

# VILLAGE BOARD AGENDA

**Plover Municipal Center Board Room**  
2400 Post Road  
Plover, WI

**Wednesday, November 18, 2020**  
**6:00 p.m.**

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of November 4, 2020 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of vouchers
6. 6:00 p.m. – Go to Public Hearing – 2021 Village of Plover Budget
7. Reconvene for possible discussion and consideration of Resolution 11-26-20 – 2021 Village of Plover Budget  
Discussion with possible action on the following:
  8. Finance Committee Meeting of November 16, 2020
    - Item 5: Bartender Licenses
    - Item 6: Schierl Sales Corp. – Change of Retail Alcohol Beverage License agent, Chelsie Adamski, for The Store #52 – 1011 Post Rd.–Plover, WI
    - Item 7: Resolution 11-27-20 - Resolution Authorizing the Issuance and Sale of Approximately \$9,180,000 General Obligation Refunding Bonds, series 2020A
    - Item 8: Resolution 11-28-20 -Resolution Authorizing the Issuance and Sale of Approximately \$2,105,000 Taxable General Obligation Promissory Notes, Series 2020B
    - Item 9: Health Insurance opt-out contribution
  9. Water/Wastewater Utility Committee Meeting of November 16, 2020
    - Item 5: Change Order No. 1 to Task Order No. 139 of the General Engineering Services Agreement with AECOM – Business 51 Sanitary Sewer and Water Main Design, Plover Springs Dr. to Hickory Dr.
    - Item 6: Request to approve online phosphate analyzer as a 2021 budget project
    - Item 7: Request to approve online nitrate analyzer as a 2021 budget project
    - Item 8: Request to replace the HID Disk Water Tower lights with LED fixtures
    - Item 9: Request to proceed with Lincoln Water Tower reconditioning project for 2021
  10. Plan Commission Meeting of November 16, 2020
    - Item 5: Resolution 11-29-20 – Certified Survey Map – Jennifer Weiler & Jon Thiessen – 2221 & 2220 Carol's Ct.
  11. 2021 Plover Shared-Ride Taxi Service Bid
  12. Change Order #2 to Task Order #136 of the General Engineering Services Agreement with AECOM; Springville Dam Design and Bidding - additional geotechnical slope stability and seepage analysis
  13. Developer Agreement – SC Swiderski – 1005 Commons Cir.
  14. Village project change orders, substitutions, or construction approvals
  15. Engineer's Update
  16. Administrator's Update
  17. Such other business as is authorized by law
  18. Adjournment subject to call of the chair