

## Village Board Meeting

Wednesday, December 16, 2020

6:00 p.m.

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

Others Present: Dan Mahoney, Emily Ley, Karen Swanson, Steve Kunst, Mark Deaver, Ryan Barz, Bob Buerger, Anton Anday, Paul Stroik, Tim Karcheski

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 December 2, 2020 as printed. Mr. Damrau seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE BOARD

None.
4. CORRESPONDENCE

Mr. Davies referred to the Portage County Library Director's monthly report, copy attached.
5. VOUCHERS
  - ✓ **Mr. Damrau moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**
6. PUBLIC HEARING

The Clerk read the notice for the public hearing for the Intergovernmental Boundary and Utility Service Agreement between the Village of Plover and the Town of Plover. Mr. Davies declared the public hearing open at 6:02 p.m.

Mr. Kunst referred to the proposed Intergovernmental Agreement, his memo, and the revised map depicting the Town of Plover Sewer Service Area, the Village of Plover Twenty Year Planning Boundary and the Town/Village Permanent Boundary, copies attached. He stated that the proposed agreement is essentially the same as the 2016 Agreement with the exception of it being a 10-year extension instead of 5 years.

There was no one present to speak in favor of or against the proposed agreement.

  - ✓ **Mr. Fritz moved to close the public hearing at 6:05 p.m. Mr. Damrau seconded and the motion carried.**
7. INTERGOVERNMENTAL BOUNDARY AND UTILITY SERVICE AGREEMENT BETWEEN THE VILLAGE OF PLOVER AND THE TOWN OF PLOVER
  - ✓ **Mr. Damrau moved to approve the Intergovernmental Boundary and Utility Service Agreement between the Village of Plover and the Town of Plover as presented. Mr. Raabe seconded and the motion carried.**
8. BARTENDER LICENSES
  - ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and approve bartender licenses for the applicants listed in the attached memo. Mr. Damrau seconded and the motion carried.**

CLASS "B" ALCOHOL BEVERAGE RETAIL LICENSE – SECTION 715 THROWING CO. LLC, AGENT JASON PRONDZINSKI, SECTION 715 THROWING CO. – 3248 MECCA DR., PLOVER, WI

- ✓ **Mr. Raabe moved to accept the recommendation from the Finance Committee and approve a Class "B" Alcohol Beverage Retail license to Section 715 Throwing Co. LLC, Agent Jason Prondzinski for Section 715 Throwing Co. at 3248 Mecca Dr., Plover, WI. Mr. Damrau seconded and the motion carried.**

RESOLUTION 12-30-20 – RESOLUTION AUTHORIZING THE ISSUANCE OF A \$172,317.10 TAXABLE TAX INCREMENT REVENUE BOND OF THE VILLAGE OF PLOVER, WISCONSIN TO VILLAGE WOOD POINTE, LLC

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt Resolution 12-30-20 – Resolution Authorizing the Issuance of a \$172,317.10 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Village Wood Pointe, LLC. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 12-31-20 – RESOLUTION AUTHORIZING THE ISSUANCE OF A \$144,584.71 TAXABLE TAX INCREMENT REVENUE BOND OF THE VILLAGE OF PLOVER, WISCONSIN TO PREMIER PLEASANT DRIVE PLOVER, LLC

- ✓ **Mr. Tessmann moved to accept the recommendation from the Finance Committee and adopt Resolution 12-31-20 – Resolution Authorizing the Issuance of a \$144,584.71 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Premier Pleasant Drive Plover, LLC. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 12-32-20 – RESOLUTION AUTHORIZING THE ISSUANCE OF A \$115,720.29 TAXABLE TAX INCREMENT REVENUE BOND OF THE VILLAGE OF PLOVER, WISCONSIN TO VILLAGE WOOD POINTE, LLC

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt Resolution 12-32-20 – Resolution Authorizing the Issuance of a \$115,720.29 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Village Wood Pointe, LLC. Ms. Schiefelbein seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 12-33-20 – RESOLUTION AUTHORIZING THE ISSUANCE OF A \$355,932.96 TAXABLE TAX INCREMENT REVENUE BOND OF THE VILLAGE OF PLOVER, WISCONSIN TO CLASSIC DEVELOPMENT CORP. OF PLOVER

- ✓ **Mr. Tessmann moved to accept the recommendation from the Finance Committee and adopt Resolution 12-33-20 – Resolution Authorizing the Issuance of a \$355,932.96 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Classic Development Corp of Plover. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 12-34-20 – RESOLUTION AUTHORIZING THE ISSUANCE OF A \$320,746.46 TAXABLE TAX INCREMENT REVENUE BOND OF THE VILLAGE OF PLOVER, WISCONSIN TO CLASSIC DEVELOPMENT CORP. OF PLOVER

- ✓ **Mr. Fritz moved to accept the recommendation from the Finance Committee and adopt Resolution 12-34-20 – Resolution Authorizing the Issuance of a \$320,746.46 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Classic Development Corp. of Plover. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM – SEWER & WATER CONSTRUCTION OBSERVATION SERVICES FOR THE 2021-2022 BUSINESS 51 RECONSTRUCTION PROJECT

