

Village Board Meeting

Wednesday, October 21, 2020

6:00 p.m.

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

Others Present: Dan Mahoney, Emily Ley, Karen Swanson, Deb Edwards, Steve Kunst via video, Korey Boehm and Chris Peplinski, WI DOT, via video, Anton Anday

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of October 7, 2020 as printed. Mr. Raabe seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD
None.
4. CORRESPONDENCE
None.
5. VOUCHERS
 - ✓ **Mr. Wolf moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. DEVELOPER AGREEMENT AMENDMENT – VILLAGE PARK AT PLOVER
 - ✓ **Mr. Raabe moved to accept the recommendation from the Plan Commission and approve the Developer Agreement Amendment with Village Park at Plover. Mr. Fritz seconded and the motion carried.**
7. QUIT CLAIM DEEDS FOR CERTAIN PARCELS ASSOCIATED WITH THE BUSINESS 51 RECONSTRUCTION PROJECT; RE WISCONSIN DEPARTMENT OF TRANSPORTATION SUBMITTAL FOR LAST PHASE OF BUSINESS 51 RECONSTRUCTION PROJECT.
 - ✓ **Mr. Fritz moved to accept the recommendation from the Water/Wastewater Utility Committee and approve Quit Claim Deeds for certain parcels associated with the Business 51 Reconstruction Project; RE Wisconsin Department of Transportation Submittal for Last Phase of Business 51 Reconstruction project. Mr. Raabe seconded and the motion carried.**

TEMPORARY CONSTRUCTION EASEMENTS FOR CERTAIN PARCELS ASSOCIATED WITH THE BUSINESS 51 RECONSTRUCTION PROJECT; RE WISCONSIN DEPARTMENT OF TRANSPORTATION SUBMITTAL FOR LAST PHASE OF BUSINESS 51 RECONSTRUCTION PROJECT.

- ✓ **Mr. Raabe moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the Temporary Construction Easements for certain parcels associated with the Business 51 Reconstruction Project; RE Wisconsin Department of Transportation Submittal for Last Phase of Business 51 Reconstruction project. Mr. Wolf seconded and the motion carried.**

STATEMENT OF NON-REIMBURSEMENT OF UTILITY (VILLAGE OF PLOVER WATER UTILITY) RE WATER UTILITY RELOCATIONS RE WISCONSIN DEPARTMENT OF TRANSPORTATION SUBMITTAL FOR LAST PHASE OF BUSINESS 51 RECONSTRUCTION PROJECT

- ✓ **Mr. Raabe moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the Statement of Non-Reimbursement of Utility (Village of Plover**

Water Utility) RE Water Utility Relocations; RE Wisconsin Department of Transportation Submittal for Last Phase of Business 51 Reconstruction project. Mr. Fritz seconded and the motion carried.

PLOVER WASTEWATER UTILITY REQUEST TO REPLACE SERVER COMPUTER

- ✓ **Mr. Raabe moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the Plover Wastewater Utility request to replace the server computer. Mr. Fritz seconded and the motion carried.**

ROOSEVELT LIFT STATION UPGRADE PROJECT CHANGE ORDER NO. 1

- ✓ **Mr. Raabe moved to accept the recommendation from the Water/Wastewater Utility Committee and approve the Roosevelt Lift Station Upgrade project Change Order No. 1 in the amount of \$4,561.25. Mr. Tessmann seconded and the motion carried.**

8. BARTENDER LICENSES

- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve bartender licenses for applicants listed in the attached memo. Mr. Raabe seconded and the motion carried.**

SCHIERL SALES CORP. – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, BETHANY WEIDMAN, FOR THE STORE #52 – 1011 POST RD. – PLOVER, WI

- ✓ **Mr. Tessmann moved to accept the recommendation from the Finance Committee and approve the change of Retail Alcohol Beverage License agent, Bethany Weidman, for The Store #52 at 1011 Post Rd. Mr. Raabe seconded and the motion carried.**

RESOLUTION 10-22-20 – RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$9,180,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and adopt Resolution 10-22-20 – Resolution Providing for the Sale of approximately \$9,180,000 General Obligation Refunding Bonds, Series 2020A. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 10-23-20 – RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,105,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020B

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and adopt Resolution 10-23-20 – Resolution Providing for the Sale of approximately \$2,105,000 Taxable General Obligation Promissory Notes, Series 2020B. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

2022 PROPERTY ASSESSMENT REVALUATION CONTRACT

Mr. Raabe questioned the downside of contracting with Accurate Appraisal LLC. Ms. Edwards stated that no one in the state uses it yet and there wouldn't be any back up.

