

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, August 4, 2021

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of July 21, 2021 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers

Discussion with possible action on the following:

6. Ehlers – Financial Management Plan
7. Town Hall Centre Purchase
8. Plan Commission Meeting of August 2, 2021
 - Item 5: Gary Hintz request for a Conditional Use to allow a commercial recreational use at 2519 Post Rd.
 - Item 7: Ordinance 8-8-21 - Mark Camalieri (Darrin Krzanowski, agent) request to rezone Lot 2 of Dennis Haven Subdivision from R-4 (Single/Two-Family Residential District) to R6 (Multifamily Residential District) – 1041/1043 Fred's Ct.
 - Item 9: Ordinance 8-9-21 - Mark Camalieri (Darrin Krzanowski, agent) request to rezone Lot 3 of Dennis Haven Subdivision from R-4 (Single/Two-Family Residential District) to R6 (Multifamily Residential District) – 1600/1602 Billy Ln.
 - Item 10: Resolution 8-18-20 – Certified Survey Map – Mark Camalieri – 1041/1043 Fred's Ct. and 1600/1602 Billy Ln.
9. Appointment to the Stevens Point Urban Area Sewer Service Advisory Committee – Principal Representative
10. Appointment to the Stevens Point Urban Area Sewer Service Advisory Committee – Alternate Representatives
11. Task Order to the General Engineering Services Agreement with AECOM – CTH R watermain design
12. Revisions to the Village of Plover Water and Sewer Specifications – Sanitary Sewer Systems Manhole Steps
13. Village project change orders, substitutions, or construction approvals
14. Engineer's Update
15. Administrator's Update
16. Such other business as is authorized by law
17. Go 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 and more specifically relating to the Village Administrator Transition Plan
18. Reconvene for possible discussion and possible consideration of the Village Administrator Transition Plan
19. Adjournment subject to call of the chair