

VILLAGE BOARD AGENDA

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

Wednesday, February 16, 2011

7:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of February 2, 2011 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Finance Committee Meeting of February 16, 2011
 - Item 5: Bartender Licenses
 - Item 6: Ultra Mart Foods, LLC – Appointment of agent, Sandra Austin, for Copps Food Center – 1850 Plover Rd.
 - Item 7: Ordinance 2-1-11 – Amendment to Chapter 56, Finance & Taxation, of the Village of Plover Municipal Code – 2010 Budget Transfers
7. Water/Wastewater Utility Committee Meeting of February 16, 2011
 - Item 5: Review and possible approval of 2011 Transport of De-watered Wastewater Solids Bid
 - Item 6: Review and possible approval of the Penford Wastewater Agreement
 - Item 7: Review and possible approval of a replacement pump at Roosevelt Drive lift station
8. Village project change orders, substitutions, or construction approvals
9. Administrator's update
10. Such other business as is authorized by law
11. Adjournment subject to call of the chair