

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, March 17, 2021

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Election of a temporary chair
3. Approval of the minutes of the meeting of March 3, 2021 as printed
4. Persons wishing to address the Board
5. Correspondence
6. Approval of vouchers

Discussion with possible action on the following:

7. Bartender Licenses
8. Roundy's Supermarkets, Inc. – Permanent extension of licensed premises for retail alcohol beverage license to include parking stalls in the parking lot specifically designated for online grocery pickup – Metro Market at 1850 Plover Rd.
9. Resolution 03-09-21 – Resolution to Update Bank and Financial Institution Accounts Signatory Authorization
10. Public Works Committee Meeting of March 15, 2021
Item 5: Cumberland Drive Extension street Plans
11. Water/Wastewater Utility Committee Meeting of March 15, 2021
Item 6: Lincoln Ave. Water Tower Painting & Rehab project bids
Item 7: Cumberland Drive Extension sewer/water main plans
Item 8: Task Order to the General Engineering Services Agreement with AECOM – Construction Related Services for Cumberland Drive Extension
Item 9: 2021 Water Utility Budget
Item 10: 2021 Wastewater Utility Budget
12. Lake Pacawa Park – Phase 2 Site Redevelopment project bids
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