



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, April 11, 2018

LOCATION: Plain Municipal Office Conference Room

TIME: 7:00 p.m.

1110 Leed Parkway, Plain, WI

1. Call to Order
2. Appointment of a Chairperson for the meeting
3. Roll Call
4. Moment of Silence
5. Review and approval of Minutes of the March 14, 2018 Regular Board Meeting.
6. Congratulations to the re-elected and newly elected members of the board. Thank you to Kevin Kraemer for your service since 2003.
7. Comments from members of the public who have not been scheduled to address the Board.
8. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Library	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Building	☒ Police	☒ Ordinance	☒ Development & Planning
☒ Golf Course		☒ Parks	
9. Report from the Police Department
10. Report from the Public Works Department
11. Report from the Clerk/Treasurer
12. Discussion and action regarding re-zoning Parcel #171-0085-00000 located at 1040 Cedar Street, owned by Kurt and Donna Jorgenson, from its present classification of Single Family Residential District to Multiple Family Residential District.
13. Discussion and possible action regarding adopting Resolution 2018-02: A resolution declaring the Village's intent to exercise special assessment powers for curb and gutter replacement on St. Luke's Avenue from its intersection with Main Street to through the intersection offsets with Oak Street, as determined in the project plans and specifications.
14. Second reading and possible action of Ordinance #194-18: An ordinance encompassing Highway 23 into ATV and UTV routes and removing Liegel Avenue and Clover Street.
15. Second reading and possible action of Ordinance #195-18: An ordinance changing the Green TTEC Board to a committee.
16. Review and approve application for an Operator's License for Angelica M. Orr, working for Consumer's Co-op, for the period ending June 30, 2018.
17. Discussion and possible action regarding the hiring of pool staff.
18. Correspondence
19. Review and Audit of the Invoices
20. Adjourn to 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 exercises responsibility.
 - Approval of January 10, 2018 Minutes.
 - Discussion and action regarding wages for pool staff.
21. Adjournment

Raymond Ring
Village President