

Village Board Meeting

Wednesday, December 21, 2011

7:00 p.m.

Members Present: Dan Schlutter, Steve Fritz, Orv Damrau, Fred La Rosa, Tom Davies

Members Excused: Joe Radomski

Members Absent: Al Tessmann

Others Present: Dan Mahoney, Debbie Sniadajewski, David Fritsch, Rich Boden, 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 December 7, 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. PLOVER SHARED-RIDE TAXI SERVICE EXPANSION OF VEHICLE SERVICE HOURS
 - ✓ Mr. Damrau moved to accept the recommendation from the Finance Committee and approve the request of an increase in vehicle service hours of 10 hours per week for the Plover-Shared Ride Taxi Service. Mr. Fritz seconded and the motion carried.

BARTENDER LICENSES

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

USER RATE INCREASE FOR BALL FIELD, SOCCER FIELD, AND WORZELLA PINES SHELTER USE

- ✓ Mr. Fritz moved to accept the recommendation from the Finance Committee and approve the rate increases for the ball field, soccer field, and Worzella Pines Shelter use as presented. Mr. Radomski seconded and the motion carried.

R & D PAWN SHOP – RAY MARCHEL/JOYCE DOMKE – PAWNBROKER/SECONDHAND JEWELRY/ARTICLE DEALER – 1409 CONTRACTOR'S BLVD.

- ✓ Mr. Davies moved to accept the recommendation from the Finance Committee and approve a Pawnbroker/Secondhand Jewelry/Article Dealer License for R & D Pawn Shop, Ray Marchel and Joyce Domke at 1409 Contractor's Blvd. contingent upon them signing up with Leeds Online and following the ordinance to the letter. Mr. Damrau seconded and the motion carried.

SBA TOWER III LLC – OPTION & LAND LEASE – LITTLE PLOVER RIVER PARK

- ✓ Mr. Damrau moved to accept the recommendation from the Finance Committee and approve the SBA Tower III LLC Option & Land Lease for a tower in Little Plover River Park contingent upon DNR approval of the proposed land acquisition to replace 3600 sq. ft. of park land occupied by the tower lease. Mr. La Rosa seconded and the motion carried.

7. ORDINANCE 12-11-11 – AMENDMENT TO CHAPTER 505, WATER UTILITY, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – PRIVATE WELL ABANDONMENT

Mr. Fritsch referred to the proposed ordinance amendment regulating private well abandonment and well operation permits, copy attached. He explained the DNR requirements, beginning January 1, 2012, that the use of private wells in a municipality that has its own water system will require evaluation by a licensed well driller or pump installer. He also referred to the deletion of language that is no longer applicable to well abandonment.

- ✓ **Mr. La Rosa moved to adopt Ordinance 12-11-11 amending Chapter 505, Water Utility, of the Village of Plover Municipal Code of Ordinances regulating private well abandonment and well operation permits. Mr. Fritz seconded and the motion carried.**

2012 BUDGETS

a. Wastewater Utility

The Board reviewed the Wastewater Utility 2012 budget, copy attached. Mr. Boden commented on the WWTF Upgrade project wrapping up. Revenues are projected to be about the same and the larger expenses include repairing the Solids Handling Building and replacing a vacuum truck.

- ✓ **Mr. Damrau moved to approve the 2012 Wastewater Utility budget as presented. Mr. Fritz seconded and the motion carried.**

b. Water Utility

The Board reviewed the Water Utility 2012 budget, copy attached. Mr. Davies questioned why revenues are down. Ms. Sniadajewski stated this is due to a decrease in interest income. Mr. Fritsch stated that the home vacancy rate contributes to a decrease in revenue as well. Ms. Sniadajewski explained the major change to both budgets is the reallocation of some staff wages/fringes.

- ✓ **Mr. Davies moved to approve the 2012 Water Utility budget as presented. Mr. Damrau seconded and the motion carried.**

8. RESOLUTION 12-29-11 – RESOLUTION SUPPORTING PEDESTRIAN ACCOMMODATIONS ALONG CTH HH BETWEEN HOOVER AVE. AND I-39

Mr. Hansen referred to the resolution supporting pedestrian accommodations along CTH HH between Hoover Ave. and I-39, copy attached. He explained that Portage County and the City of Stevens Point are adopting resolutions as well, agreeing to a pedestrian path when the WI DOT I-39 interchange project is completed.

- ✓ **Mr. Damrau moved to adopt Resolution 12-29-11 supporting pedestrian accommodations along CTH HH between Hoover Ave. and I-39. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

9. APPOINTMENT OF ELECTION OFFICIALS FOR 2012-2013

The Board reviewed the list of election official appointments for 2012-2013, copies attached.

- ✓ **Mr. La Rosa moved to approve the Election Official appointments for 2012-2013. Mr. Fritz seconded and the motion carried.**

10. INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PLOVER AND PORTAGE COUNTY REGARDING THE PURCHASE AND USE OF LANDS FOR LAND CONSERVATION AND PRESERVATION PURPOSES ADJACENT TO THE LITTLE PLOVER RIVER

Mr. Mahoney referred to the intergovernmental agreement regarding the Little Plover River Land Conservation and Preservation area, copy attached. He explained that the County's Land Preservation fund will be providing 50% of the acquisition cost.

- ✓ **Mr. La Rosa moved to approve the Intergovernmental Agreement between the Village of Plover and Portage County regarding the purchase and use of lands for land conservation and preservation purposes adjacent to the Little Plover River. Mr. Damrau seconded and the motion carried.**

11. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. With the Village of Whiting Fire Chief's retirement, the Whiting Board chose not to promote from within the department. They will use the Village of Plover's Fire Chief on an interim basis. A committee of officers from both departments will be formed to work with them from a leadership standpoint. Discussions with the Village of Whiting will take place regarding compensation. Further information can be obtained by contacting Tim Kluck.
2. The Village will be switching their multi-line (auto, property, liability, etc) insurance carrier at the recommendation of the Village's insurance representative. He was able to obtain a quote from another insurance provider that will save the Village at least \$30,000.
3. PWYA has approached the Village regarding naming rights to the south ball field in Weslan park. A significant donation was received from someone that recently passed away and PWYA plans to redo the field.
4. Staff will be presenting an ordinance amendment at the next set of meetings to address the newly enacted state law that allows liquor sales to begin at 6:00 a.m. for Class A liquor license holders.
5. The Portage County Recycling Agreement will be presented at the next set of meetings.
6. FOBs are being distributed for the new keying system to the municipal building.
7. KBK Construction has filed a Notice of Claim with the Village regarding the WWTF upgrade project and it has been forwarded to the Village's insurance carrier.

12. Mr. Davies moved to adjourn at 7:25 p.m. Mr. La Rosa seconded and the motion carried.

Karen Swanson, Village Clerk