



**VILLAGE OF PLAIN
VILLAGE BOARD
AMENDED REGULAR MEETING AGENDA**

DATE: Wednesday, January 9, 2013

LOCATION: Municipal Building, First Floor Board Meeting Room

TIME: 7:30 p.m.

1015 Cedar Street, Plain, WI

1. Call to Order/Roll Call
2. Moment of Silence
3. Review and approval of Minutes of the December 12, 2012 Regular Board Meeting.
4. Discussion and action to accept the resignation of Trustee James Liegel.
5. Discussion and action to accept the resignation of Trustee Raymond Ellenbolt.
6. Discussion and possible action to appoint a Village Trustee to Liegel's vacated position for the term ending April 22, 2014.
7. Discussion and possible action to appoint a Village Trustee to Ellenbolt's vacated position for the term ending April 15, 2013.
8. Comments from members of the public who have not been scheduled to address the Board.
9. Report from the Police Department.
10. Report from the Public Works Department.
11. Reports from the following Committees:
 - ☒ Finance
 - ☒ Green TTEC
 - ☒ Parks
 - ☒ Cable TV
 - ☒ Library
 - ☒ Police
 - ☒ RV Court
 - ☒ Streets
 - ☒ Utilities
 - ☒ Building
 - ☒ Ordinance
 - ☒ Pool
 - ☒ Golf Course
 - ☒ Development & Planning
 - ☒ Plain's 100 year Commemoration
12. Correspondence
13. Review and Audit of Invoices
14. Adjournment

Raymond Ring
Village President