



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, April 10, 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 March 13, 2013 Regular Board Meeting.
4. Congrats to the newly elected board members.
5. Discussion and possible action regarding the Green TTEC Incubator Lease for Shop Pockets.
6. Comments from members of the public who have not been scheduled to address the Board.
7. Report from the Police Department.
8. Report from the Public Works Department.
9. Reports from the following Committees:
  - ☒ Ordinance      ☒ Parks      ☒ Library      ☒ Finance
  - ☒ Building      ☒ Police      ☒ Streets      ☒ Pool
  - ☒ Fire Board      ☒ RV Court      ☒ Utilities      ☒ Golf Course
  - ☒ Green TTEC      ☒ Development & Planning
10. Discussion and possible action regarding a HVAC Preventative Maintenance Agreement for Green TTEC.
11. Discussion and possible action regarding approval of an original application for a Liquor License for The Cheesemaker 1, LLC, Agent Christopher Raught, for the period April 11, 2013 through June 30, 2013.
12. Discussion and possible action regarding a prorated fee or no fee for the liquor license for The Cheesemaker 1, LLC expiring June 30, 2013.
13. Discussion and possible action regarding the appointment of the Clerk/Treasurer for a two-year term through April 30, 2015.
14. Discussion and possible action regarding the insurance proposal from League of Wisconsin Municipalities Mutual Insurance for the period of June 2013 through May 2014.
15. Discussion and possible action regarding the Village becoming a member of the Plain Area Grocery Cooperative.
16. Discussion and possible action regarding setting the Board of Review date and time. (May 15<sup>th</sup>, 6pm-8pm)
17. Correspondence
18. Review and Audit of Invoices
19. Adjournment

Raymond Ring  
Village President