

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, May 5, 2021

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of April 21, 2021 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers

Discussion with possible action on the following:

6. Administrative-Personnel Committee Meeting of May 3, 2021
 - Item 5: Human Resources Policy Amendment to Chapter 9.17 C (1) Reimbursement for Job Related Expenses – Meals
 - Item 6: Ordinance 5-2-21 – Amendment to Chapter 212, Building Construction, of the Village of Plover Municipal Code of Ordinances – Construction Standards – Update State Code References
7. Plan Commission Meeting of May 3, 2021
 - Item 5: Ordinance 5-3-21 - Amendment to the Village of Plover Comprehensive Plan Map 8.7 Extraterritorial Future Land Use Recommendations as follows: Land Use Class change from Agricultural to Commercial/Industrial for property described as Lot 1 of CSM #10406-46-136 (CTH R), located in the Town of Plover
8. Task Order to the General Engineering Services Agreement with AECOM – Gilman Drive and MacArthur Way Storm Sewer Outlet Review
9. Village project change orders, substitutions, or construction approvals
10. Engineer's Update
11. Administrator's Update
12. Such other business as is authorized by law
13. Adjournment subject to call of the chair