

Village of Plain

Special Village Board Meeting December 18, 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 December 18, 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; John Dischler; Andrew Kraemer; Melissa Marx; Merry Lynn Riek; and, Steve Whitford, Trustees.

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 Monday, December 16, 2019.

Marx motioned to adjourn to Closed Session at 6:30 p.m. Riek seconded. Motion carried. Roll Call Vote: Ring - Yes; Brey - Yes; Dischler - Yes; Kraemer - Yes; Marx - Yes; Riek - Yes; and, Whitford - Yes.

The board returned to Open Session at 7:40 p.m.

Ring motioned to approve the Agreement to Terminate Lease document. Brey seconded. Motion carried.

Ring motioned to approve the Green TTEC Lease document to allow a new tenant should termination occur with the Agreement to Terminate Lease document. Marx seconded. Motion carried.

Ring motioned to approve the Development Incentive Agreement document to provide potential new tenants incentives. Riek seconded. Motion carried.

Brey motioned to adjourn at 7:44 p.m. Marx seconded. Motion carried.

Sheila Carver,
Clerk/Treasurer