

Village of Plain

Village Board Proceedings of June 14, 2023

The Regular Monthly Meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building, located at 510 Main Street, on June 14, 2023. The meeting was called to order by Village President Ray Ring at 7:00 p.m.

The following members were present: Ray Ring, Village President; Melissa Marx; Wade Neubauer; Steve Whitford, and, Kelly Yanke, Trustees. Trustees Merry Lynn Riek and Terry Drone were excused.

Others present: None

Notice of this meeting, along with the agenda, was posted at the following locations in the Village of Plain: Plain Municipal Office Building; Plain Post Office; and the Kraemer Library & Community Center on Monday, June 12, 2023. Notice was emailed to the *Home News*; *Valley Sentinel*; and, the *Baraboo News Republic*.

Marx motioned to approve minutes from the May 10, 2023 Regular Board Meeting. Yanke seconded. Motion carried.

Yanke motioned to approve minutes from the May 24, 2023 Special Board Meeting. Marx seconded. Motion carried.

Committee Reports

Streets & Utilities – Steve Whitford

The Main Street patching was completed.

The isolation valve was completed in front of I-Diehl Tap.

Pool & Ordinance – Melissa Marx

The Pool opened on June 4th. There were leaks in the pool. Various things were done. A dive team came in. The pool is sinking causing cracks that needed to be caulked and it was repaired. However, it is still leaking but the leak is slower. The future plans for the pool need to be discussed. It was built in 1958. Everything looks great. There are 31 pool passes to date. Swim lessons start next week. Water aerobics has started. The Pool Committee wants the public to know that the pool is not a daycare. Rules and regulations will be enforced. Children under six must be accompanied by an adult. They are looking to increase that age for next year.

The Ordinance Committee plans to meet to discuss vicious dogs and outdoor burning.

Fire Emergency District – Merry Lynn Riek

The Fire Board will be meeting July 10th.

Finance & Golf Course – Terry Drone

No Finance Committee report.

No Golf Course report.

Park, Library & RV Court – Kelly Yanke

The Rec Program started Monday. About 20 kids in each session that day. They are doing many activities. Some activity items are missing or deteriorating, so they will put together a list to replace them. Jack is doing a Google Docs survey for the name the farmer puppet contest for public voting. There are 74 kids registered. Monday the library had activities where some of the kids were there.

The Library Board is looking for a school representative. They would like another joint meeting with the Friends. They are putting together a list of wants for the Friends to discuss. There was a minimal roof leak that was fixed. Zoozort on Monday had 146 attendees. The summer reading program has started. Prizes will be given at the end of the season.

No RV Court report.

Police – Wade Neubauer

The Police Department had a new part-timer start and he is putting in a lot of hours. He wants to work a lot of hours.

Development/Planning & Personnel – Ray Ring

The farmer is out there and they are doing a contest for his name. Ring is looking into having someone make a pitchfork to put in his hand. The Development & Planning Commission met to discuss Village property.

The Personnel Commission met and they are looking at the process for reviews. They are gathering information and will meet again.

Administrator/Clerk/Treasurer Report

Carver gave the board a list of the Operator's Licenses that she will be issuing for the upcoming year. There should be more coming before the end of the month. Carver thanked The Peoples Community Bank for donating their jeans fund of \$430 to the Summer Rec Program.

Police Department Report

No Police Department report.

Public Works Department Report

Water May-23

Pumpage for Well No. 1	1,237,000	gallons	
Pumpage for Well No. 2	<u>1,813,000</u>	gallons	
Total Pumpage for Month	3,050,000	gallons	
Total Pumpage for the Month Last Year	2,368,000	gallons	
	This is 682,000	gallons	more than last year.
Monthly chlorine average	0.09	ppm	

Two bacti samples were sent to the State Lab. Both samples tested safe.

Wastewater May-23

Influent Monthly Average B.O.D.	181	mg/l	
Effluent Monthly Average B.O.D.	3	mg/l	Limit: 15 mg/l
Influent Monthly Average T.S.S.	325	mg/l	
Effluent Monthly Average T.S.S.	9	mg/l	Limit: 20 mg/l
Monthly Average Nitrogen Ammonia	0.134	mg/l	
Limit: 4.3 mg/l Monthly: October-April			
8.0 mg/l Monthly: May-September			
20.0 mg/l Daily			
Monthly Average Total Phosphorous	0.325	mg/l	Limit: 1.2 mg/l
Total Gallons Treated	2,139,000	gallons	

Other Business

Marx motioned to approve Liquor Licenses in the Village for the period July 1, 2023 through June 30, 2024. Whitford seconded. Motion carried.

Renewal Class "B" Fermented Malt Beverages And "Class B" Intoxicating Liquor

Jennings-Kraemer Post No. 398 of the American Legion, Agent Brian Pulvermacher, 1225 American Legion Dr. Lone Rockers, LLC, dba Dave's on Main, Agent David J Moreno, 1150/1170 Main Street
Emil P. Diehl, dba I-Diehl Tap, 1090 Main Street
Leroy Gruber, dba Sam's Place, 1085 Main Street
Allen Ring, dba Ring's Bar, 950 Alma Avenue

Renewal Class "A" Fermented Malt Beverages And "Class A" Intoxicating Liquor

Straka Meats, Inc., dba Block 23, Agent Caitlin K. Straka, 1050 Wachter Avenue
Country Crossroads Floral and Gifts, LLC, Agent Carrie Walsh, 1030 Wachter Avenue

Original Class "A" Fermented Malt Beverages And "Class A" Intoxicating Liquor

Plain One Stop, LLC, Agent Isabelle Blum, 1125 Wachter Avenue

Renewal Class "A" Fermented Malt Beverages

Plain Kwik Stop, Inc., Agent Tiffany Faber, 995 Wachter Avenue

Neubauer motioned to adopt Resolution #2023-05, Compliance Maintenance Annual Report. Yanke seconded. Motion carried.

Marx motioned to adopt Resolution #2023-06, a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Safe Drinking Water application for the Cedar Street/St. Luke's Avenue project. Whitford seconded. Motion carried.

Marx motioned to hire Bella Clary as a Lifeguard. Yanke seconded. Motion carried.

Correspondence

No Correspondence.

Review and Audit of Invoices:

Yanke motioned to pay the bills as presented. Neubauer seconded. Motion carried.

General Fund	\$46,880.90	Water Utility	\$39,810.12
Library Fund	\$2,478.80	Sewer Department	\$7,123.96
Capital Improvements	\$1,716.20	Golf Course	\$5,979.38
TIF District	\$99.61		

Wage Reimbursements: \$19,772.01

Marx motioned to adjourn to closed session at 7:28 p.m. Neubauer seconded. Motion carried. Roll Call Vote: Marx - Yes; Neubauer – Yes; Ring – Yes; Whitford – Yes; and, Yanke - Yes.

Sheila Carver,
Administrator/Clerk/Treasurer