

## Village Board Meeting

Wednesday, March 3, 2021

6:00 p.m.

Members Present: Steve Fritz, Orv Damrau, Gary Wolf, Al Tessmann, Adam Raabe

Members Excused: Tom Davies, Kendra Schiefelbein

Others Present: Dan Mahoney, Karen Swanson, Steve Kunst, Deb Edwards, Anton Anday, Mike Helmrick

1. In the absence of Mr. Davies, Mr. Mahoney called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. SELECTION OF TEMPORARY CHAIR  
Mr. Wolf nominated Mr. Damrau as temporary chair. Hearing no other nominations, Mr. Mahoney called for a motion on the nomination.
  - ✓ **Mr. Tessmann moved to nominate Mr. Damrau as temporary chair. Mr. Fritz seconded and the motion carried.**
3. MINUTES
  - ✓ **Mr. Fritz moved to approve the minutes of the meeting of February 17, 2021 as printed. Mr. Wolf seconded and the motion carried.**
4. PERSONS WISHING TO ADDRESS THE BOARD  
None.
5. CORRESPONDENCE  
None.
6. VOUCHERS
  - ✓ **Mr. Raabe moved to approve the vouchers as listed. Mr. Wolf seconded and the motion carried.**
7. RESOLUTION 3-7-21- FINAL PLAT – CUMBERLAND DR. SUBDIVISION
  - ✓ **Mr. Fritz moved to accept the recommendation from the Plan Commission and adopt Resolution 3-7-21 approving the Final Plat for Cumberland Dr. Subdivision. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 3-8-21 – CERTIFIED SURVEY MAP – MENARD INC. – 1865 PLOVER RD.

  - ✓ **Mr. Wolf moved to accept the recommendation from the Plan Commission and adopt Resolution 3-8-21 approving a Certified Survey Map for Menard Inc. at 1865 Plover Rd. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**
8. REPLACEMENT OF WELLS AT LITTLE PLOVER RIVER PARK AND WOYAK PARK
  - ✓ **Mr. Tessmann moved to accept the recommendation from the Parks Development Committee and approve the replacement of the wells at Little Plover River Park and Woyak Park, amending the Parks Capital Improvement Funds to put the playground equipment replacement on hold. Mr. Raabe seconded and the motion carried.**

PWYA – LIVE STREAMING BASEBALL/SOFTBALL GAMES AT WOYAK SPORTS COMPLEX

  - ✓ **Mr. Fritz moved to accept the recommendation from the Parks Development Committee and approve PWYA's request for live streaming baseball/softball games at Woyak Sport Complex. Mr. Tessmann seconded and the motion carried.**

BOY SCOUT EAGLE PROJECT – WAYFINDING SIGNAGE FOR WOYAK SPORTS COMPLEX

- ✓ **Mr. Wolf moved to accept the recommendation from the Parks Development Committee and approve the Boy Scout Eagle project for Wayfinding signage at Woyak Sports Complex – 2381 Cedar Dr. Mr. Fritz seconded and the motion carried.**

SCOREBOARD ADDITION AT EASLAN-WESLAN PARK BASEBALL FIELD – 2200 CEDAR DR.

- ✓ **Mr. Fritz moved to accept the recommendation from the Parks Development Committee and approve the scoreboard addition at Easlan-Weslan Park Baseball field – 2200 Cedar Dr. Mr. Tessmann seconded and the motion carried.**

9. CFT DEVELOPMENT LLC – 74.37(3)(D) CLAIM FOR EXCESSIVE ASSESSMENT – 160-180 CROSSROADS DR.

Ms. Edwards referred to her memo, copy attached, regarding CFT Development LLC’s Claim for Excessive Assessment, under WI State Statute 74.27(3)(d), at 160-180 Crossroads Dr. She stated that they appeared before the Board of Review in April, 2020 and, after testimony from both sides, the Board sustained the Assessor’s assessment value of the property. She stated that the recommendation is to deny the Claim for Excessive Assessment, and explained that a denial could result in the property owner taking the case to court.

- ✓ **Mr. Raabe moved to deny the 74.37(3)(d) Claim for Excessive Assessment by CFT Development LLC for property located at 160-180 Crossroads Dr. Mr. Fritz seconded and the motion carried.**

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

None.

11. ENGINEER’S REPORT

None.

12. ADMINISTRATOR’S REPORT

Mr. Mahoney reported that the new Treasurer/Finance Director, Julia Mann, will be starting next Monday.

- 13. Mr. Tessmann moved to adjourn at 6:15 p.m. Mr. Fritz seconded and the motion carried.

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Karen Swanson, Village Clerk