

VILLAGE BOARD AGENDA

REVISED

Plover Municipal Center Board Room

**2400 Post Road
Plover, WI**

**Wednesday, February 5, 2020
6:00 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of January 22, 2020 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 February 3, 2020
Item 4: Resolution 2-2-20 – Certified Survey Map – Linwood Holdings LLC – 1101 Post Rd.
Item 5: Resolution 2-3-20 – Certified Survey Map – Keith Helmrick & David Moodie – West Greystone Place
7. Change Order to the Task Order to the General Engineering Service Agreement with AECOM – Willow Drive Sidewalk Design
8. EPA Wetland Development Grant Implementation, Project Work & Budget Agreement – January 2020 – September 2022 - Little Plover River Watershed Enhancement Project
9. Request for consideration of an ordinance to allow for the keeping of chickens
10. Revisions to the Treasurer/Finance Director job description
11. Village project change orders, substitutions, or construction approvals
12. Engineer's Update
13. Administrator's Update
14. Such other business as is authorized by law
15. Adjournment subject to call of the chair