

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, June 15, 2016

6:00 p.m.

1. Call to order, Pledge of Allegiance.
 2. Approval of the minutes of the meeting of June 1, 2016 as printed
 3. Persons wishing to address the Board
 4. Correspondence
 5. Approval of Vouchers
- Discussion with possible action on the following:
6. Finance Committee Meeting of June 13, 2016
 - Item 5: Bartender Licenses
 - Item 6: Retail Alcohol Beverage License Renewals
 - Item 7: Temporary Class "B" Fermented Malt Beverage Retailers License and Temporary "Class B" Wine license – Celebrate Plover, Inc. – Celebrate Plover – Lake Pacawa, Village of Plover – July 30, 2016
 - Item 8: Kwik Trip, Inc. – Request for variance from Regulation of Class A premises – 2511 Plover Rd.
 - Item 9: Coin, Precious Metals, and Secondhand Gun Dealers License Application – O. Charles Ristey – 2618 Post Rd., Plover, WI
 7. Public Works Committee Meeting of June 13, 2016
 - Item 5: Plover Road Multi-Use Path Improvements bid
 - Item 6: Cleveland Avenue street extension plans
 - Item 7: Task Order to the General Engineering Services Agreement with AECOM – Construction related services for Cleveland Avenue street extension plans
 - Item 8: Large Gathering Permit – Celebrate Plover – July 30, 2016 @ Lake Pacawa, Village of Plover
 - Item 9: Entertainment License – Celebrate Plover – July 30, 2016 @ Lake Pacawa, Village of Plover
 - Item 10: Extension of stamped concrete on Business 51 to CTH B and behind sidewalk in certain areas
 8. Water/Wastewater Utility Committee Meeting of June 13, 2016
 - Item 5: Sewer/water main extension plans – Cleveland Avenue street extension
 - Item 6: Task Order to the General Engineering Services Agreement with AECOM – Construction related services for sewer/water main extension plans for Cleveland Avenue street extension
 - Item 7: Resolution 6-17-16 - WWTF 2015 Compliance Maintenance Annual Report
 - Item 8: Ordinance 6-2-16 – Amendments to the Village of Plover Municipal Code of Ordinances, Chapter 413, Plumbing Standards – Sand and grease traps, and Chapter 502, Wastewater Utility – Connection to/use of public sewers
 - Item 9: Water Department GPS handheld unit purchase
 - Item 10: 2015 Water Utility PSC Report
 9. Plan Commission Meeting of June 13, 2016
 - Item 5: Lyle Rundhaug & Elizabeth Heimlich request for a Conditional Use to allow a 20' x 30' accessory building in the street yard (along Oakleaf Lane) with a 16' setback from the street property line and 14' setback from the rear property line in the R-2 (Single-Family Residential) District at 2040 Madison Ave., Plover, WI
 - Item 6: Resolution 6-18-16 – Certified Survey Map – Kohl's – Crossroads Dr.
 10. Letter of Agreement – Mid-State Trucking/Fahrner vehicle donation to the Boys & Girls Club
 11. Village project change orders, substitutions, or construction approvals
 12. Administrator's Update
 13. Such other business as is authorized by law
 14. Go into Closed Session under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and more specifically for the potential acquisition of Pleasant Dr. right-of-way (Duda) and park land addition to Lake Pacawa Park (Parks)
 15. Reconvene for possible discussion and possible consideration of land acquisition for Pleasant Dr. right-of-way (Duda) and park land addition to Lake Pacawa Park (Parks)
 16. Adjournment subject to call of the chair