AGENDA

TOWN OF PLOVER TOWN BOARD

TOWN HALL – 5081 HOOVER AVENUE SOUTH
THURSDAY, FEBRUARY 15, 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 REPORT AND AUTHORIZATION FOR PURCHASES**
5. **TAR KETTLE PURCHASE**
6. **TOWN OF PLOVER CULVERT INVENTORY METHOD**
7. **LIQUOR LICENSE APPROVAL FOR INFINITY PLUS 2, INC. – AGENT KERRY KLISMITH**
8. **OPERATOR/BARTENDER LICENSE APPROVALS**
9. **VISTA SANDS SOLAR UPDATE**
10. **AGRICULTURAL ROAD IMPROVEMENT PROGRAM (ARIP) APPLICATION**
11. **ENGAGEMENT OF ENGINEERING FIRM FOR GRANT APPLICATION**
12. **MINUTES OF TOWN BOARD MEETINGS – 12/13/2023, 1/18/2024, 2/1/2024**
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 – WEDNESDAY, MARCH 6TH @ 6:00 P.M.**
    - **TOWN BOARD MEETING – WEDNESDAY, MARCH 20TH @ 6:00 P.M.**
17. **ADJOURNMENT**

JAMES GARBE, TOWN CHAIRMAN **POSTED: WEBSITE AND POSTING BOARDS**
FEBRUARY 9, 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