



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, June 10, 2015

LOCATION: Green TTEC Municipal Office Conference Room

TIME: 7:00 p.m.

1110 Leed Parkway, Plain, WI

1. Call to Order/Roll Call
2. Moment of Silence
3. Review and approval of Minutes of the May 13, 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
 - ☒ Parks
 - ☒ Building
 - ☒ Fire Board
 - ☒ Police
 - ☒ Green TTEC
 - ☒ Pool
 - ☒ Streets
 - ☒ Utilities
 - ☒ Library
 - ☒ Golf Course
 - ☒ Finance
 - ☒ RV Court
 - ☒ Development & Planning
8. Review and approve applications for Liquor Licenses in the Village for the period July 1, 2015 through June 30, 2016.
9. Review and approve applications for Operator's licenses in the Village for the period July 1, 2015 through June 30, 2016.
10. Review and approve: a Temporary Class B Retailer's license with intoxicating liquors; temporary operator's licenses; and, an extended hours permit for the Plain Fire Protection District/E.M.S. Three-Day Celebration.
11. Discussion and possible action regarding Pay Request #2 for J & J Underground, LLC.
12. Correspondence
13. Review and Audit of Invoices
14. Motion by roll call vote to enter Closed Session.
15. Closed Session per Wis. Statute 19.85(1)(c)
 - Approval of May 13, 2015 Minutes.
 - Discussion regarding Village Employee Benefits.
 - Discussion with staff regarding Village Employee Benefits.
 - Discussion and action regarding Village Employee Benefits.
16. Adjournment

Raymond Ring
Village President