

# VILLAGE BOARD AGENDA

**Plover Municipal Center Board Room**

**2400 Post Road**

**Plover, WI**

**Wednesday, February 2, 2022**

**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
  2. Approval of the minutes of the meeting of January 19, 2021 as printed
  3. Persons wishing to address the Board
  4. Correspondence
  5. Approval of vouchers
- Discussion with possible action on the following:
6. Finance Committee Meeting of January 17, 2022  
Item 8: St. Bronislava Parish – Request for Temporary “Class B” Wine License – 3200 Plover Rd., Plover, WI  
– February 12, 2022
  7. Arbor Haven Phase IV street plans
  8. Village project change orders, substitutions, or construction approvals
  9. Engineer’s Update
  10. Administrator’s Update
  11. Such other business as is authorized by law
  12. Consideration of motion to adjourn into Closed Session under WI State Statute 19.86(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data