



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, October 14, 2015

LOCATION: Plain 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 September 9, 2015 Regular Board Meeting.
4. Comments from members of the public who have not been scheduled to address the Board.
5. Reports from the following Committees:
 - ☒ Streets
 - ☒ Utilities
 - ☒ Library
 - ☒ Golf Course
 - ☒ Finance
 - ☒ RV Court
 - ☒ Police
 - ☒ Building
 - ☒ Fire Board
 - ☒ Ordinance
 - ☒ Parks
 - ☒ Green TTEC
 - ☒ Pool
 - ☒ Development & Planning
6. Report from the Police Department.
7. Report from the Public Works Department.
8. Report from the Clerk/Treasurer.
9. Discussion and possible action regarding service provider for Village phone lines.
10. Discussion and possible action regarding library interior painting and stucco cleaning for 2015.
11. Discussion and possible action regarding setting hours for Halloween Trick-or-Treating in the Village.
12. Review and approve applications for Operator's licenses in the Village for the period ending June 30, 2016.
 - Marina G Faber, Plain Kwik Stop
 - Angela L Carter, Honey Creek Market
13. Correspondence
14. Review and Audit of Invoices
 - Sewer Replacement Fund?
 - Payment in lieu of benefit: \$615.47
 - All other payments.
18. Motion by roll call vote to adjourn to Closed Session.
19. Closed Session per Wis. Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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 June 10, 2015.
21. Discussion and action regarding sale of Municipal Building.
22. Discussion and action regarding Village employee evaluations and 2016 wages.
23. Discussion and action regarding Benefits Plan for FY2016 and forward.
24. Adjournment.

Raymond Ring
Village President