

AGENDA
TOWN OF PLOVER TOWN BOARD
TOWN HALL – 5081 HOOVER AVENUE SOUTH
5:45 P.M. – THURSDAY – JUNE 16, 2022

1. CALL TO ORDER
2. MOTION TO GO INTO CLOSED SESSION TO CONDUCT INTERVIEW FOR EMPLOYMENT IN PUBLIC WORKS DEPARTMENT, PURSUANT TO WISCONSIN STATUTES 19.85(1)(c): CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY
3. MOTION TO RECONVENE INTO OPEN SESSION
4. CORRESPONDENCE AND COMMUNICATIONS
5. 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:

6. AUTHORIZATION OF EMPLOYMENT
7. AUTHORIZE SELLER'S PERMIT FOR FIREWORKS STAND
8. FIRE CONTRACT WITH VILLAGE OF PLOVER
9. UPDATE REGARDING BOUNDARY AGREEMENT WITH THE VILLAGE OF PLOVER
10. HIGHWAY SUPERINTENDENT REPORT AND AUTHORIZATION FOR PURCHASES
11. CONSIDER BUDGETARY EXPENDITURE FOR CRACK FILLING
12. CONSIDER BUDGETARY EXPENDITURE FOR TAFT AVENUE MUCK REMOVAL
13. CONTRACTING OPTIONS FOR DITCH MOWING
14. REVIEW STATUS OF BUDGETARY EXPENDITURES FOR CAPTIAL ROAD PROJECTS AND DETERMINATION OF ANY FURTHER EXPENDITURES
15. SNOW PLOWING COST STUDY
16. PORTAGE SOLAR, LLC, UPDATE
17. FEMA UPDATE
18. MINUTES OF TOWN BOARD MEETINGS – 3/30/2022, 4/13/2022, 5/04/2022, 5/18/2022, 6/1/2022, 6/14/2022
19. RECONCILED BANK STATEMENTS AND CASH SUMMARY
20. BUDGET ADJUSTMENTS
21. AUTHORIZATION OF TRANSFER OF FUNDS TO PAY BILLS AND SIGNING OF VOUCHER LIST
22. FUTURE MEETING DATES AND AGENDA ITEMS
 - TOWN BOARD MEETING – MONDAY, JUNE 27TH @ 6:00 P.M. (LIQUOR LICENSES & RECONVENE BOR)
 - TOWN BOARD MEETING – WEDNESDAY, JULY 6TH @ 6:00 P.M.
 - SLOW/NO WAKE PUBLIC HEARING – THURSDAY, JULY 7TH @ 6:00 P.M. LOCATED AT VILLAGE OF BIRON HALL
23. ADJOURNMENT

JAMES GARBE, TOWN CHAIRMAN
JUNE 13, 2022

POSTED: WEBSITE AND POSTING BOARDS

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