

# VILLAGE BOARD AGENDA

Plover Municipal Center Board Room  
2400 Post Road  
Plover, WI

Wednesday, May 3, 2023  
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
  2. **Approval of the minutes of the meeting of April 19, 2023 as printed**
  3. **Persons wishing to address the Board**
  4. **Correspondence**
  5. **Approval of vouchers**
- Discussion with possible action on the following:**
6. **Plan Commission Meeting of May 1, 2023**  
Item 5: Robert Hamilton, request for a Conditional Use for a detached accessory building exceeding the dimensional limitations of the Zoning Ordinance at 1831 Burin Ct.
  7. **Mi Pueblo Restaurant Inc. – Request for temporary extension of premises for retail alcohol beverage License to include food truck in the parking lot of Mi Pueblo Restaurant in the parking on Friday, May 5, 2023 - 190 Crossroads Dr.**
  8. **Deputy Clerk/Payroll Specialist Job Description**
  9. **Blenker Construction – Secondary Driveway Application at 638 Briarwood Way**
  10. **Posting Budget Amendments on Village website in lieu of publishing**
  11. **Weights and Measures Inspection Agreement**
  12. **Village project change orders, substitutions, or construction approvals**
    - a. **Change Orders to the Exploration Way and Innovation Dr. project**
  13. **Engineer’s Report**
  14. **Administrator’s Update**
  15. **Such other business as is authorized by law**
  16. **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 transition**
  17. **Reconvene for possible discussion and possible action on the Clerk transition**
  18. **Adjournment subject to call of the chair**

**Notice is hereby given that the Village Board will remain after adjournment to view the “2023 Board of Review Training – How to Conduct a Hearing”.**