



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, November 9, 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 October 12, 2016 Regular Board Meeting.
4. Discussion and possible action regarding Johnson & Block quote for 2016-2018 audits.
5. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Building	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Library	☒ Police	☒ Ordinance	☒ Development & Planning
☒ Golf Course		☒ Parks	
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 Certified Survey Map of the split of Lot 149 of the 3rd Addition to Westbrook owned by David & Karen Buchanan and Michael & Nancy Ring to be equally divided and added to the respective adjacent properties of each party.
10. Discussion and possible action regarding Peterson Sanitation contract for 2017-2020.
11. Review and approve applications for Operator's license for the period ending June 30, 2017:
 - Hannah T. Gruber working for Sam's Place
 - Sidney M. Sprecher working for I-Diehl Tap
12. Discussion and possible action regarding placing the following special assessments on the 2016 tax roll:
 - Parcel # 171-0332-00000 curb/gutter in the amount of \$310.56
 - Parcel # 171-0337-00000 curb/gutter in the amount of \$346.08
 - Parcel # 171-0421-00000 lawn mowing in the amount of \$119.40
 - Parcel # 171-0421-00000 delinquent utilities in the amount of \$423.43
13. First reading of Ordinance 189-16; to increase sewer rates for 2017.
14. Correspondence
15. Review and Audit of the Invoices
16. Motion by roll call vote to adjourn to Closed Session.
17. Closed Session per Wis. Statute 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.
 - Approval of October 12, 2016 Minutes.
 - Discussion and action regarding WEA Trust 2017 Health Insurance.
18. Adjournment

Raymond Ring
Village President