AGENDA
TOWN OF PLOVER TOWN BOARD
TOWN HALL – 5081 HOOVER AVENUE SOUTH
TUESDAY, SEPTEMBER 12, 2023 @ 6:00 P.M.

1. **CALL TO ORDER**
2. **CORRESPONDENCE AND COMMUNICATIONS**
3. **PUBLIC COMMENTS**

PUBLIC NOTICE: MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON SPECIFIC ITEMS MUST REGISTER THEIR REQUESTS AT THIS TIME. AS SET FORTH IN ROBERT'S RULES OF ORDER, SUCH COMMENTS ARE SUBJECT TO THE REASONABLE CONTROL OF THE BOARD CHAIRMAN (LIMITED TO TWO MINUTES).

DISCUSSION/POSSIBLE ACTION:

4. **HIGHWAY SUPERINTENDENT REPORT AND AUTHORIZATION FOR PURCHASES**
5. **AUTHORIZATION OF REPLACEMENT OF TIRES FOR 2015 PICKUP**
6. **CLASS B LIQUOR LICENSE ORDINANCE CRITERIA**
7. **FIVE YEAR ROAD PLAN**
8. **PERSONNEL POLICY REVAMP**
9. **TOWN OF PLOVER WEBSITE**
10. **BUDGET PLANNING**
11. **MINUTES OF TOWN BOARD MEETINGS – 8/30/23**
12. **RECONCILED BANK STATEMENTS AND CASH SUMMARY**
13. **BUDGET ADJUSTMENTS**
14. **APPROVAL OF VOUCHERS FOR PAYMENT, SIGNING OF VOUCHER LIST, AND AUTHORIZATION OF TRANSFER OF FUNDS**
15. **PLANNING FOR HOSTING WTA UNIT MEETING**
16. **FUTURE MEETING DATES AND AGENDA ITEMS**
    - **WTA UNIT MEETING – MONDAY, SEPTEMBER 25TH @ 7:00 P.M. @ PLOVER TOWN HALL**
    - **TOWN BOARD MEETING – WEDNESDAY, OCTOBER 4TH @ 6:00 P.M.**
17. **ADJOURNMENT**

JAMES GARBE, TOWN CHAIRMAN **POSTED: WEBSITE AND POSTING BOARDS**
SEPTEMBER 6, 2023

Members of the Town of Plover Plan Commission and Tourism Commission may be in attendance. Any person who has special needs and who plans to attend this meeting should contact the Town of Plover as soon as possible to ensure that reasonable accommodations can be made. 715-344-7684