



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, May 8, 2013

**LOCATION:** Municipal Building, First Floor Board Meeting Room

**TIME:** 7:30 p.m.

1015 Cedar Street, Plain, WI

1. Call to Order/Roll Call
2. Moment of Silence
3. Review and approval of Minutes of the April 10, 2013 Regular Board Meeting.
4. Comments from members of the public who have not been scheduled to address the Board.
5. Report from the Police Department.
6. Report from the Public Works Department.
7. Discussion and action on the Village President's recommendations for committee/commission assignments.
8. Reports from the following Committees:

☒ Ordinance	☒ Green TTEC	☒ Utilities	☒ Finance
☒ Parks	☒ Police	☒ Streets	☒ Pool
☒ Building	☒ RV Court	☒ Library	☒ Development & Planning
☒ Fire Board		☒ Golf Course	
9. Discussion and possible action regarding appointments to vacancies on the Library Board.
10. Discussion and possible action regarding the Green TTEC Lease for Sew What Embroidery.
11. Review and approve: Two Temporary Class B Retailer's licenses; Four temporary operator's licenses; and, an extended hours permit for the St. Luke's Parish Festival.
12. Discussion and possible action regarding interim bridge inspection by Westbrook Associates for the Westbrook Drive road bridge.
13. Discussion and possible action regarding hiring Westbrook Associates to consultant on the Westbrook Drive road bridge plans.
14. Discussion and possible action regarding hiring the replacement of a Golf Course Maintenance worker.
15. Correspondence
16. Review and Audit of Invoices
18. Motion by roll call vote to adjourn to Closed Session.
19. 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.
20. Review and approval of Minutes from Closed Sessions dated March 13, 2013.
21. Discussion and possible action regarding wages for the Golf Course Maintenance worker.
21. Discussion regarding employment staffing for Green TTEC and overall Village staffing.
22. Adjournment.

Raymond Ring  
Village President