

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, November 17, 2021

6:00 p.m.

1. Call to order, Pledge of Allegiance.
 2. Approval of the minutes of the meetings of November 3 and November 8, 2021 as printed
 3. Persons wishing to address the Board
 4. Correspondence
 5. Approval of vouchers
 6. 6:00 p.m. – Go to Public Hearing – 2022 Village of Plover Budget
 7. Reconvene for possible discussion and possible consideration of Resolution 11-34-21 – 2022 Village of Plover Budget
- Discussion with possible action on the following:
8. Water/Wastewater Utility Committee Meeting of November 15, 2021
 - Item 5: Resolution 11-35-21 – Resolution clarifying payment in lieu of taxes due to the Village from the Water Utility
 - Item 6: Request to fill Water Utility Assistant Manager position
 9. Bartender Licenses
 10. David Northwood – Application for Secondhand Gun Dealers license – 1001 Theatre Dr.
 11. Extension of Transportation agreement with the City of Stevens Point – Crossroads Commons bus service
 12. Professional Services Contract for Building Inspection Services with the Village of Whiting
 13. Vacation carryover requests
 14. Village project change orders, substitutions, or construction approvals
 15. Engineer's Update
 16. Administrator's Update
 17. Such other business as is authorized by law
 18. 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 Village Administrator, Public Works Manager, and Police Chief appointments
 19. Reconvene to Open Session for possible discussion and possible consideration of the Village Administrator, Public Works Manager, and Police Chief appointments.
 20. Adjournment subject to call of the chair