

## Village Board Meeting

Wednesday, December 7, 2011  
7:00 p.m.

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

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 November 16, 2011 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. Davies seconded and the motion carried.**
6. RESOLUTION 12-27-11 – RESOLUTION SUPPORTING ACQUISITION AND DEVELOPMENT OF THE AREA IDENTIFIED AS THE “LITTLE PLOVER RIVER CONSERVANCY AREA”

Mr. Mahoney explained that this resolution, copy attached, is required by the DNR and ensures that the land will be open to the public and accessible for hunting, fishing, trapping, cross country skiing and hiking.

  - ✓ **Mr. Fritz moved to adopt Resolution 12-27-11, which is a Resolution Supporting Acquisition and Development of the Area Identified as the “Little Plover River Conservancy Area”. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**
7. RESOLUTION 12-28-11 – RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND AUTHORIZING WITHDRAWAL OF PUBLIC FUNDS

Ms. Sniadajewski referred to her memo explaining the proposed resolution, copies attached.

  - ✓ **Mr. Damrau moved to adopt Resolution 12-28-11, which is a Resolution Designating Public Depositories and Authorizing Withdrawal of Public Funds. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
8. CHANGE ORDER #2 REVISED TO CONTRACT “A” OF THE WOYAK PARK SITE FIELD DEVELOPMENT PROJECT

Mr. Mahoney referred to the Change Order to the Woyak Park Site Field Development Project, copy attached. He explained that it reflects final quantity adjustments for the project and is in the amount of a net increase of \$5,118.42.

- ✓ **Mr. Damrau moved to approve Change Order #2 Revised to Contract “A” of the Woyak Park Site Field Development project in the amount of \$5,118.42. Mr. Davies seconded and the motion carried.**

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

Mr. Hansen referred to the change orders, copies attached.

He explained that the first one reflects final quantity adjustments for a total amount of a \$50.55 for work performed by Stuczynski Trucking for Contract A of the Disk Drive Roadway Improvement project.

He explained that the that the second one reflects final quantity adjustments for a total amount of a \$10,685.75 deduct for work performed by American Asphalt for Contract B of the Disk Drive Roadway Improvement project and Contract C of the WWTF upgrade project.

- ✓ **Mr. La Rosa moved to approve the change orders to Contract A of the Disk Drive Roadway Improvement project in the amount of \$50.55 and to Contract B of the Disk Drive Roadway Project and Contract C of the WWTF upgrade project in the amount of a \$10,685.75 deduct. Mr. Damrau seconded and the motion carried.**

10. ADMINSTRATOR'S UDATE

Mr. Mahoney reported on the following:

1. Staff is recommending an increase in user fees for the ball fields, soccer fields, and Worzella Pines Shelter rental, copy attached. He stated that rates have not changed since 2003 and are significantly lower than Stevens Point's fees. This will be brought to the December Finance Committee meeting for consideration. Employee prep/clean up time/cost estimates will also be included with the meeting information.

11. Mr. La Rosa moved to adjourn at 7:09 p.m. Mr. Radomski seconded and the motion carried.

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Karen Swanson, Village Clerk