



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, August 14, 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 July 10, 2013 Regular Board Meeting.
4. Discussion and action regarding accepting the resignation of Walter Gerber.
5. Comments from members of the public who have not been scheduled to address the Board.
6. Report from the Police Department.
7. Report from the Public Works Department.
8. Reports from the following Committees:
 - ☒ Ordinance
 - ☒ Parks
 - ☒ Building
 - ☒ Fire Board
 - ☒ Green TTEC
 - ☒ Police
 - ☒ RV Court
 - ☒ Utilities
 - ☒ Streets
 - ☒ Library
 - ☒ Golf Course
 - ☒ Finance
 - ☒ Pool
 - ☒ Development & Planning
9. Discussion and possible action regarding terminating the MATC Green TTEC management contract as of August 15, 2013.
10. Review and approve a Temporary Class B Retailer's license and Temporary Operator's licenses for the Plain Lion's Golf Outing to be held on September 14th.
11. Review and approve an Original Alcohol Beverage Retail License for Honey Creek Market Cooperative, Agent: Shirley Gruber.
12. Discussion and possible action regarding a prorated fee or no fee for the liquor license for Honey Creek Market Cooperative expiring June 30, 2014.
13. Discussion and action regarding the Wendorff Assessing contract.
14. Correspondence
15. Review and Audit of Invoices
16. Adjournment.

Raymond Ring
Village President