

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, April 19, 2023
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
 2. **Approval of the minutes of the meeting of April 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. **Resolution 4-10-12 – Acknowledgement of Orville Damrau**
 7. **Resolution 4-11-12 – Acknowledgement of Thomas J. Davies**
 8. **Finance Committee Meeting of April 17, 2023**
 - Item 6: **“Class B” Retail Alcohol Beverage Combination License – Sporks Legacy LLC, Agent Chad Anacker – Mr. Brew’s Taphouse – 2012 CTH HH, Village of Plover**
 - Item 7: **Resolution 4-12-23 – Budget Amendment - Police Department body armor and accessories and ballistic shields and tactical breaching claw tools**
 - Item 8: **Resolution 4-13-23 – Budget Amendment – Post Road Banners – ARPA funds**
 - Item 9: **Resolution 4-14-23 – Authorizing Resolution – Safe Streets and Roads for All (SS4A) Grant Application and Match**
 9. **Land Sale Agreement with Rural Water Association Inc. – Water Way**
 10. **Developer Agreement – Koble Development – Meridian Dr.**
 11. **2023 Committee/Commission Appointments**
 12. **Poppy Day Proclamation**
 13. **Village project change orders, substitutions, or construction approvals**
 14. **Engineer’s Report**
 15. **Administrator’s Update**
 16. **Such other business as is authorized by law**
 17. **Adjournment subject to call of the chair**