



**VILLAGE OF PLAIN
VILLAGE BOARD
AMENDED REGULAR MEETING AGENDA**

DATE: Wednesday, October 11, 2017

LOCATION: Plain Municipal Office Conference Room

TIME: 7:00 p.m.

1110 Leed Parkway, Plain, WI

1. Call to Order/Roll Call
2. Moment of Silence
3. Review and approval of Minutes of the September 13, 2017 Regular Board Meeting.
4. Comments from members of the public who have not been scheduled to address the Board.
5. Ed White of Sauk County Development Corporation will address the board.
6. Kris Stoddard of Spring Green Area Chamber of Commerce will address the board.
7. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Library	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Building	☒ Police	☒ Ordinance	☒ Development & Planning
☒ Golf Course		☒ Parks	
8. Report from the Police Department
9. Report from the Public Works Department
10. Report from the Clerk/Treasurer
11. Discussion and possible action regarding approving the amendment to the Plain Fire Protection District agreement.
12. Correspondence
13. Review and Audit of the Invoices
14. Motion by roll call vote to adjourn to Closed Session.
15. Closed Session per Wis. Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
 - Approval of September 13, 2017 Minutes.
 - Approval of September 14, 2017 Minutes.
 - Discussion and action regarding Village employee evaluations and 2018 wages.
 - Discussion and action regarding Public Works Assistant interviews and next steps.
16. Adjournment

Raymond Ring
Village President