

# VILLAGE BOARD AGENDA

Plover Municipal Center Board Room  
2400 Post Road  
Plover, WI

**Wednesday, November 15, 2023**  
**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
  2. Approval of the minutes of the meeting of November 1, 2023, as printed
  3. Persons wishing to address the Board
  4. Correspondence
  5. Approval of vouchers
  6. 6:00 p.m. – Go to Public Hearing – 2024 Village of Plover Budget
  7. Reconvene for possible discussion and possible consideration of Resolution 11-30-23 – 2024 Village of Plover Budget  
Discussion with possible action on the following:
    8. Finance Committee Meeting of November 13, 2023  
Item 5: Review of the Investment Policy and the Federal Grant Award Policy  
Item 6: Joint Municipal Court Judge Wages  
Item 7: Worzella Family Shelter Agreement with Plover Whiting Lions Club
    9. Water/Wastewater Utility Committee Meeting of November 13, 2023  
Item 5: Wastewater: Donohue Engineering Services agreement for initial Phosphorus Water Quality Trading program/drafting services  
Item 6: Release of Settlement Claims with 3M and Dupont Class Action Lawsuits
    10. Plan Commission Meeting of November 13, 2023  
Item 6: Consideration of Mirus Properties LLC, request for a Conditional Use Permit to allow a short-term rental at the property address -3072 Barrington Place, Plover, WI 54467, PIN-17398L108.  
Item 7: Extraterritorial Certified Survey Map: Tree Acres Storage LLC – Boston Drive (Town of Plover - PIN: 030230834-04.05)
  11. Municipal Court Judge Salary
- Village project change orders, substitutions, or construction approvals
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