

Village of Plain

Special Village Board Meeting August 5, 2015

The Special meeting of the Board of Trustees of the Village of Plain was held at the Plain Municipal Office Building on August 5, 2015. The meeting was called to order by Village President Ring at 7:00 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: Beth Ferstl, Friends of the Library Representative; Holly Breikreutz, Library Board President; Carolyn Forde, Library Director; 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 Plain Municipal Office Building; the Plain Post Office; and The Peoples Community Bank on Wednesday, July 30, 2015. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Prior to this meeting, the board did a walk-thru of the library building to review maintenance needs. The library would like to have the building painted inside and outside. Ring discussed budget concerns. After much discussion, it was determined that more information is needed before any decision can be made.

The Golf Course Committee decided not to pursue chemicals near the creek this year. They will budget for it next year.

The Village needs to reduce the budget for 2015 by a minimum of .01% in order to receive the Expenditure Restraint Payment in 2016. Riek motioned to adopt Resolution #2015-07; a Resolution to amend the General Fund budget by \$434. Janet Kraemer seconded. Motion carried.

The Wisconsin Department of Natural Resources preformed a new Floodplain Insurance Study and it is required by the Village to include their study in the Village Ordinances. Riek motioned for administrative change to Chapter 19 Floodplain Ordinance as required by the Wisconsin Department of Natural Resources: Changing 1.5 GENERAL PROVISIONS (2)(a) Flood Insurance Study (FIS), volume numbers 55111CV001B and 55111CV002B, dated November 20, 2013 to *Flood Insurance Study (FIS), volume numbers 55111CV001C and 55111CV002C, dated October 2, 2015.* Brey seconded. Motion carried.

Riek motioned to approve a Temporary Class B Retailer's license and temporary operator's licenses for Robert Kraemer and Matthew Price for the Plain Lions Golf Tournament event on September 19, 2015. Melissa Kraemer seconded. Motion carried.

Riek motioned to approve Operator's licenses for the period ending June 30, 2016 for Thomas Strait and Clint Resler, both employed by Honey Creek Market. Janet Kraemer seconded. Motion carried.

Melissa Kraemer motioned to adjourn the meeting at 7:58 p.m. Riek seconded. Motion carried.

Sheila Carver,
Clerk/Treasurer
