



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

DATE: Wednesday, March 11, 2015
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 February 11, 2015 Regular Board Meeting.
4. Comments from members of the public who have not been scheduled to address the Board.
5. Report from the Police Department.
6. Report from the Public Works Department.
7. Reports from the following Committees:

☒ Ordinance	☒ Police	☒ Streets	☒ Finance
☒ Parks	☒ Green TTEC	☒ Utilities	☒ RV Court
☒ Building	☒ Pool	☒ Library	☒ Development & Planning
☒ Fire Board		☒ Golf Course	
8. Discussion and possible action regarding Fairway Circle bids.
9. Discussion and possible action regarding naming the St. Luke's ball diamond and park.
10. Discussion and possible action regarding moving the Village offices to Green TTEC.
11. Discussion and possible action regarding the hiring of Pool Staff.
12. **Discussion and possible action regarding adopting Resolution 2015-02: a resolution to oppose County Assessment.**
13. Correspondence
14. Review and Audit of Invoices
15. Motion by roll call vote to enter Closed Session.
16. Closed Session per Wis. Statute 19.85(1)(c)
 - Approval of October 8, 2014 Minutes.
 - Discussion and action regarding wages for Pool Staff.
17. Adjournment

Raymond Ring
Village President