

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, February 3, 2021

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of January 20, 2021 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers

Discussion with possible action on the following:

6. Administrative-Personnel Committee Meeting of February 1, 2021
 - Item 5: Job Descriptions
 - a. Wastewater System Manager
 - b. Wastewater System Assistant Manager
 - c. Wastewater System Operator
 - d. Village Safety Director
 - Item 6: Ordinance 2-1-21 – Amendments to Chapter 401, Parks and Recreation, and Chapter A600, Fees, of the Village of Plover Municipal Code of Ordinances – Worzella Pines Shelter
 - Item 7: Bandshell at Lake Pacawa/Area Usage Agreement
7. Joint Plan Commission and Parks Development Committee Meeting of February 1, 2021
 - Item 4: Site Plan Review – Lake Pacawa Park Project, Phase 2 – 1831 Maple Dr.
8. Bidding out Lake Pacawa Park Project, Phase 2
9. St. Bronislava Parish – Request for Temporary “Class B” Wine License – 3200 Plover Rd., Plover, WI – February 13, 2021
10. Loan Agreement with the Stevens Point Curling Club
11. Change Order to Task Order No. 136 of the General Engineering Services Agreement with AECOM – Springville Dam Design and Bidding
12. Village project change orders, substitutions, or construction approvals
13. Engineer’s Update
14. Administrator’s Update
15. Such other business as is authorized by law
16. Adjournment subject to call of the chair