

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, January 19, 2022

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of December 15, 2021 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers
6. TID #6 Boundary Amendment Feasibility Presentation – Greg Johnson - Ehlers

Discussion with possible action on the following:

7. Finance Committee Meeting of January 17, 2022
 - Item 5: Bartender Licenses
 - Item 6: “Class B” Alcohol Beverage Retail License – Mission Coffee House LLC, Agent, Russel A. Ehlinger, Mission Coffee House – 1804 Plover Rd., Plover, WI
 - Item 7: “Class B” Alcohol Beverage Retail License – Mickey’s LLC, Agent, Jesse R. Bartnik, Mikey’s Bar & Grill – 1804 Plover Rd., Plover, WI
8. Water/Wastewater Utility Committee Meeting of January 17, 2022
 - Item 5: Engineering Services Agreement with Donahue & Assoc. Inc. – Preliminary Compliance Alternatives Plan for Phosphorus project
 - Item 6: Engineering Services Agreement with Donahue & Assoc. Inc. – WWTF Capacity Re-rate Request project
 - Item 7: Engineering Services Agreement with SEH – Sewer Rate Study and Rate Verification Tool development
 - Item 8: Arbor Haven Phase IV watermain and sewermain plans
9. Plan Commission Meeting of January 17, 2022
 - Item 5: Resolution 1-1-22 – Certified Survey Map – Erbes Construction Ltd. – 535 Greystone Pl
10. Carey Larson request to establish a snowmobile trail head at 3250 Mecca Dr.
11. 2022 Agreement with the Aging & Disability Resource Center of Portage County – Nutrition Program
12. Appointment of Dan Ault as the first alternate for the Stevens Point Area Sewer Service Advisory Committee
13. Resolution 1-2-22 – World Migratory Bird Day
14. Village project change orders, substitutions, or construction approvals
15. Engineer’s Update
16. Administrator’s Update
17. Such other business as is authorized by law
18. Adjournment subject to call of the chair