

# VILLAGE BOARD AGENDA

**Revised**

**Plover Municipal Center Board Room**

2400 Post Road  
Plover, WI

**Wednesday, April 15, 2020**  
**5:45 p.m.**

1. Call to order, Pledge of Allegiance.
  2. Approval of the minutes of the meeting of April 1, 2020 as printed
  2. Persons wishing to address the Board
  4. Correspondence
  5. Approval of vouchers
- Discussion with possible action on the following:
6. Plan Commission Meeting of April 1, 2020
    - Item 5: Ordinance 4-1-20 - Plover Community LLC request to amend the Village of Plover Zoning Map from B-3 Specialized Business District to Planned Development District for lot 3-1 of CSM #7093 – 1800-1820 Plover Rd.
    - Item 6: Resolution 4-9-20 – Certified Survey Map – Riverside Land Surveying – 1800 Plover Rd.
  7. Bartender Licenses
  8. Liquor License Renewal – American Legion
  9. GPM Southeast LLC – Change of Retail Alcohol Beverage License agent, Jean Trakel, for Rstore #4479 – 2900 Village Park Dr. and Rstore #4494 – 3001 Village Park Dr.–Plover, WI
  10. Roundy's Supermarkets, Inc. – Request to amend the premises description of the Retail Alcohol Beverage License for Copps Market – 1850 Plover Rd.
  11. Little Plover River Watershed Enhancement Project: Restoration Alternatives Analysis Document
  12. Village of Plover Families First Coronavirus Response Act (FFCRA) Paid Leave Provisions Policy
  13. 1<sup>st</sup> Revision to the State/Municipal Financial Agreement for a State-Let Highway Project – Business 51 Reconstruction Project (Springville Dr. to Tommy's Turnpike)
  14. Roosevelt Lift Station Upgrade project bid
  15. Poppy Day Proclamation
  16. Village project change orders, substitutions, or construction approvals
  17. Engineer's Update
  18. Administrator's Update
  19. Such other business as is authorized by law
  20. *Go into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*
  21. *Reconvene for possible discussion and possible consideration of employment*
  22. Adjournment subject to call of the chair