



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, June 12, 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 May 8, 2013 Regular Board Meeting.
4. Review and approval of Minutes of the May 15, 2013 Special Board Meeting.
5. Review and approval of Minutes of May 15, 2013 Board of Review.
6. Comments from members of the public who have not been scheduled to address the Board.
7. Report from the Police Department.
8. Report from the Public Works Department.
9. Reports from the following Committees:

☒ Ordinance	☒ Green TTEC	☒ Utilities	☒ Finance
☒ Parks	☒ Police	☒ Streets	☒ Pool
☒ Building	☒ RV Court	☒ Library	☒ Development & Planning
☒ Fire Board		☒ Golf Course	
10. Discussion and possible action regarding re-contracting with Madison College for Green TTEC management.
11. Discussion and possible action regarding Plain's Emergency Management Plan.
12. Discussion and possible action regarding hiring of the seasonal Public Works Helper.
13. Consideration and adoption of Resolution #2013-02, Compliance Maintenance Annual Report.
14. Review and approve applications for Liquor Licenses in the Village for the period July 1, 2013 through June 30, 2014.
15. Review and approve applications for Operator's licenses in the Village for the period July 1, 2013 through June 30, 2014.
16. Review and approve: a Temporary Class B Retailer's license; temporary operator's licenses; fireworks display permit; and, an extended hours permit for the Plain Fire Protection District/E.M.S. Three-Day Celebration.
17. Review and approve contract for propane delivery for the period July 1, 2013 through June 30, 2014.
18. Correspondence
19. Discussion and possible action regarding Meise Construction invoice for \$102,710.20 for Parkview Ave.
20. Review and Audit of Invoices
21. Motion by roll call vote to adjourn to Closed Session.
22. 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.
23. Review and approval of Minutes from Closed Sessions dated May 8, 2013.
24. Discussion and possible action regarding wages for the Public .Works Helper/Golf Course Starter worker.
24. Adjournment.

Raymond Ring
Village President