

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, September 20, 2023

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of September 6, 2023, as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers
6. 2022 Financial Statements – Clifton, Larson, Allen

Discussion with possible action on the following:

7. Joint Parks Development Committee and Public Works Committee Meeting of September 20, 2023
Item 5: Possible consideration of adoption of the Village of Plover Comprehensive Parks and Recreation Plan.
Item 6: Approval of Bentley Park Drive Road Plans
8. Water/Wastewater Utility Committee Meeting of September 18, 2023
Item 5: Task Order #169 to Professional Services Agreement with AECOM – Arbor Haven Phase 4
Item 6: Task Order #168 to Professional Services Agreement with AECOM – Porter Road Twin Home Development
Item 7: Water/Sewer Plans for the Porter Road Twin Home Development
Item 8: McCain's Wastewater Discharge Agreement
9. Smiley's LLC – Request for revision of premises for retail alcohol beverage license – 4020 Cty. Rd. R, Village of Plover
10. "Class B" Retail Alcohol Beverage Combination License – AL Roth, LLC, Agent Amy Roth – Roth's Supper Club & Pizzeria – 4020 Cty. Hwy. R, Village of Plover
11. "Class B" Retail Alcohol Beverage Combination License – Farming for the Future Foundation, Agent Andrew Reitz – Food + Farm Exploration Center – 3400 Innovation Drive, Village of Plover
12. Arbor Day Proclamation
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. Adjournment subject to call of the chair