# AGENDA

# TOWN OF PLOVER TOWN BOARD

## TOWN HALL – 5081 HOOVER AVENUE SOUTH
## THURSDAY, FEBRUARY 1, 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. **HIGHWAY SUPERINTENDENT REORT AND AUTHORIZATION FOR PURCHASES**
5. **LIQUOR LICENSE MATRIX – KERRY KLISMITH (SHOOTER'S)**
6. **VISTA SANDS SOLAR UPDATE**
7. **TOWN OF PLOVER WEBSITE**
8. **ATTENDANCE AT WTA DISTRICT MEETINGS**
9. **PORTAGE COUNTY ZONING BOARD WORKSHOP REPORT**
10. **RESOLUTION DESGINATING NUMBER OF ELECTION OFFICIALS**
11. **ELECTION OFFICIALS FOR FEBRUARY ELECTION**
12. **MINUTES OF TOWN BOARD MEETINGS – 12/13/2023, 1/18/2024**
13. **RECONCILED BANK STATEMENTS AND CASH SUMMARY**
14. **BUDGET ADJUSTMENTS**
15. **APPROVAL OF VOUCHERS FOR PAYMENT, SIGNING OF VOUCHER LIST AND AUTHORIZATION OF TRANSFER OF FUNDS.**
16. **FUTURE MEETING DATES AND AGENDA ITEMS**
    - **TOWN BOARD MEETING – THURSDAY, FEBRUARY 15$^{TH}$ @ 6:00 P.M.**
    - **TOWN BOARD MEETING – WEDNESDAY, MARCH 6$^{TH}$ @ 6:00 P.M.**
17. **ADJOURNMENT**

**JAMES GARBE, TOWN CHAIRMAN** **POSTED: WEBSITE AND POSTING BOARDS**
**JANUARY 26, 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