

# VILLAGE BOARD AGENDA

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

**Wednesday, December 21, 2011**

**7:00 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of December 7, 2011 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Finance Committee Meeting of December 19, 2011
  - Item 6: Consideration of Plover Shared-Ride Taxi Service Expansion of Vehicle Service Hours
  - Item 7: Bartender Licenses
  - Item 8: Proposed User Rate Increase for ball field, soccer field, and Worzella Pines Shelter use.
  - Item 9: R & D Pawnshop – Ray Marchel/Dawn Domke – Pawnbroker/Secondhand Jewelry/Article Dealer – 1409 Contractor’s Blvd.
  - Item 10: SBA Tower III LLC – Option & Land Lease – Little Plover River Park
7. Water/Wastewater Utility Committee Meeting of December 19, 2011
  - Item 5: Ordinance 12-11-11 – Amendment to Chapter 505, Water Utility, of the Village of Plover Municipal Code of Ordinances – Private Well Abandonment
  - Item 6: 2012 Budget
    - a. Wastewater Utility
    - b. Water Utility
8. Resolution 12-29-11 – Resolution Supporting Pedestrian Accommodations along CTH HH between Hoover Ave. and I-39
9. Appointment of Election Officials for 2012-2013
10. Intergovernmental Agreement Between the Village of Plover and Portage County Regarding the Purchase and Use of Lands for Land Conservation and Preservation Purposes Adjacent to the Little Plover River
11. Village project change orders, substitutions, or construction approvals
12. Administrator’s update
13. Such other business as is authorized by law
14. Adjournment subject to call of the chair