

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, June 15, 2022
6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Election of a temporary Chair
3. Approval of the minutes of the meeting of June 1, 2022 as printed
4. Persons wishing to address the Board
5. Correspondence
6. Approval of vouchers

Discussion with possible action on the following:

7. Finance Committee Meeting of June 13, 2022
 - Item 5: GPM Southeast LLC – Change of Retail Alcohol Beverage License agent, Rhonda Urlaub, for Rstore #4479 – 2900 Village Park Dr. and Rstore #4494 – 3001 Village Park Dr., Plover, WI
 - Item 6: Retail Alcohol Beverage License Renewals
 - Item 7: Class “A” Fermented Malt Beverage Retail License – Irma R. Hernandez Smith – La Poblanita Mexican Grocery Store at 2541 Post Rd., Plover, WI
 - Item 8: “Class B” Alcohol Beverage Retail License – O’so Brewing Company, Agent Marc Buttera – O’so Brewing Company at 1800 Plover Rd., Plover, WI
 - Item 9: Temporary Class “B” Fermented Malt Beverage Retailers License – Celebrate Plover Foundation, Inc., Celebrate Plover, Lake Pacawa Park – July 29-30, 2022
 - Item 10: Temporary Class “B” Fermented Malt Beverage Retailers License – Portage County Historical Society, Heritage Days Music & History Festival, 2700 Madison Ave. – June 18-19, 2022
 - Item 11: Temporary Class “B” Fermented Malt Beverage Retailers License – Plover-Whiting Lions Club – Music Event at Lake Pacawa Park bandshell and shelter on August 12, 2022
 - Item 12: David Northwood – Renewal Application for Coin, Precious Metals, and Secondhand Gun Dealers License – Northwood Target Sports at 1001 Theatre Dr.
 - Item 13: Use of ARPA funds for fuel use and contracted IT services
8. Public Works Committee Meeting of June 13, 2022
 - Item 5: Large Gathering Permit – Celebrate Plover – July 29-30, 2022 @ Lake Pacawa Park, Village of Plover
 - Item 6: Entertainment License – Celebrate Plover – July 29-30, 2022 @ Lake Pacawa Park, Village of Plover
 - Item 7: Street plans for Harvest Acres Subdivision
 - Item 8: Large Gathering Permit – Plover Whiting Lions Club – Live Music Event at Lake Pacawa Park, Village of Plover – August 12, 2022
9. Resolution 6-11-22 – 2021 WWTF Compliance Maintenance Annual Report
10. Sewer and Water plans for Harvest Acres Subdivision
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. Adjourn 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