

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, April 20, 2016
6:00 p.m.

1. Call to order, Pledge of Allegiance.
 2. Approval of the minutes of the meeting of April 6, 2016 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. Retail Alcohol Beverage License Renewals
 8. Administrative-Personnel Committee Meeting of April 18, 2016
Item 5: Transfer supervision of Building Inspector from Community Development to Fire Department
 9. Plan Commission Meeting of April 18, 2016
Item 5: Eric Grajkowski request for a Conditional Use to allow a roof mounted solar electric system in the R-3 (Single-Family Residential) District at 1860 Whitewater Cove, Plover, WI
Item 6: Resolution 4-9-16 – Certified Survey Map – Okray Enterprises, Inc. – 3955/3965 Tall Pine Dr.
 10. Russel Wroblewski – Driveway widening request – 740 Oakwood Ave.
 11. Task Order to the General Engineering Services Agreement with AECOM – Road Specification Standards
 12. Task Order to the General Engineering Services Agreement with AECOM – Pleasant Dr. Roadway & Utility Improvements
 13. Task Order to the General Engineering Services Agreement with AECOM – Pines Corporate Centre – Karner Blue Butterfly Survey Update
 14. Karner Blue Butterfly study for remainder of Portage County owned property in TID No. 5 (420 acres)
 15. 2016 Committee/Commission Appointments
 16. Village project change orders, substitutions, or construction approvals
 17. 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
 18. Reconvene for possible discussion and possible action on the request for temporary help in the Building Inspector's office and amending the salary plan
 19. Administrator's Update
 20. Such other business as is authorized by law
 21. Adjournment subject to call of the chair