

# VILLAGE BOARD AGENDA

Plover Municipal Center Board Room  
2400 Post Road  
Plover, WI

Wednesday, September 21, 2022  
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
  2. **Approval of the minutes of the meeting of September 7, 2022 as printed**
  3. **Persons wishing to address the Board**
  4. **Correspondence**
  5. **Approval of vouchers**
- Discussion with possible action on the following:**
6. **Water/Wastewater Utility Committee Meeting of September 19, 2022**  
Item 5: **Preliminary Compliance Alternatives Plan – Nathan Cassity, Donohue & Associates**  
Item 6: **Village of Plover Wastewater Treatment Facility BOD and Flow Capacity Re-Rating request – Nathan Cassity, Donohue & Associates**
  7. **Tax Collection with Portage County**
  8. **Amendment to the Intergovernmental Boundary and Utility Services Agreement with the Town of Plover**
  9. **Little Plover River Enhancement Project – Feltz Ditch Fill (2023-2024) Grant Application**
  10. **Little Plover River Enhancement Project – Pavelski Property Access and Use Agreement (Stream Restoration)**
  11. **Resolution 9-17-22 – Resolution in Recognition of Curt Witynski and Gail Sumi – League of WI Municipalities**
  12. **Arbor Day Proclamation**
  13. **Village project change orders, substitutions, or construction approvals**
  14. **Engineer's Report**
  15. **Administrator's Update**
  16. **Such other business as is authorized by law**
  17. **Adjournment subject to call of the chair**