## AGENDA TOWN OF PLOVER TOWN BOARD TOWN HALL – 5081 HOOVER AVENUE – SOUTH 9AM - MONDAY - JANUARY 28, 2019

- 1. CALL TO ORDER
- 2. 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**

- 3. 2019 MINUTES OF JANUARY  $9^{\text{TH}}$  AND ANY OTHER TOWN BOARD MINUTES TO BE PRESENTED
- 4. 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.

- 5. RECONVENE OPEN SESSION
- 6. FUTURE AGENDA ITEMS
- 7. TRANSFER FUNDS, PAY BILLS, SIGN VOUCHER LIST
- 8. NEXT REGULAR TOWN BOARD MEETING DATE AND TIME
- 9. ADJOURNMENT

Tim Karcheski, Chairman January 25, 2019 Posted: Town Hall, 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.