

REVISED - VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, August 16, 2023
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
 2. **Approval of the minutes of the meeting of August 2, 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 August 14, 2023**
 - Item 5: **Proposed Budget Amendment for the Water Department's fleet management program**
 - Item 6: **WWTF Driveway / culvert repair work recommendation**
 - Item 7: **VOP Public Sanitary / Mullins Cheese piping on Corporate Avenue Letter of Agreement**
 7. **Plan Commission Meeting of August 14, 2023**
 - Item 5: **Consideration of Team Schierl – Schierl Tire and Service request for a Conditional Use Permit to construct an additional building for automotive service and repair, and tire storage at 2440 Post Road.**
 8. **Village project change orders, substitutions, or construction approvals**
 9. **Request for Approval of Disclosures and Scope of Services for Proposed 2024 Tax Incremental Finance District No. 8 - Ehlers Public Finance Advisors**
 10. **Right-of-Way Donation – CTH B Project**
 11. **Treasurer's Report**
 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**