

VILLAGE BOARD AGENDA

**Plover Municipal Center Board Room
2400 Post Road
Plover, WI**

Wednesday, February 1, 2012

7:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of January 18, 2012 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Finance Committee Meeting of January 16, 2012
Item 10: St. Bronislava Parish – Request for Temporary “Class B” Wine License – 3200 Plover Rd., Plover, WI
– February 11, 2012
7. Parks Development Committee Meeting of February 1, 2012
Item 4: Chad Leton – Youth Fishing Opportunity – Lake Pacawa
8. Resolution 2-3-12 – International Migratory Bird Day
9. Discussion of Portage County All Hazards Mitigation Plan
10. Village project change orders, substitutions, or construction approvals
11. Administrator’s update
12. Such other business as is authorized by law
13. Go into Closed Session per Wisconsin State Statute 19.85(1)(e) for the purpose of deliberating or 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 and more specifically for the purpose of land acquisition for the CTH HH and Hoover Ave intersection project
14. Reconvene for consideration of an amended price report regarding land acquisition for the CTH HH and Hoover Ave. intersection project
15. Adjournment subject to call of the chair