

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, April 7, 2021

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of March 17, 2021 as printed
3. Persons wishing to address the Board
4. Resolution 4-10-21 – Acknowledgment of Kendra Schiefelbein
5. Correspondence
6. Approval of vouchers

Discussion with possible action on the following:

7. Public Works Committee Meeting of April 5, 2021
 - Item 5: Change Order to Task Order No. 151 to the General Engineering Services Agreement with AECOM – Post Rd. Business 51 – Springville Dam Improvements
 - Item 6: Resolution 4-11-21 – Resolution Authorizing the Village Administrator to file applications for any grants or loans available with the Wisconsin Department of Natural Resources
 - Item 7: Task Order to the General Engineering Services Agreement with AECOM – DNR MS4 Permit Assistance and Stormwater Planning Grant Application
8. Plan Commission Meeting of April 5, 2021
 - Item 5: Craig Pacyna request for a Conditional Use to allow the construction of an accessory building greater than 900 sq. ft. in area with a side wall height greater than nine feet and within the front yard at 631 Airline Rd.
 - Item 7: Washington Mannor LLC request for a Conditional Use to allow for a Short -Term Rental facility at 3020 Washington Ave.
 - Item 8: Resolution 4-12-21 – Certified Survey Map – Worzella & Son, Inc. – 1750 Pleasant Dr.
9. Parks Development Committee Meeting of April 5, 2021
 - Item 4: Lake Pacawa Phase 2 StoryWalk addition
10. Resolution 4-13-21 – Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Lake Pacawa Phase 2 project
11. WI Dept. of Natural Resources Municipal Dam Grant Agreement – Springville Dam Repair
12. Village project change orders, substitutions, or construction approvals
13. Engineer's Update
14. Administrator's Update
15. Such other business as is authorized by law
16. Go into Closed Session under WI State Statute 19.85(1)(e) for the purpose of negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and more specifically relating to the Darrell & Louise Parks property adjacent to Lake Pacawa Park
17. Reconvene for possible discussion and possible consideration of the Darrell & Louise Parks property adjacent to Lake Pacawa
18. Adjournment subject to call of the chair