

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, March 15, 2023
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
 2. **Approval of the minutes of the meeting of February 15, 2023 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 March 13, 2023**
 - Item 5: **Bartender license**
 - Item 6: **Resolution 3-7-23 – Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing**
 - Item 7: **Resolution 3-8-23 – WWTF Cellular Service Booster**
 - Item 8: **Resolution 3-9-23 – Tax Incremental District (TID) Termination Resolution – TID #3**
 - Item 9: **Provisional “Class B” Retail Alcohol Beverage License – Sporks Legacy LLC, Agent Chad Anacker – Mr. Brew’s Taphouse – 2012 CTH HH, Village of Plover**
 7. **Water/Wastewater Utility Committee Meeting of March 13, 2023**
 - Item 4: **River Dr. sewer bids**
 - Item 5: **Task Order to the General Engineering Services Agreement with AECOM – Construction Related Services for CTH R Water Main project from Black Oak Dr. to Porter Rd.**
 - Item 6: **Task Order to the General Engineering Services Agreement with AECOM – Construction Related Services for the River Dr. Sanitary Sewer Extension project**
 8. **Village project change orders, substitutions, or construction approvals**
 - a. **Change Order #5 to Contract B of the Lake Pacawa Park Phase 2 Site Redevelopment project – Ellis Construction**
 - b. **Change Order #6 to Contract A of the Lake Pacawa Park Phase 2 Site Redevelopment project – Fahrner Excavating**
 9. **Engineer’s Report**
 10. **Administrator’s Update**
 11. **Such other business as is authorized by law**
 12. **Consideration of motion to Go into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and more specifically relating to the Clerk and Community Development Manager positions**
 13. **Reconvene for possible discussion and possible action on the Community Development Manager position**
 14. **Adjournment subject to call of the chair**