

Village Board Meeting

Wednesday, April 1, 2020

5:45 p.m.

Members Present: Tom Davies (via video), Kendra Schiefelbein (video audio), Orv Damrau, Steve Fritz, Adam Raabe, Gary Wolf

Others Present: Dan Mahoney, Debbie Sniadajewski, Dawn Gunderson and Greg Johnson (both via video) – Ehlers representatives

1. Mr. Davies called the meeting to order at 5:45 p.m. Pledge of Allegiance was erroneously skipped.
2. MINUTES
 - ✓ **Ms. Schiefelbein moved to approve the minutes of the meeting of March 18, 2020 as printed. Mr. Fritz 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. Wolf seconded and the motion carried.**
6. SEAN CASHIN REQUEST FOR A CONDITIONAL USE TO ALLOW FOR THE CONSTRUCTION OF A 22' x 45' ACCESSORY BUILDING WITHIN THE STREET YARD AT 2041 RIVER BEND RD.
 - ✓ **Mr. Damrau moved to approve the recommendation from the Plan Commission and approve the Sean Cashin request for a Conditional Use to allow for the construction of a 22' x 45' accessory building within the street yard at 2041 River Bend Rd. Mr. Wolf seconded and the motion carried.**
7. EHLERS FINANCIAL MANAGEMENT PLANNING SERVICES PROPOSAL

Dawn Gunderson and Greg Johnson, Ehlers representatives, reviewed their proposal for financial planning services for the Village, copy attached.

 - ✓ **Mr. Damrau moved to approve Ehlers Financial Management Planning Services proposal as presented. Mr. Fritz seconded and the motion carried.**
8. RESOLUTION 4-8-20 – RESOLUTION TO RATIFY THE EMERGENCY PROCLAMATION OF THE CHIEF EXECUTIVE OFFICER PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY
 - ✓ **Mr. Damrau moved to adopt Resolution 4-8-20 – Resolution to Ratify the Emergency Proclamation of the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency. Mr. Raabe seconded and the motion carried unanimously by Roll Call vote.**
9. WILCARD CORP. CYBERSECURITY PROPOSAL

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

None.

11. ENGINEER'S UPDATE

None.

12. ADMINISTRATOR'S UPDATE

Mr. Mahoney provide an update on Village of Plover COVID-19 efforts, as follows:

- The Police, Fire, Sewer, Water, Public Works, and Municipal Building Departments have instituted operational and staffing strategies to address impacts caused by COVID-19. The strategies stress flexibility due constantly changing conditions caused by COVID-19.
- The Tuesday, April 7th election is a concern in that only 6 poll workers will be working the election (normally there are 18). Voters will be processed at a much slower rate due to the shortage of poll workers and group gathering limitations and distancing requirements. The public is asked to be patient due to the situation. Lines could be long and it could take longer to vote, depending on the number of voters we received on April 7th.
- The utility bills for this quarter are being sent out. Customers are being asked to mail in payments, go through their financial institution to make payments, or to place payments in the drop off box in the Municipal Building. Options for payment are listed on the utility bills. Village staff will not be stamping bills this quarter to protect customers and Village staff.
- Village of Plover staff have joined forces with Portage County, City of Stevens Point, Convention and Visitors Bureau, Create Portage County, Portage County Business Council, Plover Area Business Association, UWSP Small Business Development Center, and CAP Services representatives to form an Economic Recovery Team, whose goal is to help local businesses and workers during and after COVID-19.
- The Village Administrator is participating in several COVID-19 conference call per week that deal with managing the COVID-19 situation, ensuring the Village is up-to-date with all state and federal requirements/programs, and ensuring that community needs are being addressed as best we can.
- The Village Administrator is working on policy documents that the Village Board must adopt that are related to recently passed federal legislation.

Daniel R. Mahoney, Village Administrator