide proposed service area and questioned if 8 months was long enough to be in business before expanding.

Mr. Mahoney mentioned that Mr. Wickersham would keep one vehicle in Stevens Point and he has a second vehicle for the Wisconsin Rapids area.

Mr. Damrau suggested waiting to grant approval until Mr. Wickersham has the appropriate insurance coverage.

Mr. Fritz questioned if Mr. Wickersham added vehicles, would he have to provide the information to the Village. Mr. Mahoney stated that, yes, he would.

Mr. Fritz felt that the only plus to his service in the Village would be to provide coverage for the hours that the Village's provider or Courtesy Carriers could not.

Mr. Mahoney stated that the Finance Committee approved the license subject to providing the appropriate insurance coverage.

Mr. Fritz questioned if the license could be revoked if issues arose. Mr. Davies stated that it could be and read the Village's ordinance regarding revocation.

- ✓ **Mr. La Rosa moved to table consideration of a Taxicab License for Rapids Kwik Cab - Christopher Wickersham, until the next Village Board Meeting. Mr. Fritz seconded and the motion carried.**

TAXICAB DRIVER LICENSE – CHRIS WICKERSHAM/COURTNEY WICKERSHAM

- ✓ **Mr. Damrau moved to table consideration of Taxicab Driver licenses for Chris Wickersham/Courtney Wickesham until the next Village Board meeting. Mr. Fritz seconded and the motion carried.**

9. VILLAGE WOOD POINTE, PHASE II, STREET PLANS

- ✓ **Mr. Anday moved to accept the recommendation from the Public Works Committee and approve the street plans for Village Wood Pointe, Phase II to include Public Works comments 1-7 of Mr. Barz's memo, copy attached. Mr. Damrau seconded and the motion carried.**

10. VILLAGE WOOD POINTE, PHASE II, SEWER AND WATER MAIN PLANS

- ✓ **Mr. Damrau moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the sewer and water main plans for Village Wood Pointe, Phase II including the comments submitted by AECOM's memo. Mr. Fritz seconded and the motion carried.**

11. JASON GLISCZYNSKI, AGENT FOR TK&J STORAGE, TO ALLOW SELF-STORAGE FACILITIES IN THE M-1 (LIGHT MANUFACTURING) DISTRICT ON PROPERTY DESCRIBED AS THE EASTERN 175' OF LOT 2, CSM #10782-49062, VILLAGE OF PLOVER, AT 2560 FOREST DR., PLOVER, WI

- ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and approve the Jason Glisczynski, Agent for TK& J Storage, to allow self-storage facilities in the M-1 (Light Manufacturing) District on property described as the eastern 175' of Lot 2 CSM #10782-49062, Village of Plover, at 2560 Forest Dr., Plover, WI. Mr. Damrau seconded and the motion carried.**

12. RETTLER CORPORATION – TOPOGRAPHIC MAPPING & MASTER PLAN UPDATES/FUNDRAISING DOCUMENTS – LAKE PACAWA

- ✓ **Mr. Fritz moved to accept the recommendation from the Parks Development Committee and approve the Topographic Mapping & Master Plan Updates/Fundraising Documents for Lake Pacawa in an amount not to exceed \$9,100. Mr. La Rosa seconded and the motion carried.**

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

Mr. Mahoney explained the change order to the Business 51 Reconstruction project that addresses the additional concrete curb in front of the municipal building and the sidewalk in front of the police department in the amount of \$2,494, copy attached.

- ✓ **Mr. Fritz moved to approve the change order to the Business 51 Reconstruction project, in the amount of \$2,494 for additional concrete curb in front of the municipal building and sidewalk in front of the police department. Mr. Damrau seconded and the motion carried.**

14. ENGINEER'S UPDATE

Mr. Barz discussed the pedestrian walk in front of Arby's/Culver's and the Pleasant Dr. utility project.

15. The Clerk gave a report on the successful results of Election Day, i.e. splitting out one ward into the board room and rerouting voter entrance.

15. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. A ribbon cutting was held today for the Business 51 reconstruction project. The corridor should be lit by next Wednesday and the entire road should be open by the 2nd week of December.
 2. With regards to the Portage County owned land, Rollie Lokre has sent a letter to Portage County to close on property before the end of November for a proposed multi-family development. Additionally, Bill Bayba has submitted an offer to purchase an additional 40 acres of Portage County owned land. The Pleasant Dr. sewer main installation should be complete next Wednesday.
 3. An acknowledgment will be presented at the next Village Board meeting to recognize Zblewski Brothers for their work cutting trees in the Lake Pacawa area.
 4. The asphalt was removed on Pine Dr. west of Wisconsin Ave. and used for field access for parking at Lake Pacawa for Celebrate Plover.
16. Mr. Anday felt that the dewatering that is taking place for the property that Bayba purchased is a good thing before freezing, but questioned what other infrastructure for future development they need to worry about. Mr. Mahoney stated that they will not have to deal with ground water for future development.

Mr. Anday questioned if there will need to be land for park purposes in the Bayba development area. Mr. Mahoney stated that the Village will have to start thinking about it because of the potential population growth in the area.

17. Mr. Damrau moved to adjourn at 6:50 p.m. Mr. La Rosa seconded and the motion carried.

Karen Swanson, Village Clerk