

# VILLAGE BOARD AGENDA

**Plover Municipal Center Board Room**

**2400 Post Road**

**Plover, WI**

**Wednesday, February 16, 2022**

**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of February 2, 2022 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers

Discussion with possible action on the following:

6. Finance Committee Meeting of February 14, 2022
  - Item 5: Bartender Licenses
  - Item 6: "Class B" Combination Alcohol Beverage Retail License – Mama Eida's LLC, Agent, Brigitte M. Benitez Vargas, Mama Eida's Bakery & Restaurant – 1828 Plover Rd., Plover, WI
  - Item 7: "Class B" Alcohol Beverage Retail License – Backcountry Brewing Company LLC, Agent, Dana K. Larson Backcountry Brewing Company – 3252 Mecca Dr., Plover, WI
  - Item 8: Backup System Server upgrade
  - Item 9: Resolution 2-4-22 – Amendments to the 2021 General Fund Budget
  - Item 10: Phone System upgrade
7. Plan Commission Meeting of February 14, 2022
  - Item 5: Resolution 2-5-22 – Resolution Approving an Amendment to the Boundaries of Tax Incremental District No. 6, Village of Plover, WI
8. Resolution 2-6-22 – Revised Authorizing Resolution for Rivers Management Protection Grant – Little Plover River Watershed Enhancement Project
9. Municipal Animal Control Contract Renewal for 2022
10. AECOM Technical Memo – Pleasant Drive Area – Drainage Review and Recommendations
11. Village project change orders, substitutions, or construction approvals
12. Engineer's Update
13. Administrator's Update
14. Such other business as is authorized by law
15. Adjournment subject to call of the chair