

VILLAGE BOARD AGENDA

REVISED

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, January 20, 2016
6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of December 16, 2015 as printed
3. Persons wishing to address the Board
4. Resolution 1-1-16 – Acknowledgement to David Fritsch
5. Correspondence
6. Approval of Vouchers

Discussion with possible action on the following:

7. Joint Public Works/Parks Development Committee Meeting of January 20, 2016
Item 2: Forest Stewardship Management Plan – Little Plover River Park and Village owned property in Industrial Park
8. Bartender Licenses
9. St. Bronislava Parish – Request for Temporary “Class B” Wine License – 3200 Plover Rd., Plover, WI – February 13, 2016
10. Secondhand Jewelry/Article Dealer License – Brody Designs, Brody Rice – 3058 Village Park Dr. Village of Plover
11. Wastewater Utility Dewatering Improvements Bid
12. Dewatering Improvement Project Construction Related Services Agreement with Donohue and Associates
13. Revisions to the Agreement for Wastewater Treatment Services between the Village of Plover and Infinity Foods, Inc. (f.k.a. Intevation Food Group, LLC)
14. Resolution 1-2-16 – International Migratory Bird Day
15. Appointment of Matt Saloun to the Portage County Groundwater Citizens Advisory Committee
16. Resolution 1-3-16 – Resolution Supporting the Transportation Alternatives Program Grant Application
17. Village project change orders, substitutions, or construction approvals
18. Administrator’s Update
19. Such other business as is authorized by law
20. Adjournment subject to call of the chair