

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, August 17, 2022
6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of July 20, 2022 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers

Discussion with possible action on the following:

6. Finance Committee Meeting of August 15, 2022
 - Item 5: Bartender Licenses
 - Item 6: Plover Express Mart, Inc. – Change of Retail Alcohol Beverage License agent, Jerry Crabb, for Plover Express Mart – 2621 Plover Rd., Plover, WI
 - Item 7: Kwik Trip Inc. – Change of Retail Alcohol Beverage License agent, Julie L. Jamrosz, for Kwik Trip #298 – 2511 Plover Rd., Plover, WI
 - Item 8: “Class A” Combination Alcohol Beverage Retail License – WHRGOPS NW-WI-NWI LLC, Agent, Shannon Narlock, The Store #3230 – 1011 Post Rd., Plover, WI
 - Item 9: Resolution 8-13-22 – Application for Board of Commissioners of Public Lands State Trust Fund Loan for Financing of a Fire Truck
 - Item 10: Resolution 8-14-22 – Budget Amendment – Mobile Data Computer
7. Water/Wastewater Utility Committee Meeting of August 15, 2022
 - Item 6: Ordinance 8-5-22 – Amendment to Chapter A600, Fees, of the Village of Plover Municipal Code of Ordinances -Revisions to the 2022 Wastewater Facility User Charge System, which include a rate change for Village of Plover Wastewater System Users
 - Item 7: Exploration Way and Innovation Dr. Roadway and Utility project bids
 - Item 8: Task Order to the General Engineering Services Agreement with AECOM – Construction Inspection Services – Harvest Acres Subdivision
8. Plan Commission Meeting of August 15, 2022
 - Item 5: Ordinance 8-6-22 – Jim DiMattia request to rezone land described as Lot 3 of CSM #5956-22-29 from M-1 (Light Manufacturing District) to PDD (Planned Development District) – 1307 Contractor’s Blvd.
 - Item 6: Resolution 8-15-22 – Resolution Introducing Resolution Vacating Castle Pines Dr. in the Village of Plover
9. Rebecca Roska – Application for over width driveway – 2531 Cedar Dr.
10. Springville Pond: “Healthy Lakes & Rivers Grant” Participate Pledge
11. Village project change orders, substitutions, or construction approvals
 - a. Change order to the Lake Pacawa Park Improvements project – Ellis Construction
 - b. Change order to the Lake Pacawa Park Improvements project – Fahrner Excavating
12. Engineer’s Report
13. Administrator’s Update
14. Such other business as is authorized by law
15. Adjournment subject to call of the chair