



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, October 8, 2014
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. Review and approval of Minutes of the September 10, 2014 Regular Board Meeting.
4. Consideration of “Resolution 2014-04 Approving an Amendment to the Project Plan of Tax Incremental District No. 2, Village of Plain, Wisconsin”.
5. Consideration of “Resolution 2014-05 Designating Tax Incremental District No. 2 Distressed Under Section 66.1105(4e), Wis. Stats.”
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
 - ☒ Building
 - ☒ Fire Board
 - ☒ Police
 - ☒ Green TTEC
 - ☒ Pool
 - ☒ Utilities
 - ☒ Streets
 - ☒ Library
 - ☒ Golf Course
 - ☒ Finance
 - ☒ RV Court
 - ☒ Development & Planning
10. Discussion and possible action regarding purchasing cleaning filters for the pool.
11. Discussion and possible action regarding paving the parking lot and bleacher area in the park.
12. Discussion and possible action regarding membership to the Sauk County Development Corporation.
13. Discussion and possible action regarding setting the 2015 Golf Course rates.
14. Discussion and possible action regarding appointing a replacement to the Utilities Committee for Joe Schluter’s position.
15. Discussion and possible action regarding an Operator’s License for Corey L. Forrester.
16. Discussion and possible action regarding setting hours for Halloween Trick-or-Treating in the Village.
17. Correspondence
18. Review and Audit of Invoices
18. Motion by roll call vote to adjourn to Closed Session.
19. Closed Session per Wis. Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
20. Review and approval of Minutes from Closed Sessions dated August 13, 2014.
21. Discussion and action regarding Village employee evaluations and 2015 wages.
22. Adjournment.

Raymond Ring
Village President