



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, June 13, 2018

LOCATION: Plain Municipal Office Conference Room

TIME: 7:00 p.m.

1110 Leed Parkway, Plain, WI

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Review and approval of Minutes of the May 9, 2018 Regular Board Meeting.
5. Discussion and possible action regarding support of the River Valley Bar Buddies in regards to service at the park.
6. Comments from members of the public who have not been scheduled to address the Board.
7. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Library	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Parks	☒ Pool
☒ Building	☒ Police	☒ Fire Board	☒ Development & Planning
☒ Golf Course	☒ Ordinance		
8. Report from the Police Department
9. Report from the Public Works Department
10. Report from the Clerk/Treasurer
11. Discussion and possible action regarding appointing Library Board members.
12. Consideration and adoption of Resolution #2018-03, Compliance Maintenance Annual Report.
13. Discussion and possible action regarding Pay Request #1 for Meise Construction.
14. Review and approve applications for Liquor Licenses in the Village for the period July 1, 2018 through June 30, 2019.
15. Review and approve applications for Operator's licenses in the Village for the period July 1, 2018 through June 30, 2019.
16. Review and approve: A Temporary Class B Retailer's license; Four temporary operator's licenses; and an Extended hours permit for the Plain Fire and EMS Celebration.
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 May 9, 2018 Minutes.
 - Discussion and action regarding wages for pool staff.
21. Adjournment

Raymond Ring
Village President