

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, April 20, 2022
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
 2. **Approval of the minutes of the meeting of April 6, 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 April 18, 2022**
 - Item 5: “Class B” Combination Alcohol Beverage Retail License – Mi Pueblo Mexican Restaurant, Inc., Agent Cristobal Mondragon, Mi Pueblo Mexican Restaurant – 190 Crossroads Dr., Plover, WI
 - Item 6: “Class B” Combination Alcohol Beverage Retail License – Lucke’s LLC, Agent Dana Larson, Lucke’s – 3252 Mecca Dr.
 - Item 7: Retail Alcohol Beverage License Renewals
 - Item 8: Add RBC Wealth Management to the Approved Financial Institutions for the Village
 7. **Water/Wastewater Utility Committee Meeting of April 18, 2022**
 - Item 5: Point of Beginning – Civil Engineering Services proposal – Farming for the Future Foundation
 8. **Plan Commission Meeting of April 18, 2022**
 - Item 4: Preliminary Plat Review – Heath Tappe, Denyon Homes, Inc agent – Harvest Acres
 - Item 5: Resolution 4-9-22 – Extraterritorial CSM Review – Consolidated Water and Power Co. – West River Drive West in the Town of Linwood
 9. **2022 Committee/Commission Appointments**
 10. **Poppy Day Proclamation**
 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**