

VILLAGE BOARD AGENDA

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

Wednesday, December 7, 2011

7:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of November 16, 2011 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Resolution 12-27-11 – Resolution Supporting Acquisition and Development of the Area Identified as the “Little Plover River Conservancy Area”
7. Resolution 12-28-11 – Resolution Designating Public Depositories and Authorizing Withdrawal of Public Monies
8. Change Order #2 Revised to Contract “A” of the Woyak Park Site Field Development Project
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