

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, December 7, 2016

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of November 16, 2016 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Presentation: Role Portage County played in World War One and the museum exhibit that will open in April at Heritage Park (Sue Koehl, Tim Siebert, and Anton Anday)

Discussion with possible action on the following:

7. Finance Committee Meeting of November 14, 2016
 - Item 6: Taxicab License – Rapids Kwik Cab – Christopher Wickersham
 - Item 7: Taxicab Driver License
 - Chris Wickersham
 - Courtney Wickersham
8. Administrative-Personnel Committee Meeting of December 5, 2016
 - Item 5: Ordinance 12-5-16 – Amendment to Chapter A600, Fees, of the Village of Plover Municipal Code of Ordinances – Building Construction Fees
9. Special Water/Wastewater Utility Committee Meeting of December 5, 2016
 - Item 5: Montgomery Associates: Resource Solutions, LLC – Little Plover River Restoration Proposal
10. Plan Commission Meeting of December 5, 2016
 - Item 4: Plover Ranger Station – Communication Tower at 2510 Maple Dr.
11. Resolution 12-30-16 – Acknowledgment to Zblewski Brothers, LLC
12. Resolution 12-31-16 – Resolution Designating Mission Coffeehouse, Russ Ehlinger Owner, as the Village of Plover’s “Visitor and Information Center”
13. 2017 Agreement with the Aging & Disability Resource Center of Portage County – Nutrition Program
14. Proposal for Municipal Building Janitorial Services Contract Extension
15. Told Development proposal to donate land in Crossroads Commons to the Village of Plover
16. Village project change orders, substitutions, or construction approvals
17. Engineer’s Update
18. Administrator’s Update
19. Such other business as is authorized by law
20. Adjournment subject to call of the chair