



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, August 10, 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 July 13, 2016 Regular Board Meeting.
4. Keri Olson would like to update the board in regards to Sauk County Development Corporation.
5. Meet and greet Eric Kleven of Kleven Property Assessments, LLC; the recommended new Assessor by the Finance Committee.
6. Review and action regarding LightHouse Commercial Real Estate marketing proposal for the Honey Creek Business Park and Green TTEC facility as recommended by Development & Planning and Green TTEC.
7. Comments from members of the public who have not been scheduled to address the Board.
8. Discussion and possible action regarding new citizen committee assignments.
9. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Building	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Library	☒ Police	☒ Ordinance	☒ Development & Planning
☒ Golf Course		☒ Parks	
10. Report from the Police Department.
11. Report from the Public Works Department.
12. Report from the Clerk/Treasurer.
13. Discussion and possible action regarding approval of the 2017 Assessment contract.
14. Consideration and adoption of Resolution #2016-05, Compliance Maintenance Annual Report.
15. Review and approve a Temporary Class B Retailer's license and two temporary Operator's Licenses for the Plain Lions for their golf outing event on September 10, 2016.
16. Review and approve application for Operator's license for Jerri L Prem working for the American Legion for the period ending June 30, 2017.
17. Correspondence
18. Review and Audit of the Invoices
19. Adjournment

Raymond Ring
Village President