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve the proposal from Tyler Technology, Inc., in the amount of \$323,260, to conduct the 2022 Property Revaluation. Mr. Tessmann seconded and the motion carried.**

2021 BUDGET REVIEW AND POSSIBLE RECOMMENDATION TO GO TO PUBLIC HEARING

Ms. Ley explained that she added in Expenditure Restraint income along with a transfer for the property revaluation.

- ✓ **Ms. Schiefelbein moved to go to public hearing for the 2021 budget on Wednesday, November 18th. Mr. Fritz seconded and the motion carried.**

9. LAKE PACAWA IMPROVEMENTS PROJECT – PRELIMINARY CONSTRUCTION DESIGN REVIEW AND ESTABLISHMENT OF PHASE 2 CONSTRUCTION TIMELINE

- ✓ **Mr. Fritz moved to accept the recommendations from the Parks Development Committee and approve the Lake Pacawa Improvements project revised schedule and to delay the purchase of the equipment until 2021. Mr. Tessmann seconded and the motion carried**

10. ORDINANCE 10-7-20 – AMENDMENT TO CHAPTER 496, VEHICLES AND TRAFFIC, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – NO PARKING ON A PORTION OF VINEYARD DR.

Mr. Mahoney referred to Mr. Konkol's memo, copy attached, recommending no parking on the north side of Vineyard Dr. between Madison Ave. and Washington Ave., due to the hazard parking creates for traffic movement, emergency vehicles and snow removal.

- ✓ **Mr. Fritz moved to adopt Ordinance 10-7-20 approving an amendment to Chapter 496, Vehicles and Traffic, of the Village of Plover Municipal Code of Ordinances creating a no parking zone on the north side of Vineyard Dr. between Madison Ave. and Washington Ave. Mr. Tessmann seconded and the motion carried.**

11. 2ND REVISION TO THE STATE/MUNICIPAL FINANCIAL AGREEMENT FOR THE BUSINESS 51 RECONSTRUCTION PROJECT – SPRINGVILLE DR. TO TOMMY'S TURNPIKE

Korey Boehm, Wisconsin DOT, reviewed the revisions to the State/Municipal Financial Agreement for the Business 51 Reconstruction Project, Springville Dr. to Tommy's Turnpike, copy attached. He referred to the table indicating the areas of increased costs, the largest being attributed to sanitary and water adjustments. He referred to additional language outlining the DOT's responsibility regarding funding of the Primary Spillway Replacement, Lake Drain Extension and the Inlet Control Structure, the Village's inspection responsibilities; work credit for riprap installation, the submittal date for documentation, and compensable utilities.

- ✓ **Mr. Raabe moved to approve the 2nd Revision to the State/Municipal Financial Agreement for the Business 51 Reconstruction project from Springville Dr. to Tommy's Turnpike. Mr. Wolf seconded and the motion carried.**

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

None.

13. ENGINEER'S UPDATE

None.

14. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. Equipment purchases to be covered by the COVID grant i.e. sound system for the Board Room and laptops for board members.
2. The price for the TAM network will be \$22K, lower than initially thought.
3. Shared Ride Taxi Service evaluations are complete and a recommendation will be coming to the board at their next meeting.
4. CTH B construction design selection process.

15. Mr. Fritz stated that he is working with the Asst. Fire Chief on a drive through visit with Santa, similar to what the Fire Dept. did with their open house parade. He stated that he is working to have extended days for the compost site prior to the curbside pickups for residents wanting to haul their yardwaste before it blows all over.

16. CLOSED SESSION

- ✓ **Mr. Fritz moved, at 6:35 p.m., to adjourn in Closed Session under Wisconsin 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. Tessmann seconded and the motion carried unanimously by Roll Call vote.**

Karen Swanson, Village Clerk