

Village of Plain

Special Village Board Meeting June 26, 2019

A Special Meeting of the Board of Trustees of the Village of Plain was held at the Plain Municipal Office Building, located at 510 Main Street, on June 26, 2019. The meeting was called to order by Village President Ray Ring at 6:30 p.m.

Roll Call: Ray Ring, Village President; Brian Brey; Andrew Kraemer; Merry Lynn Riek; and, Steve Whitford (appointed at this meeting), Trustees. Trustees Melissa Marx and John Dischler were absent.

Others present: Marian Copus of the *Home News*; John Ruhland, Public Works Director; Elizabeth Foellmi and Jerry Foellmi, both of General Engineering.

Notice of this meeting, along with the agenda, was posted at the following locations in the Village of Plain: Plain Municipal Office; Plain Post Office; and The Peoples Community Bank on Friday, June 21, 2019.

The Development & Planning Commission reconvened earlier to consider the petition of Mike Bernards for a variance from the residential size requirements and a metal roof for the purpose of a garage addition at 1155 Clover Street. The Commission recommends the variance be granted by a 3-2 vote in favor. John Ruhland spoke in favor of cleaning up a lot for storage of assets. Riek motioned to approve the variance. Kraemer seconded. Roll Call Vote: Ring - Yes; Brey - Yes; Kraemer - Yes; and, Riek - Yes. Motion Carried.

Ring spoke of Neuheisel's dedication to the Village in a multitude of roles. He will be sorely missed. Riek concurred and thanked Neuheisel for the years of service to the Village and motioned to accept the resignation from the Village Board of Robert Neuheisel. Ring seconded. Motion carried.

After discussion, Riek motioned to appoint Steve Whitford to fill the open Village Trustee seat vacated by Robert Neuheisel to serve the remainder of Neuheisel's term. Brey seconded. Motion carried.

Brey motioned to accept the Village President's recommendations for committee/commission assignments as presented with one change of the Director of Emergency Government being John Ruhland. Riek seconded. Motion carried.

After discussion, Ring motioned to increase the Village fee for "Private Work: One Person & One Machine" to \$250.00 per hour with a minimum charge of one hour, and add a fee for "Private Work: One Person" for \$150.00 per hour with a minimum charge of one hour. Brey seconded. Motion carried.

The board discussed adding a monthly parking permit fee. The ordinance is not in place yet. Marx will work on the ordinance when she returns. Kraemer suggested seeing the ordinance before the fee is set. The parking permit fee decision was tabled.

Elizabeth and Jerry Foellmi, father and daughter, of General Engineering did a presentation in regards to the Wastewater Treatment Plant upgrades, Streets and Grants. The board will address the information at a future meeting.

Riek motioned to adjourn at 9:01 p.m. Kraemer seconded. Motion carried.

Sheila Carver, Clerk/Treasurer