

VILLAGE BOARD AGENDA

**Plover Municipal Center Board Room
2400 Post Road
Plover, WI**

Wednesday, June 1, 2011

7:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of May 18, 2011 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Jon Trautman, Schenk SC – 2010 Financial Report
7. Plan Commission Meeting of May 31, 2011
 - Item 5: Review and possible approval of the Mark Christianson Conditional Use request to allow the construction of a detached garage with a height of 20 feet in the R-3 District at 3395 Box Elder Ct., Village of Plover
 - Item 7: Ordinance 6-6-11 – Keith Helmrick and David Moodie request to rezone property generally located west of River's Edge Ct. and north of River Dr., from A (Agricultural District) to R-3 (Single-Family Residential District) – River Dr.
 - Item 8: Auburn Ridge on the River concept plan
 - Item 9: Preliminary Plat – Auburn Ridge on the River (Phase 1)
8. Provisional "Class B" Retail Alcohol Beverage License – JCR Entertainment, LLC, Agent William Volkening – Charcoal Grill & Rotisserie – 190 Crossroads Dr., Village of Plover
9. Selection of Engineer for CTH B/Hoover Ave. Intersection Improvement project
10. Task Order to the General Engineering Services Agreement with AECOM – Pines Corporate Centre Karner Blue Butterfly Survey
11. Change Order No. 1 to Task Order No. 44 – Disk Drive Roadway Design/Construction
12. Possible discussion and possible consideration of seeking insurance RFP's for 2012
13. Village project change orders, substitutions, or construction approvals
14. Administrator's update
15. Such other business as is authorized by law
16. Adjournment subject to call of the chair