

# VILLAGE BOARD AGENDA

## Plover Municipal Center Board Room

2400 Post Road  
Plover, WI

**Wednesday, December 18, 2019**

**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of December 4, 2019 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers

Discussion with possible action on the following:

6. Plan Commission Meeting of December 16, 2019  
Item 4: Resolution 12-28-19 – Extraterritorial Certified Survey Map – Town of Plover – Carla Dee Dee Steinke – 5753 Shady Dr.
7. Parks Development Committee Meeting of December 16, 2019  
Item 4: Rettler Corporation Scope of Services proposal – Arbor Haven Development Project  
Item 5: Rettler Corporation Scope of Services proposal – Lake Pacawa Park Topographic Survey Mapping  
Item 6: Rettler Corporation Scope of Services proposal – Lake Pacawa Park Phase 2 Development Project
8. Bartender Licenses
9. Change Order to the Task Order to the General Engineering Service Agreement with AECOM – Springville Dam design
10. Vacation carryover requests
11. Resolution 12-29-19 – Adopting the Portage County All Hazards Mitigation Plan Update
12. Appointment of Election Officials for 2020-2021
13. Village project change orders, substitutions, or construction approvals
14. Engineer's Update
15. Administrator's Update
16. Such other business as is authorized by law
17. Adjournment subject to call of the chair