

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

**2400 Post Road
Plover, WI**

Wednesday, May 6, 2020

5:45 p.m.

1. Call to order, Pledge of Allegiance.
 2. Approval of the minutes of the meetings of April 15 and April 27, 2020 as printed
 3. Persons wishing to address the Board
 4. Correspondence
 5. Approval of vouchers
- Discussion with possible action on the following:
6. Plan Commission Meeting of May 6, 2020
Item 5: Sarah Smith request for a Conditional Use to allow a commercial recreational facility at 3248 Mecca Dr.
 7. 2020 Committee/Commission Appointments
 8. Arbor Haven Park Development Project bid
 9. Employment Policy Regarding COVID-19 Pandemic
 10. Human Resources Policy Amendment to Chapter 9.07 C (1) Sick Leave Conversion
 11. Resolution 5-10-20 – Resolution Waiving Interest/Penalty on Late Payment of 2nd Installment 2019 Property Taxes
 12. Amendment to Wisconsin Wetland Association Agreement RE outlining MARS-EOR subcontract tasks
 13. MARS-EOR Scope of Services Agreement (for work associated with the DNR Surface Water Management Grant)
 14. Village project change orders, substitutions, or construction approvals
 15. Engineer's Update
 16. Administrator's Update
 17. Such other business as is authorized by law
 18. Adjournment subject to call of the chair