

VILLAGE BOARD AGENDA

**Plover Municipal Center Board Room
2400 Post Road
Plover, WI**

Wednesday, September 21, 2011

7:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of September 7, 2011 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Finance Committee Meeting of September 19, 2011
 - Item 5: Bartender Licenses
 - Item 6: "Class B" Retail Alcohol Beverage License – Vigneshwara, Inc, Agent Vasant Patal – Comfort Inn – 1560 American Dr., Village of Plover
 - Item 7: Secondhand Jewelry/Article Dealer License – Brody Designs, Brody Rice – 3058 Village Park Dr., Village of Plover
7. Public Works Committee Meeting of September 19, 2011
 - Item 5: CTH HH/Hoover Ave. Intersection Real Estate Services Agreement – Timbers-Selissen Land Specialists
 - Item 6: Street light request – Chestnut Dr. east of Washington Ave.
 - Item 7: Authorization for preparation of Maintenance Plan for Plover Owned Share-Ride Vehicles for submittal to WI DOT
8. Plan Commission Meeting of September 18, 2011
 - Item 6: Resolution 9-21-11 – Extraterritorial CSM – Town of Plover – Arthur Fahrner, et al – Lombard Dr.
9. Village project change orders, substitutions, or construction approvals
10. Administrator's update
11. Such other business as is authorized by law
12. Adjournment subject to call of the chair