

# VILLAGE BOARD AGENDA

Plover Municipal Center Board Room  
2400 Post Road  
Plover, WI

Wednesday, May 17, 2023  
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
  2. **Approval of the minutes of the meeting of May 3, 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 May 15, 2023**
    - Item 5: **Resolution 5-15-23 – Resolution Providing for the Issuance of Approximately \$7,105,000 General Obligation Promissory Notes, Series 2023A**
    - Item 6: **Bartender License**
    - Item 7: **Provisional “Class A” Retail Alcohol Beverage Combination License – Plover Petro LLC, Agent Nawaraj Subedi – Plover ExpressMart - 2621 Plover Rd., Village of Plover**
    - Item 8: **Retail Alcohol Beverage License Renewals**
    - Item 9: **Temporary Class “B” Fermented Malt Beverage Retailers License – Portage County Historical Society, Heritage Days Music & History Festival, 2700 Madison Ave. – June 17-18, 2023**
    - Item 10: **O’so Brewing - Request for temporary extension of premises for retail alcohol beverage License to include the paved lot between O’so Brewing and the building to the east on Saturday, May 20, 2023 – 1800 Plover Rd.**
    - Item 11: **Carpet Pro Clean Reimbursement of duplicate 2022 personal property tax bill due to palpable error**
  7. **Plan Commission Meeting of May 15, 2023**
    - Item 5: **Ordinance 5-3-23 - Thomas L Sankey Revocable Living Trust/Kathleen Gaetz, agent LBT Properties LLC, request for an amendment to the Village Zoning Map from R-2 (Residential) to PDD (Planned Development District) - 5572 Porter Rd.**
    - Item 6: **Resolution 5-16-23 – Preliminary and Final Plat –Red Sunset Court Subdivision**
  8. **Village project change orders, substitutions, or construction approvals**
    - a. **Change Order #7 – Exploration Way Intersection Design**
  9. **Engineer’s Update**
  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 PACVB Executive Director**
  13. **Reconvene for possible discussion and possible action on the PACVB Executive Director**
  14. **Adjournment subject to call of the chair**