

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, June 21, 2023
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 7, 2023 as printed**
4. **Persons wishing to address the Board**
5. **Correspondence**
6. **Approval of vouchers**

Discussion with possible action on the following:

7. **Resolution 6-18-23 – Resolution Authorizing the Issuance and Sale of \$7,105,000 General Obligation Promissory Notes, Series 2023A**
8. **Finance Committee Meeting of June 19, 2023**
Item 5: **Retail Alcohol Beverage License Renewals**
Item 6: **David Northwood – Renewal Application for Coin, Precious Metals, and Secondhand Gun Dealers License – Northwood Target Sports at 1001 Theatre Dr.**
9. **Water/Wastewater Utility Committee Meeting of June 19, 2023**
Item 6: **Resolution 6-17-23 – 2022 WWTF Compliance maintenance Annual Report**
10. **Portage County Library lease agreement**
11. **Village project change orders, substitutions, or construction approvals**
 - a. **Change Order #1 for River Dr. Water Lateral Installation**
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**