

# VILLAGE BOARD AGENDA

## REVISED

**Plover Municipal Center Board Room**

2400 Post Road

Plover, WI

**Wednesday, August 18, 2021**

**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of August 4, 2021 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 16, 2021  
Item 5: Bartender Licenses  
Item 6: Borrowing for the Lake Pacawa project
7. Plan Commission Meeting of August 16, 2021  
Item 5: Holly Loomis request for a Conditional Use to allow a for an accessory building greater than 900 square feet at 4000 Landcaster Rd  
Item 7: Davel Engineering & Environmental Inc., agent for Commercial Construction Maintenance, Inc., request for a Conditional Use to allow a new car wash facility at 210 Crossroads Dr.  
Item 8: Resolution 8-19-21 - Extraterritorial Certified Survey Map Review – John Zalewski – West River Drive West in the Town of Linwood  
Item 9: Resolution 8-20-21 - Extraterritorial Certified Survey Map Review – John Zalewski – West River Drive West in the Town of Linwood
8. Task Order to the General Engineering Services Agreement with AECOM – Village Wood Pointe Subdivision storm water drainage
9. Ordinance 8-10-21 – Amendment to Chapter 496, Vehicles and Traffic, of the Village of Plover Municipal Code of Ordinances – No parking on a portion of Earhart Ave.
10. Appointment to the Police & Fire Commission
11. Professional Service Proposal from Ehlers for TID #7 Boundary Amendment
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. 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 the recommendation from the Police & Fire Commission regarding the Assistant Police Chief to Police Chief transition pay
17. Reconvene for possible discussion and possible consideration of the recommendation from the Police & Fire Commission regarding the Assistant Police Chief to Police Chief transition pay
18. Adjournment subject to call of the chair