

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, November 16, 2011

6:45 p.m.

6:45 p.m. – Public Hearing – 2012 Village of Plover Budget

7:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of October 19, 2011 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Resolution 11-24-11 – Village of Plover 2012 Budget
7. Resolution 11-25-11 – Resolution Levying Special Charges for Municipal Dam Repair Improvements – Springville Pond Mill Dam
8. Bartender Licenses
9. Public Works Committee Meeting of November 14, 2011
 - Item 5: Resolution 11-26-11 – Stop Sign Request – Southwest corner of Willow Dr. and Foremost Rd.
 - Item 6: Ordinance 11-10-11 – Amendment to Chapter 496, Vehicles and Traffic, of the Village of Plover Municipal Code of Ordinances – No parking on the south side of Disk Dr.
 - Item 7: Review and possible approval of Proposal for Municipal Building Janitorial Services Contract Extension
 - Item 8: David Suchowski – Request for Second Driveway – 2111 Juniper Lane
 - Item 9: CTH HH and Hoover Avenue Right-of-Way Plat Approval
 - Item 10: CTH HH and Hoover Avenue Relocation Order
 - Item 11: Amendment to the Professional Services Agreement with AECOM – CTH R (Porter Rd. to CTH HH)
10. Water/Wastewater Utility Committee Meeting of November 14, 2011
 - Item 5: Rettler Corporation – Scope of Services Master Plan Proposal – Worzella Property east of CTH R
 - Item 6: Rettler Corporation – Proposal for CSM Surveying Services – Worzella Property east of CTH R
11. Plan Commission Meeting of November 14, 2011
 - Item 5: Consideration of Michael Dixon Conditional Use Request to allow temporary continuous outdoor storage for and online consignment/auction service in the B-2 District at 1929 Post Rd., Village of Plover
12. Consideration of conceal/carry signage
13. Village project change orders, substitutions, or construction approvals
14. Administrator's update
15. Such other business as is authorized by law
16. Go into Closed Session per Wisconsin State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and more specifically for the purpose of reviewing appraisals for the CTH HH and Hoover Ave intersection right-of-way acquisition
17. Reconvene for possible discussion and possible approval of appraisals for the CTH HH and Hoover Ave. intersection right-of-way acquisition
18. Adjournment subject to call of the chair