

Village Board Meeting

Wednesday, April 21, 2021

6:00 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Gary Wolf, Adam Raabe, Al Tessmann, Ross Ballard

Others Present: Dan Mahoney, Julia Mann, Karen Swanson, Steve Kunst, Anton Anday

1. Mr. Davies called the meeting to order at 6:03 p.m. Pledge of Allegiance.
2. MINUTES
 - ✓ **Mr. Damrau moved to approve the minutes of the meeting of April 7, 2021 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD

Dale Anderson, 2110 Roosevelt Dr., expressed his concern with the amount of semi-truck traffic on Roosevelt Dr. Mr. Mahoney stated that he had met with the Public Works and Police Departments and discussed proposed signage for Roosevelt Dr. and Plover Springs Dr.
4. CORRESPONDENCE

None.
5. VOUCHERS
 - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Wolf seconded and the motion carried.**
6. BARTENDER LICENSES

The Board reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.

 - ✓ **Mr. Damrau moved to approve bartender licenses for the all of the applicants listed. Mr. Fritz seconded and the motion carried 6-0 with Mr. Ballard abstaining.**
7. RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

The Board reviewed the Clerk's memo listing applicants for Retail Alcohol Beverage License renewals, copy attached.

 - ✓ **Mr. Damrau moved to approve Retail Alcohol Beverage License renewals for the applicants listed. Mr. Fritz seconded and the motion carried with Mr. Ballard abstaining.**
8. 2021 COMMITTEE/COMMISSION APPOINTMENTS

Mr. Davies presented his 2021 Committee/Commission appointments, copy attached.

 - ✓ **Mr. Fritz moved to approve the Village President's 2021 Committee/Commission appointments. Mr. Damrau seconded and the motion carried.**
9. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

None.
10. ENGINEER'S REPORT

None.
11. ADMINISTRATOR'S REPORT

Mr. Mahoney reported on the Gilman Dr. and MacArthur Way storm sewer issues.

Mr. Davies stated that the Village Board will hold a discussion, to allow for input from the public, regarding the request to allow chickens in the Village.

12. Mr. Anday, Village of Plover District 14 Portage County Representative presented a County Board update, which included a COVID-19 Vaccine update, a Portage County resolution regarding engineering services for CTH B, and a Portage County resolution amending the Wellhead Protection Ordinance.
13. Mr. Damrau moved to adjourn at 6:39 p.m. Mr. Tessmann seconded and the motion carried.

Karen Swanson, Village Clerk