

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, August 17, 2016
6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of August 3, 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 August 15, 2016
 - Item 5: Bartender Licenses
 - Item 6: "Class B" Alcohol Beverage Retail License – ASOSHEL LLC, Agent Michael S. Masgay, Asoshel – 3056 Village Park Dr., Plover, WI
 - Item 7: Ordinance 8-3-16 - Amendment to Chapter 21, Boards, Commissions, and Committees and Chapter 56, Finance & Taxation, of the Village of Plover Municipal Code of Ordinances – Creation of a Tourism Commission and distribution of room tax
7. Plan Commission Meeting of August 15, 2016
 - Item 5: Roger Johnson request to rezone property described as being Lot 23, Assessor's Plat 2, known as 2550 Plover Rd., from B-2 (General Business District) to B-4 (Highway Business District) to allow for automotive car sales
 - Item 7: Roger Johnson request to rezone property described as being Lot 23, Assessor's Plat 2, known as 2550 Plover Rd., from B-2 (General Business District) to B-4 (Highway Business District) to allow for automotive car sales
 - Item 9: Master Plan Revision – John Noel – Accessory Building (Car Barn) – 3045 True North Trail
8. Carrie Diamond request to close off Fifth St. between Butternut Dr. and Airline Rd. on Sunday, August 21, 2016 from 3 pm – 7 pm
9. Revision to the State/Municipal Financial Agreement for a State-Let Highway Project – Business 51 Reconstruction Project, Phase 1 (Green Dr. to Springville Dr.)
10. Village project change orders, substitutions, or construction approvals
11. Administrator's Update
12. Such other business as is authorized by law
13. Adjournment subject to call of the chair