

Village Board Meeting

Wednesday, May 20, 2020

5:45 p.m.

Members Present: Tom Davies, Orv Damrau, Steve Fritz, Gary Wolf, Al Tessmann, Adam via video
Members Excused: Kendra Schiefelbein

Others Present: Dan Mahoney, Steve Kuntz, Rich Boden

1. Mr. Davies called to the meeting to order at 5:45 p.m. Pledge of Allegiance.
2. MINUTES
✓ **Mr. Fritz moved to approve the minutes of the meeting of May 6, 2020 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. Wolf seconded and the motion carried.**
6. MARK DEAVER REQUEST FOR A CONDITIONAL USE TO ALLOW THE CONSTRUCTION OF AN ACCESSORY BUILDING GREATER THAN 900 SQ. FT. IN AREA, HEIGHT GREATER THAN 14 FT., AND WITHIN THE STREET YARD AT 2505 MADISON AVE.
✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and approve the request by Mark Deaver for a Conditional Use to allow the construction of an accessory building greater than 900 sq. ft. in area, height greater than 14 ft., and within the street yard at 2505 Madison Ave. Mr. Tessmann seconded and the motion carried.**
7. BARTENDER LICENSES
✓ **Mr. Raabe moved to approve bartender licenses for the applicants listed in the Clerk's memo, copy attached. Mr. Damrau seconded and the motion carried.**
8. RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS
✓ **Mr. Fritz moved to approve Retail Alcohol Beverage license renewals for the applicants listed in the Clerk's memo, copy attached. Mr. Wolf seconded and the motion carried.**
9. RESOLUTION 5-10-20 – RESOLUTION WAIVING INTEREST AND PENALTIES ON CERTAIN LATE PROPERTY TAX PAYMENTS DUE AND PAYABLE AFTER APRIL 1, 2020
✓ **Mr. Damrau moved to adopt Resolution 5-10-20 – Resolution waiving interest and penalties on certain late property tax payments due and payable after April 1, 2020, copy attached. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
10. 2020 MARATHON COUNTY SOLID WASTE DEPARTMENT LEACHATE AGREEMENT
✓ **Mr. Tessmann moved to approve the 2020 Marathon County Solid Waste Department Leachate Agreement, copy attached. Mr. Fritz seconded and the motion carried.**

11. CHANGE ORDER NO. 1 TO THE TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – ROOSEVELT LIFT STATION DESIGN
 - ✓ **Mr. Tessmann moved to approve Change Order No. 1, in the amount of \$15,400, to the Task Order to the General Engineering Services Agreement with AECOM – Roosevelt Lift Station Design, copy attached. Mr. Wolf seconded and the motion carried.**
12. RESOLUTION 5-11-20 – WWTF 2019 COMPLIANCE MAINTENANCE ANNUAL REPORT
 - ✓ **Mr. Fritz moved to adopt Resolution 5-11-20 – WWTF 2019 Compliance Maintenance Annual report, copy attached. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**
13. SEAN & JODIE CASHIN – SECONDARY DRIVEWAY APPROACH APPLICATION – 2041 RIVER BEND RD.
 - ✓ **Mr. Tessmann moved to approve a Secondary Driveway Approach Application for Sean & Jodie Cashin at 2041 River Bend Rd. Mr. Fritz seconded and the motion carried.**
14. BRUCE PIERSON – SECONDARY DRIVEWAY APPROACH APPLICATION – 2341 SHADOWVIEW CIR.
 - ✓ **Mr. Damrau moved to approve a Secondary Driveway Approach Application for Bruce Pierson at 2341 Shadowview Cir. Mr. Tessmann seconded and the motion carried.**
15. GROUND LEASE AGREEMENT – STEVENS POINT CURLING CLUB
 - ✓ **Mr. Tessmann moved to approve the Ground Lease Agreement with the Stevens Point Curling Club, copy attached. Mr. Fritz seconded and the motion carried.**
16. VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS
 - ✓ **Mr. Fritz moved to approve the change orders submitted by Altmann Construction for the WWTF Sludge building, copies attached. Mr. Damrau seconded and the motion carried.**
17. ENGINEER'S UPDATE

None.
18. ADMINISTRATOR'S UPDATE

None.
19. **Mr. Tessmann moved, at 6:31 p.m., to adjourn into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

Daniel R. Mahoney, Village Administrator