

# VILLAGE BOARD AGENDA

Plover Municipal Center Board Room  
2400 Post Road  
Plover, WI

Wednesday, August 2, 2023  
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
  2. **Approval of the minutes of the meeting of July 12, 2023 as printed**
  3. **Persons wishing to address the Board**
  4. **Correspondence**
  5. **Approval of vouchers**
- Discussion with possible action on the following:**
6. **Plan Commission Meeting of July 31, 2023**  
Item 5: **Consideration of Rodney and Denna Glodowski, request for a Conditional Use for a detached accessory structure exceeding the dimensional limitations of the Zoning Ordinance at 2331 River Bend Rd.**
  7. **Village project change orders, substitutions, or construction approvals**
  8. **Bartender License**
  9. **Smiley's LLC – Request for revision of premises for retail alcohol beverage license – 4020 Cty. Rd. R, Village of Plover**
  10. **“Class B” Retail Alcohol Beverage Combination License – AL Roth, LLC, Agent Amy Roth – Roth's Supper Club & Pizzeria – 4020 Cty. Hwy. R, Village of Plover**
  11. **Resolution 08-22-23 – Budget Amendment – ARPA Request – Installing Fiber to the Public Works Building**
  12. **Resolution 08-23-23 - Budget Amendment – ARPA Request – Wireless Upgrade to Wastewater Treatment Facility**
  13. **Resolution 08-24-24 - Budget Amendment – Safer Communities LEA Grant**
  14. **Engineer's Report**
  15. **Administrator's Update**
  16. **Such other business as is authorized by law**
  17. **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.**
  18. **Reconvene for possible discussion and possible action on the Lowe's excessive assessment claim.**
  19. **Adjournment subject to call of the chair**