

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, October 5, 2016
6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meetings of July 13, 2016 and September 21, 2016 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. 6:00 p.m. – Go to Public Hearing – Intergovernmental Boundary and Utility Service Agreement between the Village of Plover and the Town of Plover
7. Reconvene for possible discussion and possible action on the Intergovernmental Boundary and Utility Service Agreement between the Village of Plover and the Town of Plover

Discussion with possible action on the following:

8. Joint Public Works/Water-Wastewater Utility Committee Meeting of October 3, 2016
 - Item 5: Street Plans for Lexington Place IX
 - Item 6: Sanitary sewer and water main plans for Lexington Place IX
 - Item 7: Task Order to the General Engineering Services Agreement with AECOM – Construction Observation for Lexington Place IX
9. Plan Commission Meeting of October 3, 2016
 - Item 4: Resolution 10-26-16 – Certified Survey Map – Thompson Thrift Development Inc. – Crossroads Dr./Meridian Dr.
 - Item 5: Resolution 10-27-16 – Certified Survey Map – Classic Development Corp. of Plover – Cleveland Ave./Kensington Pl.
10. Agreement with DDF IT Services, LLC to perform consulting services to the Village of Plover
11. Village project change orders, substitutions, or construction approvals
12. Administrator's Update
13. Such other business as is authorized by law
14. Adjournment subject to call of the chair