

Village Board Meeting

Wednesday, November 4, 2020
6:00 p.m.

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

Others Present: Dan Mahoney, Emily Ley, Karen Swanson, Steve Kunst via video, Anton Anday

1. Mr. Davies called the meeting to order at 6:00 p.m. Pledge of Allegiance. Mr. Davies commended the Clerk and her election officials for a well run election.

2. MINUTES

✓ **Ms. Schiefelbein moved to approve the minutes of the meeting of October 21, 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. Ms. Schiefelbein seconded and the motion carried.**

6. RESOLUTION 11-24-20 – EXTRATERRITORIAL CERTIFIED SURVEY MAP – TOWN OF PLOVER – BIERY CHEESE CO. – 4390 & 4940 HAYES AVE.

✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 11-24-20 approving an extraterritorial Certified Survey Map for Biery Cheese Co. at 4390 & 4940 Hayes Ave. in the Town of Plover. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 11-25-20 – EXTRATERRITORIAL CERTIFIED SURVEY MAP – TOWN OF PLOVER – STEVEN KIZEWSKI – 4045 CTH R

✓ **Mr. Raabe moved to accept the recommendation from the Plan Commission and adopt Resolution 11-25-20 approving an extraterritorial Certified Survey Map for Steven Kizewski at 4045 CTH R in the Town of Plover. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

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

None.

8. ENGINEER'S UPDATE

None.

9. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. 92% of registered electors in the Village of Plover voted in yesterday's election. He also commented on the well run election.

2. Referred to the Christmas Lunch invitation
 3. The Board members' laptops are here and staff will be meeting with Mr. Fritsch sometime next week.
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10. Mr. Anday, Village of Plover District 14 County Board Representative, presented a County Board update.
 11. Mr. Tessmann moved to adjourn at 6:12 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk