

VILLAGE BOARD AGENDA

Plover Municipal Center Activities Room

2400 Post Road

Plover, WI

Wednesday, November 2, 2016

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of October 19, 2016 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers

Discussion with possible action on the following:

6. Public Works Committee Meeting of October 31, 2016
 - Item 5: Graphic House – Plover Municipal Building Monument sign Design
 - Item 6: State/Municipal Agreement for a Local Let Transportation Alternatives Program (TAP) Project – Willow Dr. Sidewalk
 - Item 7: Task Order to the General Engineering Services Agreement with AECOM – Survey of Willow Drive Sidewalk project
7. Plan Commission Meeting of October 31, 2016
 - Item 4: Resolution 11-28-16 – Certified Survey Map – Rebekah Marty – 2411/2413 Don's Dr.
8. Revision to the State/Municipal Financial Agreement for a State-Let Highway Project – Business 51 Reconstruction Project, Phase 1 (Green Dr. to Springville Dr.)
9. Village project change orders, substitutions, or construction approvals
10. Administrator's Update
11. Such other business as is authorized by law
12. Go into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND under WI State Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involve.
13. Reconvene for possible discussion and possible action on the legal matter discussed in closed session
14. Adjournment subject to call of the chair