

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, February 17, 2016
6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of February 3, 2016 as printed
3. Persons wishing to address the Board
4. Cindy Piotrowski, Portage County ADRC Director – Dementia Friendly Community Initiative presentation
5. Correspondence
6. Approval of Vouchers

Discussion with possible action on the following:

7. Plan Commission Meeting of February 15, 2016
 - Item 5: Daniel Lobner request for a Conditional Use to allow a single-family dwelling (existing) in the B-2 (General Business) District at 2910 Plover Rd., Plover, WI
 - Item 6: Resolution 2-4-16 – Certified Survey Map – Lance Stampfli – Forest Dr.
 - Item 7: Resolution 2-5-16 – Certified Survey Map – Okray Enterprises, Inc. – Precision Dr./Tall Pine Dr.
8. Bartender Licenses
9. VFW – Request to amend the premises description on Retail Alcohol Beverage License to include a designated outdoor area for a scheduled event on April 2, 2016 – 2970 Hickory Dr.
10. Resolution 2-6-16 – 2015 Budget Amendments
11. 2016 De-watered Wastewater Solids Transport Bid
12. Task Order to the General Engineering Services Agreement with AECOM – Water Supply and Treatment Systems Master Plan
13. Task Order to the General Engineering Services Agreement with AECOM – Construction Observation services for Business 51 Utility Improvements
14. Village project change orders, substitutions, or construction approvals
15. Administrator's Update
16. Such other business as is authorized by law
17. Adjournment subject to call of the chair