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$97,720, to conduct sewer and water construction observation services for**

**the 2021-2022 Business 51 Reconstruction project. Ms. Schiefelbein seconded and the motion carried.**

TASK ORDER TO THE GENERAL ENGINEERING SERVICES AGREEMENT WITH AECOM –  
SPRINGVILLE POND DAM CONSTRUCTION OBSERVATION SERVICES FOR THE 2021-2022  
BUSINESS 51 RECONSTRUCTION PROJECT

- ✓ **Ms. Schiefelbein moved to accept the recommendation from the Finance Committee and approve the Task Order to the General Engineering Services Agreement with AECOM, in the amount of \$177,633, to conduct construction observation services for the Springville Pond Dam improvements as part of the 2021-2022 Business 51 Reconstruction project. Mr. Tessmann seconded and the motion carried.**

ORDINANCE 12-8-20 – AMENDMENT TO CHAPTER A600, FEES, OF THE VILLAGE OF PLOVER  
MUNICIPAL CODE OF ORDINANCES – BUILDING CONSTRUCTION FEES

Mr. Kunst clarified that the commercial electrical and plumbing fees were amending in 2019.

- ✓ **Mr. Damrau moved to accept the recommendation from the Finance Committee and adopt Ordinance 12-8-20 amending Chapter A600, Fees, of the Village of Plover Municipal Code of Ordinances – Building Construction Fees. Mr. Raabe seconded and the motion carried.**

9. ORDERING OF A FIRE ENGINE TO BE DELIVERED IN 2022

Mr. Deaver referred to his memo, copy attached. He explained that the replacement vehicle would be built in 2021 and delivered and paid for in 2022. Ms. Ley clarified that the Village would be committing to borrow the funds in 2022.

- ✓ **Mr. Damrau moved to accept the recommendation from the Police & Fire Commission and approve the ordering of a fire engine to be built in 2021 for delivery in 2022 and to commit to borrowing the funds in 2022. Mr. Tessmann seconded and the motion carried.**

10. BUILDING INSPECTION CONTRACT WITH THE VILLAGE OF WHITING FOR 2021

Mr. Deaver referred to the proposed Building Inspection contract with the Village of Whiting and his memo, copies attached. He explained that the Village of Whiting's building inspector is retiring and the Village of Whiting approached the Village of Plover to conduct building inspection services. Mr. Deaver reviewed the inspection fees and stated that the contract is only for a one-year term with services being evaluated at the end of the year, which will determine future contracts.

- ✓ **Mr. Fritz moved to approve the Building Inspection Contract with the Village of Whiting for 2021 as presented. Mr. Raabe seconded and the motion carried.**

11. NUMELIN TESTING SERVICES PROPOSAL TO PROVIDE SUBSURFACE SOIL INVESTIGATION  
SERVICES FOR THE LAKE PACAWA PHASE 2 PROJECT

Mr. Kunst reviewed the Numelin Testing Services proposal at a cost not to exceed \$5,830, copy attached.

- ✓ **Mr. Tessmann moved to approve the Numelin Testing Services proposal at a cost not to exceed \$5,830, as presented, to provide subsurface soil investigation services for the Lake Pacawa Phase 2 project. Mr. Fritz seconded and the motion carried.**

12. ROBERTS IRRIGATION PROPOSAL FOR HIGH CAPACITY WELL PERMITTING AS PART OF THE  
LAKE PACAWA PHASE 2 PROJECT

Mr. Kunst reviewed his memo and Roberts Irrigation's proposal, in the amount of \$690, to complete the high capacity well permitting process as part of the Lake Pacawa Phase 2 project, copies attached.

- ✓ **Mr. Damrau moved to approve the Robert Irrigation proposal, in the amount of \$690, to complete the high capacity well permitting process as part of the Lake Pacawa Phase 2 project. Mr. Fritz seconded and the motion carried.**

13. HEARTLAND ECOLOGICAL GROUP INC. – CHANGE ORDER TO THE SOIK RESTORATION PROJECT

Mr. Mahoney referred to the Heartland Ecological Group Inc. change order, in the amount of \$2,500, for the Soik Restoration project, copy attached. He explained that a previously seeded area in the Wetland Restoration project was encroached upon by an adjacent farmer and planted during the 2020 growing season, and now it needs to be reseeded. He stated that it will be funded as part of the restoration project.

- ✓ **Mr. Damrau moved to approve the Heartland Ecological Group, Inc. change order in the amount of \$2,500, for reseeding an area in the Soik Wetland Restoration project. Mr. Tessmann seconded and the motion carried.**

14. ENGINEER'S UPDATE

None.

15. ADMINISTRATOR'S UPDATE

None

16. Mr. Anday, Village of Plover District 14 County Board Representative, presented a County Board update.

17. Mr. Fritz moved to adjourn at 6:38 p.m. Mr. Damrau seconded and the motion carried.

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Karen Swanson, Village Clerk