

AMENDED AGENDA
TOWN OF PLOVER TOWN BOARD
TOWN HALL – 5081 HOOVER AVENUE – SOUTH
6:00 PM - THURSDAY - FEBRUARY 7, 2019

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 REQUEST 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 2 MINUTES)

DISCUSSION/POSSIBLE ACTION

4. 2019 MINUTES OF JANUARY 22ND AND 28TH AND ANY OTHER TOWN BOARD MINUTES TO BE PRESENTED
5. MOTION TO GO INTO CLOSED SESSION:
TOWN BOARD MEMBERS WILL GO INTO CLOSED SESSION PER STATE STATUTE 19.85(1)(c) TO DISCUSS AN EMPLOYEE MATTER.
6. RECONVENE OPEN SESSION
7. COMMITTEE UPDATES:

TOWN BOARD	BUILDING INSPECTOR	COUNTY BOARD
PLAN COMMISSION	GROUNDWATER	ATV/UTV ROUTE
ROAD REPORT	CONSTRUCTION REPORT	COMP PLAN REVIEW
TOURISM COMMISSION		
8. RECONCILED BANK STATEMENTS, 2019 BUDGET COMPARISON, CASH SUMMARY
9. DISCUSSION/POSSIBLE ACTION ON:
OLD BUSINESS:
NEW BUSINESS:
10. FUTURE AGENDA ITEMS
11. TRANSFER FUNDS, PAY BILLS, SIGN VOUCHER LIST
12. NEXT REGULAR TOWN BOARD MEETING DATE AND TIME
13. ADJOURNMENT

Tim Karcheski, Chairman
February 4, 2019

Posted: Website & Posting Boards

Members of the Town of Plover Plan 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.