

VILLAGE BOARD AGENDA

REVISED

Plover Municipal Center Board Room

2400 Post Road
Plover, WI

Wednesday, February 19, 2020
6:00 p.m.

1. Call to order, Pledge of Allegiance.
 2. Approval of the minutes of the meeting of February 5, 2020 as printed
 3. Persons wishing to address the Board
 4. Correspondence
 5. Approval of vouchers
- Discussion with possible action on the following:
6. Bartender Licenses
 7. Village Park Hospitality LLC – Change of Retail Alcohol Beverage License agent, Amanda Zander, for The Hampton Inn– 3090 Village Park Dr.–Plover, WI
 8. Water/Wastewater Utility Committee Meeting of February 18, 2020
 - Item 5: Change Order to the Task Order to the General Engineering Services Agreement with AECOM – Village Wood Meadows Construction Related Services
 - Item 6: 2020 Wastewater Utility Budget
 9. Plan Commission Meeting of February 18, 2020
 - Item 5: Robert Cieslewicz request for a Conditional Use to allow for the construction of an accessory building within a front yard and with sidewalls exceeding nine feet in height at 261 Crossbow Dr.
 10. Police & Fire Commission Meeting of February 18, 2020
 - Fire Department/DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Services
 11. Resolution 2-4-20 – Authorizing Resolution for Rivers Management Protection Grant – Little Plover River Watershed Enhancement Project
 12. Resolution 2-5-20 – Amendments to the 2019 General Fund Budget
 13. Village project change orders, substitutions, or construction approvals
 14. Engineer's Update
 14. Administrator's Update
 16. Such other business as is authorized by law
 17. Adjournment subject to call of the chair