

VILLAGE BOARD AGENDA

REVISED

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, January 18, 2023
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
 2. **Approval of the minutes of the meetings of December 21, 2022 and January 5, 2023 as printed**
 3. **Persons wishing to address the Board**
 4. **Correspondence**
 5. **Approval of vouchers**
- Discussion with possible action on the following:**
6. **Bartender License**
 7. **Schierl Sales Corp. – Change of Retail Alcohol Beverage License agent, Antonio Tumbarello, for The Store #52 – 1011 Post Rd., Plover, WI**
 8. **Resolution 1-2-23 – Budget Amendment – Post Road banner brackets**
 9. **2023 Agreement with the Aging & Disability Resource Center of Portage County – Nutrition Program**
 10. **Resolution 1-3-23 – World Migratory Bird Day**
 11. ***Joint Tourism Commission member appointments***
 12. **Village project change orders, substitutions, or construction approvals**
 13. **Engineer’s Report**
 14. **Administrator’s Update**
 15. **Such other business as is authorized by law**
 16. **Consideration of a motion to 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 under WI State Statute 19.85(1)(e) for the purpose of negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session**
 17. **Reconvene for possible discussion and possible action on the closed session**
 18. **Adjournment subject to call of the chair**