

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room

2400 Post Road

Plover, WI

Wednesday, December 16, 2020

6:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of December 2, 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 – Intergovernmental Boundary and Utility Service Agreement between the Village of Plover and the Town of Plover
7. Reconvene for possible discussion and possible action on the Intergovernmental Boundary and Utility Service Agreement between the Village of Plover and the Town of Plover

Discussion with possible action on the following:

8. Finance Committee Meeting of December 14, 2020
 - Item 5: Bartender Licenses
 - Item 6: Class “B” Alcohol Beverage Retail License – Section 715 Throwing Co. LLC, Agent Jason Prondzinski, Section 715 Throwing Co. – 3248 Mecca Dr., Plover, WI
 - Item 7: Resolution 12-30-20 - Resolution Authorizing the Issuance of a \$172,317.10 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Village Wood Pointe, LLC
 - Item 8: Resolution 12-31-20 - Resolution Authorizing the Issuance of a \$144,584.71 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Premier Pleasant Drive Plover, LLC
 - Item 9: Resolution 12-32-20 - Resolution Authorizing the Issuance of a \$115,720.29 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Village Wood Point, LLC
 - Item 10: Resolution 12-33-20 - Resolution Authorizing the Issuance of a \$355,932.96 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Classic Development Corp. of Plover
 - Item 11: Resolution 12-34-20 - Resolution Authorizing the Issuance of a \$292,294.22 Taxable Tax Increment Revenue Bond of the Village of Plover, Wisconsin to Classic Development Corp. of Plover
 - Item 12: Task Order to the General Engineering Services Agreement with AECOM – Sewer & Water Construction Observation Services for the 2021-2022 Business 51 Reconstruction project
 - Item 13: Task Order to the General Engineering Services Agreement with AECOM – Springville Pond Dam Construction Observation Services for the 2021-2022 Business 51 Reconstruction project
 - Item 14: Ordinance 12-8-20 – Amendment to Chapter A600, Fees, of the Village of Plover Municipal Code of Ordinances – Building Construction Fees
9. Police & Fire Commission Meeting of December 15, 2020
 - * Ordering of a Fire Engine to be delivered in 2022
10. Building Inspection Contract with the Village of Whiting for 2021
11. Numelin Testing Services proposal to provide Subsurface Soil Investigation Services for the Lake Pacawa Phase 2 Project
12. Roberts Irrigation proposal for high capacity well permitting as part of the Lake Pacawa Phase 2 Project
13. Village project change orders, substitutions, or construction approvals
 - *Heartland Ecological Group Inc. - Change Order to the Soik Restoration Project
14. Engineer’s Update
15. Administrator’s Update
16. Such other business as is authorized by law
17. Adjournment subject to call of the chair