VILLAGE OF PLAIN
VILLAGE BOARD
REGULAR MEETING AGENDA

DATE: Wednesday, February 13, 2013
TIME: 7:30 p.m.

LOCATION: Municipal Building, First Floor Board Meeting Room
1015 Cedar Street, Plain, WI

1. Call to Order/Roll Call
2. Moment of Silence
3. Welcome to newly appointed Village Trustee, Merry Lynn Riek.
4. Review and approval of Minutes of the January 9, 2013 Regular Board Meeting.
5. Comments from members of the public who have not been scheduled to address the Board.
6. Report from the Police Department.
7. Report from the Public Works Department.
8. Discussion and action on President's recommendations for revised committee/commission assignments.
9. Reports from the following Committees:

¤ Building	¤ Library	¤ Streets	¤ Finance
¤ Fire Board	¤ Police	¤ Utilities	¤ Pool
¤ Green TTEC	¤ RV Court	¤ Ordinance	¤ Golf Course
¤ Parks			¤ Development & Planning

10. Discussion and possible action regarding a HVAC Preventative Maintenance Agreement for Green TTEC with North American Mechanical, Inc., the HVAC installer during construction.
11. Discussion and possible action regarding DP Electronic Recycling for the Village to properly recycle light bulbs and batteries.
12. Correspondence
13. Review and Audit of Invoices
14. Adjournment

Raymond Ring
Village President