

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, October 21, 2020
6:00 p.m.

1. Call to order, Pledge of Allegiance.
 2. Approval of the minutes of the meeting of October 7, 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 October 19, 2020
Item 4: Developer Agreement Amendment – Village Park at Plover
 7. Water/Wastewater Committee Meeting of October 19, 2020
Item 5: Quit Claim deeds for parcels certain parcels associated with the Business 51 Reconstruction project; RE Wisconsin Department of Transportation submittal for last phase of Business 51 Reconstruction Project.
Item 6: Temporary Construction easements for certain parcels associated with the Business 51 Reconstruction project; RE Wisconsin Department of Transportation submittal for last phase of Business 51 Reconstruction Project.
Item 7: Statement of Non-Reimbursement of Utility (Village of Plover Water Utility) RE Water Utility Relocations RE Wisconsin Department of Transportation submittal for last phase of Business 51 Reconstruction Project.
Item 8: Plover Wastewater Utility request to replace server computer
Item 9: Roosevelt Lift Station Upgrade Project Change Order No. 1
 8. Finance Committee Meeting of October 19, 2020
Item 5: Bartender Licenses
Item 6: Schierl Sales Corp. – Change of Retail Alcohol Beverage License agent, Bethany Weidman, for The Store #52 – 1011 Post Rd.–Plover, WI
Item 7: Resolution 10-22-20 - Resolution Providing for the Sale of Approximately \$9,180,000 General Obligation Refunding Bonds, series 2020A
Item 8: Resolution 10-23-20 -Resolution Providing for the Sale of Approximately \$2,105,000 Taxable General Obligation Promissory Notes, Series 2020B
Item 9: 2022 Property Assessment Revaluation contract
Item 10: 2021 Budget Review and possible recommendation to go to public hearing
 9. Parks Development Committee Meeting of October 19, 2020
Item 4: Lake Pacawa Improvements project – Preliminary construction design review and establishment of Phase 2 construction timeline
 10. Ordinance 10-7-20 – Amendment to Chapter 496, Vehicles and Traffic, of the Village of Plover Municipal Code of Ordinances – No parking on a portion of Vineyard Dr.
 11. 2nd Revision to the State/Municipal Financial Agreement for the Business 51 Reconstruction project – Springville Dr. to Tommy's Turnpike
 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. Adjourn into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility