



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, April 13, 2016

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 March 9, 2016 Regular Board Meeting.
4. Congratulations to the re-elected members of the board.
5. Comments from members of the public who have not been scheduled to address the Board.
6. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Building	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Library	☒ Police	☒ Ordinance	☒ Development & Planning
☒ Golf Course		☒ Parks	
7. Report from the Police Department.
8. Report from the Public Works Department.
9. Report from the Clerk/Treasurer.
10. Discussion and possible action regarding adopting Resolution #2016-03: authorizing borrowing of \$100,000.00 from The Peoples Community Bank for the refinance of Well House #1.
11. Discussion and possible action regarding the hiring of Public Works Helper.
12. Discussion and possible action regarding setting the Board of Review date and time. (May 25th, 6pm-8pm)
13. Discussion and possible action regarding the direction to take in hiring a new Assessor for 2017.
14. Review and approve: Two Temporary Class B Retailer's licenses; Four temporary operator's licenses; and, an Extended hours permit for the St. Luke's Parish Festival.
15. Discussion and possible action regarding appointing Library Board members.
16. Discussion and possible action regarding the repairing of the Eifs and painting of the lower portion of walls in the Library Building not to exceed \$3,000.
17. Correspondence
18. Review and Audit of Invoices
19. Adjourn to Closed Session per Wis. Statute 19.85(1)(c)
 - Approval of March 9, 2016 Minutes.
 - Discussion and action regarding wages for Public Works Helper.
20. Adjournment

Raymond Ring
Village President