

# VILLAGE BOARD AGENDA

## **Plover Municipal Center Board Room**

2400 Post Road  
Plover, WI

**Wednesday, August 5, 2020**  
**5:45 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of July 15, 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 August 5, 2020
  - Item 5: Ordinance 8-3-20 - Otter Lake Cottage LLC request to rezone Lot 2 of CSM #6694-24-217 from M-1 (Light Manufacturing) to PDD (Planned Development District) for a zero lot line building – 1400 Contractor's Blvd.
  - Item 7: James Bembeneck request for a Conditional Use to allow the construction of an accessory building resulting in over 900 sq. ft. in total accessory building area at 2111 Easlan Dr.
  - Item 8: Resolution 8-16-20 – Resolution Introducing Resolution Vacating a Portion of Pine St. in the Village of Plover
  - Item 9: Resolution 8-17-20 – Final Plat – Arbor Haven Subdivision Phase 3
7. Ordinance 8-4-20 - Amendment to Chapter 496, Vehicles and Traffic, of the Village of Plover Municipal Code of Ordinances – No parking on the north side of Elm St.
8. Selection of consultant for Construction Observation Services for the Willow Dr. Sidewalk project
9. Sentry Curling Center/Stevens Point Curling Club Building Construction Loan request
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