

# VILLAGE BOARD AGENDA

## **Plover Municipal Center Board Room**

2400 Post Road

Plover, WI

**Wednesday, July 21, 2021**

**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of June 16, 2021 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers

Discussion with possible action on the following:

6. Administrative-Personnel Committee Meeting of July 19, 2021
  - Item 5: Assessor job description update
  - Item 6: New Position Request: Community Policing Officer
  - Item 7: New Position Request: Natural Resource Planner
  - Item 8: Natural Resource Planner job description
  - Item 9: Community Development Manager – Assistant Administrator job description
7. Finance Committee Meeting of July 19, 2021
  - Item 5: Bartender Licenses
  - Item 6: Temporary Class “B” Fermented Malt Beverage Retailers License and Temporary “Class B” Wine License – Celebrate Plover, Inc. – Celebrate Plover – Lake Pacawa, Village of Plover – July 31, 2021
  - Item 7: Resolution 7-16-21 - Deferred Compensation Plan through North Shore Bank
  - Item 8: Healthcare Reimbursement Plan through North Shore Bank
  - Item 9: Deferred Compensation Plan Custody Agreement with North Shore Bank
  - Item 10: Invoice Cloud Proposal for Alternative Payment Solutions
  - Item 11: 2022 Budget Preparation Guidelines and Schedule
8. Public Works Committee Meeting of July 19, 2021
  - Item 5: Secondary driveway request for James Bembeneck @ 2111 Easlan Dr.
  - Item 6: Proposed Street Opening Permit language changes
  - Item 7: Entertainment License Application – Celebrate Plover – July 31, 2021 @ Lake Pacawa, Village of Plover
  - Item 8: Large Gathering Permit – Celebrate Plover – July 31, 2021 @ Lake Pacawa, Village of Plover
9. Plan Commission Meeting of July 19, 2021
  - Item 4: Resolution 7-17-21 – Extraterritorial Certified Survey Map Review – Lila – River Ridge Circle in the Town of Plover
10. Wisconsin Public Service Electric Underground Easement – PIN #173230826-07
11. Wisconsin Public Service Electric Underground Easement – PIN #173230826-07.02
12. Village project change orders, substitutions, or construction approvals
13. Engineer’s Update
14. Administrator’s Update
15. Such other business as is authorized by law
16. Adjournment subject to call of the chair