

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road
Plover, WI

Wednesday, March 18, 2020
6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Election of a temporary chair
3. Approval of the minutes of the meeting of February 19, 2020 as printed
4. Persons wishing to address the Board
5. Correspondence
6. Approval of vouchers

Discussion with possible action on the following:

7. Finance Committee Meeting of March 16, 2020
 - Item 5: Bartender Licenses
 - Item 6: Emerance Danielski, Springville Grill at Memories, 2811 Plover Springs Dr. – Request for an extension of the licensed premises for the retail alcohol beverage license for March 19 – 21, 2020
 - Item 7: Write off of Uncollectible Personal Property Taxes – 1996-2018
 - Item 8: Resolution 3-6-20 – Application for Board of Commissioners of Public Lands State Trust Fund Loan for Financing of 2020 Street & Sidewalk Construction, Public Works Equipment, and Municipal Building Improvements
8. Public Works Committee Meeting of March 16, 2020
 - Item 6: Street light requests – CTH R and Torrey Pines Way; CTH R and Pleasant Dr.
 - Item 7: Task Order to the General Engineering Services Agreement with AECOM to Assist in Developing a Request for Statement of Qualifications for Willow Drive Sidewalk Construction Related Services
9. Water/Wastewater Utility Committee Meeting of March 16, 2020
 - Item 5: 2020 Water Utility Budget
 - Item 6: Recommendation for Pleasant Drive sanitary sewer interceptor cleaning
 - Item 7: Clarifier collector arm replacement
10. Plan Commission Meeting of March 16, 2020
 - Item 4: Resolution 3-7-20 – Certified Survey Map – Keith Helmrick & David Moodie – River Dr.
11. Village project change orders, substitutions, or construction approvals
12. Engineer's Update
13. Administrator's Update
14. Such other business as is authorized by law
15. Adjournment subject to call of the chair