

Village of Plain

Village Board Proceedings of May 13, 2015

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on May 13, 2015. The meeting was called to order by Village President Ring at 7:30 p.m.

Roll Call: Raymond Ring, President; Brian Brey; John Dischler; Janet Kraemer; Melissa Kraemer; and, Merry Lynn Riek, Trustees. Trustee Kevin Kraemer was absent.

Others present: Charlie White; Marian Copus of the Home News; Officer Schreiber; and, Nick Ruhland, Public Works Director.

Notice of this meeting, along with the agenda, was posted at the following locations in the Village of Plain: the Municipal Building; the Plain Post Office; and The Peoples Community Bank on Monday, May 11, 2015. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Janet Kraemer motioned to approve minutes from the April 8, 2015 Public Hearing for Fairway Circle Special Assessments. Melissa Kraemer seconded. Motion carried.

Dischler motioned to approve minutes from the April 8, 2015 Regular Board Meeting. Riek seconded. Motion carried.

Police Department Report

Officer Schreiber had no report.

Public Works Department Report

Nick Ruhland informed the board that Gassers should pave Fairway Circle next week.

Committee Reports

Janet Kraemer motioned to accept the committee recommendations from the Village President. Dischler seconded. Motion carried.

Ordinance & Parks – Riek

No Ordinance Committee report.

The Parks Committee may be close to finalizing the concession stand counter top. A Home Depot estimate was obtained for \$406. Home Talent will purchase. The Village will have to look into installation. The stage is being constructed. The volley ball lighting is being worked on.

Police, Building & Fire District – Dischler

No Building Committee report.

The Plain Fire District Board will meet in July. The Palace lot will be seeded soon.

No Police Committee report.

Green TTEC & Pool – Melissa Kraemer

June 10th is the target date for open house from 5pm-7pm. The move is just waiting for Charter. Along with the move the Village will be implementing GovPay so anyone can pay any Village bills using a credit card. Payments can be paid online as well.

The pool sign-up was on April 25th. The turnout was better than last year. Evening hours will start June 1st. Opening day for full hours start June 5th. The opening ad will be in the newspaper the next two weeks.

Streets & Utilities – Kevin Kraemer

The meter on the distribution line is now malfunctioning after the pump installation.

No Streets Committee report.

Library & Golf – Janet Kraemer

The library check outs are up unlike other area libraries. May's meeting is this coming Monday.

The Golf Course had their annual clean-up. Thanks to the Lion's Club for the mulch. Eight out of the nine businesses responded to the golf signs. There is another local business who wants to take the ninth spot.

Finance & RV Court – Brian Brey

The Finance Committee met with employees tonight in a closed session meeting to discuss health insurance options.

No RV Court report.

Development/Planning – Ring

The Development & Planning Commission will be meeting next week. Ring met with Jesse Schluter. 1,025 flyers went out to businesses. He sent emails to brokers for industrial business parks. He also posted it on eleven major real estate websites. He is getting the word out there and keeping it out there. We are getting noticed more than we did before. There were a few responses that were inquiries only. He suggested other marketing ideas.

Other Business

Brey motioned to disburse funds for Pay Request #1 for J & J Underground, LLC in the amount of \$111,240.92 for Fairway Circle progress. Riek seconded. Motion carried.

Riek read the second reading of Ordinance 186-15: Changing the location and time of Village Board Regular meetings. Riek motioned adopt Ordinance 186-15. Janet Kraemer seconded. Motion carried.

Janet Kraemer motioned to approve the following for the St. Luke’s Parish Festival: Two Temporary Class B Retailer's license; Temporary Operator’s Licenses for Jeffrey Shelton; Shannon Shelton-Ganser; Robert Neuheisel; Margie Ferstl and, Father Mike Resop; and, an extended hours permit. Dischler seconded. Motion carried.

Correspondence

- Thank you to Linda Paulus for donating one set of flowers for the street planters.
- Riek, Dischler and Ring attended the SCDC Business of the Year event.
- The county assessment proposal is being removed from the state budget.
- Board of Review is May 20th.

Review and Audit of Invoices:

Brey motioned to pay Check #21007 payable to Staab Construction Corporation in the amount of \$17,796.73 from the Sewer Replacement Fund. Melissa Kraemer seconded. Motion carried.

Dischler motioned to pay the bills as presented. Brey seconded. Motion carried.

General Fund	\$170,078.29	Capital Improvements	\$29.66
Library Fund	\$6,197.91	Water Utility	\$11,080.22
Green TTEC	\$3,150.10	Sewer Department	\$23,485.85
TIF District	\$42,781.26	Golf Course	\$2,965.06

Wage Reimbursements: \$14,997.83

Melissa Kraemer motioned to adjourn to close session at 8:22 p.m. Brey seconded. Motion carried. Roll Call Vote: Ring - Yes; Brey - Yes; Dischler – Yes; Janet Kraemer - Yes; Melissa Kraemer – Yes; and, Riek - Yes.

Sheila Carver
Clerk/Treasurer