



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, September 14, 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 August 10, 2016 Regular Board Meeting.
4. Reports from the following Committees:
  - ☒ Streets
  - ☒ Utilities
  - ☒ Library
  - ☒ Golf Course
  - ☒ Finance
  - ☒ RV Court
  - ☒ Police
  - ☒ Building
  - ☒ Fire Board
  - ☒ Ordinance
  - ☒ Parks
  - ☒ Green TTEC
  - ☒ Pool
  - ☒ Development & Planning
5. Report from the Police Department.
6. Report from the Public Works Department.
7. Report from the Clerk/Treasurer.
8. Discussion and possible action regarding the appointment of the Officer In Charge.
9. Discussion and possible action regarding Resolution #2016-06; a resolution exempting the Village from County library tax.
10. Discussion and possible action regarding closing Cedar Street from the Fire Department driveway to St. Luke's Avenue, on Saturday, October 1<sup>st</sup> for the Plain Fest event that is scheduled from 11am-5pm. Closing the street will be from 8am-8pm to encompass set-up and clean-up.
11. Discussion and possible action regarding setting the budget hearing. (November 30<sup>th</sup> at 7pm?)
12. Discussion and possible action regarding repairing the library roof.
13. Discussion and possible action regarding solutions from vandalism at the park.
14. Correspondence
15. Review and Audit of the Invoices
16. Adjourn to Closed Session per Wis. Statute 19.85(1)(c)
  - Approval of July 13, 2016 Minutes.
  - Discussion and action regarding wages for Officer in Charge.
17. Adjournment

Raymond Ring  
Village President