

# VILLAGE BOARD AGENDA

## **Plover Municipal Center Board Room**

2400 Post Road  
Plover, WI

**Wednesday, September 16, 2020**  
**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
  2. Approval of the minutes of the meeting of September 2, 2020 as printed
  3. Persons wishing to address the Board
  4. Correspondence
  5. Approval of vouchers
  6. 6:00 p.m. – Go to Public Hearing - Village of Plover request to vacate a portion of Pine Street
  7. Reconvene for possible consideration of Resolution 9-19-20 – Resolution vacating a portion of Pine Street
- Discussion with possible action on the following:
8. Finance Committee Meeting of September 14 2020
    - Item 5: Bartender Licenses
    - Item 6: Portage County's "Agreement as to Delinquent Special Assessments and Charges
    - Item 7: Curling Club \$500,000 Loan Advance
    - Item 8: COVID Grant Expenditures
  9. Plan Commission Meeting of September 14, 2020
    - Item 4: Ordinance 9-5-20 – Short-Term Rental Ordinance
  10. Letter of Agreement between Portage County and the Village of Plover – Alternative Location for Emergency Operations Center
  11. Village project change orders, substitutions, or construction approvals
  12. Engineer's Update
  13. Administrator's Update
  14. Such other business as is authorized by law
  15. Adjournment subject to call of the chair