

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

**2400 Post Road
Plover, WI**

**Wednesday, July 1, 2020
5:45 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of June 17, 2020 as printed
3. Persons wishing to address the Board
 - Kayla Filen – Portage County Clerk candidate
4. Correspondence
5. Approval of vouchers

Discussion with possible action on the following:

6. Plan Commission Meeting of July 1, 2020
 - Item 5: Ordinance 7-2-20 - Kurt Bergman, agent for Bergman Investments LLC, request to rezone Lots 58, 60, 61, 67,68, and 69 of Plover Assessor's Plat #6 from R-4 (Single/Two Family Residential District) and B-2 (General Business District) to PDD (Planned Development District) for duplex development – 2850, 2860, 2870 Gilman Dr., 2200 Okray Ave., and 2211 & 2221 Post Rd.
 - Item 6: Resolution 7-13-20 – Certified Survey Map – Central Staking – Gilman Dr.
7. Willow Drive Sidewalk bid
8. Roosevelt Elementary School Storm Sewer Connection
9. Wildcard Corp. Cybersecurity Proposal
10. Village project change orders, substitutions, or construction approvals
11. Engineer's Update
12. Administrator's Update
13. Such other business as is authorized by law
14. Adjournment subject to call of the chair