

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, September 1, 2021

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of August 18, 2021 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 August 31, 2021
Item 5: Resolution 9-21-21 – Resolution Introducing Resolution Vacating a Portion of Pine Dr. in the Village of Plover
7. Resolution 9-22-21 – Resolution Re-dedicating 9-11 Memorial
8. Resolution 9-23-21 – Resolution Authorizing the Issuance and Sale of a \$4,200,000 General Obligation Promissory Note
9. Upgrade to Caselle Connect Utility Billing Software
10. Caselle Connect Financial Software Proposal
11. Task Order to the Engineering Services Agreement with AECOM – STP-Urban Project Application; Hoover Ave. from Maple Dr. to STH 54
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. Adjournment subject to call of the chair