

# REVISED VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road  
Plover, WI

Wednesday, July 12, 2023

6:00 p.m.

1. Call to order, Pledge of Allegiance.
  2. Approval of the minutes of the meeting of June 21, 2023, as printed
  3. Persons wishing to address the Board
  4. Correspondence
  5. Approval of vouchers
- Discussion with possible action on the following:
6. Water/Wastewater Utility Committee Meeting of July 10, 2023
    - Item 5: T-Mobile Cell Tower Lease Renewal
    - Item 6: Enrollment in PFAS Cost Recovery Program
    - Item 7: Change Order #1 to the River Dr. Sanitary Sewer Project – water services, excavations, and curb and gutter
    - Item 8: Change Order # 2 to the River Dr. Sanitary Sewer Project – balancing bid items final installed quantities
  7. Plan Commission Meeting of July 10, 2023
    - Item 5: Ordinance 7-4-23 Consideration of Dennis J. Zblewski request to rezone Parcel ID 173-23-0814-05.13, 1426 Rogers Dr. from R-4 (Single- and Two-Family Residential District) to M-1 (Light Manufacturing District)
    - Item 7: Consideration of Dennis J Zblewski, request for a Conditional Use for a proposed self-storage building for Parcel ID 173-23-0814-05.13, 1426 Rogers Dr. and Parcel ID 173-23-0814-05.34- Rogers Dr.
  8. Springville Pond Management Committee Meeting of July 12, 2023
    - Item 5: Consideration of the 2023 Springville Pond Management Plan
  9. Bartender License
  10. Resolution 07-21-23 – Resolution to Update Bank and Financial Institution Accounts Signatory Authorization
  11. Celebrate Plover, Lake Pacawa Park, 1831 Temporary Class “B” Fermented Malt Beverage Retailers License – Celebrate Plover Foundation, Inc., Maple Dr. – July 28-29, 2023
  12. Large Gathering Permit – Celebrate Plover – July 28-29, 2023 @ Lake Pacawa Park, Village of Plover
  13. Entertainment License – Celebrate Plover – July 28-29, 2023 @ Lake Pacawa Park, Village of Plover
  14. William Schildt – Secondary Driveway Permit – 3730 Cleveland Ave.
  15. Portage County library lease agreement
  16. Village project change orders, substitutions, or construction approvals
  17. Engineer’s Update
  18. Administrator’s Update
  19. Such other business as is authorized by law
  20. Consideration of motion to go into Closed Session under WI State Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and more specifically relating to the Lowe’s excessive assessment claim.
  21. Reconvene for possible discussion and possible action on the Lowe’s excessive assessment claim.
  22. Adjournment subject to call of the chair