

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

**2400 Post Road
Plover, WI**

**Wednesday, April 1, 2020
5:45 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 18, 2020 as printed
4. Persons wishing to address the Board
5. Correspondence
6. Approval of vouchers

Discussion with possible action on the following:

7. Plan Commission Meeting of April 1, 2020
Item 5: Sean Cashin request for a Conditional Use to allow for the construction of a 22' x 45' accessory building within the street yard at 2041 River Bend Rd.
8. Ehler's Financial Management Planning Services Proposal
9. Resolution 4-8-20 – Resolution to Ratify the Emergency Proclamation of the Chief Executive Officer Pertaining to the COVID-19 Pandemic and Declaration of Emergency
10. Wildcarp Corp. Cybersecurity Proposal
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