

# VILLAGE BOARD AGENDA

**REVISED**

**Plover Municipal Center Board Room**

**2400 Post Road**

**Plover, WI**

**Wednesday, December 1, 2021**

**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of November 17, 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 November 29, 2021
  - Item 5: Ordinance 12-14-21 - Village of Plover request rezone land located in part of the southwest quarter of the northwest quarter of Section 12, Township 23 North, Range 8 East Village of Plover from temporary PDD R-6 (Planned Development District - Multi-Family Residential District) to permanent PDD R-6 (Planned Development District - Multi-Family Residential District)
  - Item 7: Ward Wolff, agent for SADA Plover Plaza LLC, request for a Conditional Use to allow for a temporary library use at 1780 Plover Rd.
  - Item 8: Resolution 12-36-21- Certified Survey Map – Commonwealth Development Corp. – Willow Dr.
7. Ehlers Scope of Services – Territory amendment for Tax Incremental Finance District #6
8. Ehlers Scope of Services – Creation of Tax Incremental Finance District #8
9. Village project change orders, substitutions, or construction approvals
10. Engineer's Update
11. Administrator's Update
12. Such other business as is authorized by law
13. Adjournment subject to call of the chair