

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

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

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of June 15, 2016 as printed
3. Persons wishing to address the Board
4. Mark Deaver, Fire Chief – Recognition of Tom Marty's service as a member of the Village of Plover Fire Dept.
5. Correspondence
6. Approval of Vouchers

Discussion with possible action on the following:

7. Finance Committee Meeting of July 18, 2016
 - Item 5: Bartender Licenses
 - Item 6: Retail Alcohol Beverage License Renewals
 - Item 7: 2017 Budget Preparation Guidelines and Schedule
8. Public Works Committee Meeting of July 18, 2016
 - Item 5: I-39/US51 Emergency Alternate Routes Memorandum of Understanding
 - Item 6: Lease Agreement between the Village of Plover and the Boys & Girls Club of Portage County, Inc. regarding 2401 Cedar Dr. facility
 - Item 7: Change Order to the General Engineering Services Agreement with AECOM – STH 54 Storm Sewer Inventory & Design
9. Water/Wastewater Utility Committee Meeting of July 18, 2016
 - Item 5: Revised Wastewater Agreement with Monogram Appetizer, Moore Road Plant
 - Item 6: Wastewater Agreement with Monogram Appetizer, Post Road Plant
 - Item 7: Water treatment Master Plan Report
 - Item 8: Acquire SEH services to provide plan review and inspection services for telecommunication sites located on water towers
10. Plan Commission Meeting of July 18, 2016
 - Item 5: Jeff & Kelly Feist request for a Conditional Use to allow a self-storage facility as a second principal building in the M-1 (Light Manufacturing) District at 1441 Contractor's Blvd. Plover, WI
 - Item 7: Resolution 7-19-16 – Final Plat – Lexington Place VIII
 - Item 8: Resolution 7-20-16 – Final Plat – Village Wood Pointe Subdivision
11. Parks Development Committee Meeting of July 18, 2016
 - Item 4: Room Tax Ordinance discussion to advise staff on preferred oversight direction (Village Committee vs. Visitors Bureau)
 - Item 5: WI Dept. of Transportation request to allow storm sewer outlet to Lake Pacawa for CTH B/I-29 Interchange project
 - Item 6: Emerald Ash Borer Emergency Action Plan and recommendation of implementation procedures
12. Village project change orders, substitutions, or construction approvals
13. Administrator's Update
14. Such other business as is authorized by law
15. Adjournment subject to call of the chair