

# VILLAGE BOARD AGENDA

Plover Municipal Center Board Room  
2400 Post Road  
Plover, WI

Wednesday, April 6, 2022  
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
2. **Approval of the minutes of the meeting of February 16, 2022 as printed**
3. **Persons wishing to address the Board**
  - **Heart of Wisconsin Pickleball Association**
4. **Correspondence**
5. **Approval of vouchers**

**Discussion with possible action on the following:**

6. **Plan Commission Meeting of April 4, 2022**
  - Item 5: Mark & Terri Wachowiak request for a Conditional Use to construct a building addition resulting in a detached accessory structure greater than 900 sq. ft. and greater than 40 feet in width/length at 2711 Newby St.**
  - Item 6: Resolution 4-8-22 – Certified Survey Map – Osprey Management LLC – Forest Dr./Lincoln Ave.**
7. **Ordinance 4-1-22 – Amendment to Chapter 212, Building Construction, of the Village of Plover Municipal Code of Ordinances – Building Code Amendments**
8. **Network/Firewall upgrades**
9. **Mid-State Advanced Technology Facility – ARPA Sponsorship**
10. **Task Order to the General Engineering Services Agreement with AECOM – Construction observation services for CTH R Utility extensions**
11. **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**