

FINANCE COMMITTEE AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Monday, December 14, 2020
5:00 p.m.

1. Call to order
2. Approval of the minutes of the meeting of November 16, 2020 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Bartender Licenses
6. Class "B" Alcohol Beverage Retail License - Section 715 Throwing Co. LLC, Agent Jason Prondzinski, Section 715 Throwing Co. - 3248 Mecca Dr., Plover, WI
7. Resolution Authorizing the Issuance of a \$172,317.10 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Village Wood Pointe, LLC
8. Resolution Authorizing the Issuance of a \$144,584.71 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Premier Pleasant Drive Plover, LLC
9. Resolution Authorizing the Issuance of a \$115,720.29 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Village Wood Point, LLC
10. Resolution Authorizing the Issuance of a \$355,932.96 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Classic Development Corp. of Plover
11. Resolution Authorizing the Issuance of a \$320,746.46 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Classic Development Corp. of Plover
12. Task Order to the General Engineering Services Agreement with AECOM - Sewer & Water Construction Observation Services for the 2021-2022 Business 51 Reconstruction project
13. Task Order to the General Engineering Services Agreement with AECOM - Springville Pond Dam Construction Observation Services for the 2021-2022 Business 51 Reconstruction project
14. Amendment to Chapter A600, Fees, of the Village of Plover Municipal Code of Ordinances - Building Construction Fees
15. Reports
 - a. Treasurer
16. Such other business as is authorized by law
17. Adjournment subject to call of the chair