AGENDA
TOWN OF PLOVER TOWN BOARD
TOWN HALL – 5081 HOOVER AVENUE SOUTH
THURSDAY, JANUARY 18, 2024 @ 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. **FOREST LAKE SUBDIVISION II FINAL PLAT**
5. **TOURISM COMMISSION(S) ANNUAL REPORT**
6. **HIGHWAY SUPERINTENDENT REPORT AND AUTHORIZATION FOR PURCHASES**
7. **LIQUOR LICENSE APPLICATION – KERRY KLISMITH (FORMERLY SHOOTERS)**
8. **ANNUAL WEIGHT LIMIT PERMITS FOR 2024**
9. **VISTA SANDS SOLAR FILING WITH PSC**
10. **TOWN OF PLOVER WEBSITE**
11. **ATTENDANCE AT WTA DISTRICT MEETINGS**
12. **ATTENDANCE AT PORTAGE COUNTY ZONING BOARD WORKSHOP**
13. **MINUTES OF TOWN BOARD MEETINGS – 12/13/2023, 12/28/2023**
14. **2023 BUDGET COMPARISON REPORT WRAP-UP**
15. **RECONCILED BANK STATEMENTS AND CASH SUMMARY**
16. **BUDGET ADJUSTMENTS**
17. **APPROVAL OF VOUCHERS FOR PAYMENT, SIGNING OF VOUCHER LIST, AND AUTHORIZATION OF TRANSFER OF FUNDS**
18. **FUTURE MEETING DATES AND AGENDA ITEMS**
    - **TOWN BOARD MEETING – THURSDAY, FEBRUARY 1ST @ 6:00 P.M.**
    - **TOWN BOARD MEETING – THURSDAY, FEBRUARY 15TH @ 6:00 P.M.**
19. **ADJOURNMENT**

JAMES GARBE, TOWN CHAIRMAN **POSTED: WEBSITE AND POSTING BOARDS**
JANUARY 12, 2024

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