VILLAGE OF PLAIN
VILLAGE BOARD
REGULAR MEETING AGENDA

DATE: Wednesday, November 13, 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 October 9, 2013 Regular Board Meeting.
4. Discussion and action regarding re-zoning Parcel #171-0066-00000 located at 1075 Cedar Street, owned by John and Kathryn Straka, from its present classification of Residential/Prospective Business District to Business/Commercial District.
5. Discussion and action regarding distressing the TIF District.
6. Discussion and action regarding building a chicken barbeque structure in the park.
7. Comments from members of the public who have not been scheduled to address the Board.
8. Report from the Police Department.
9. Report from the Public Works Department.
10. Reports from the following Committees:

¤ Ordinance	¤ Police	¤ Streets	¤ Finance
¤ Parks	¤ RV Court	¤ Library	¤ Pool
¤ Building	¤ Utilities	¤ Golf Course	¤ Green TTEC
¤ Fire Board			¤ Development & Planning

11. Discussion and possible action regarding the purchase of a new police vehicle.
12. Discussion and possible action regarding Johnson & Block quote for 2014.
13. Discussion and possible action regarding renewing the real estate agent contract with Driftless Area, LLC.
14. Review and approve an Original Alcohol Beverage Retail License for Honey Creek Market Cooperative, Agent: Tegan Krueger.
15. Discussion and possible action regarding a prorated fee or no fee for the liquor license for Honey Creek Market Cooperative expiring June 30, 2014.
16. Discussion and possible action regarding an Operator's License for Kelsie Faber.
17. Discussion and possible action regarding an increase to 2014 golf course fees.
18. Discussion and possible action regarding placing the following special assessments on the 2013 tax roll:
    - Parcel # 171-0168-00000 curb/gutter in the amount of $267.18
    - Parcel # 171-0041-00000 sidewalk/driveway in the amount of $79.61
19. Discussion and action regarding final payment to Meise Construction for the Rec Trail Project in the amount of $59,072.25.
20. Correspondence
21. Review and Audit of Invoices
22. Motion by roll call vote to adjourn to Closed Session.
23. 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.
24. Review and approval of Minutes from Closed Sessions dated June 12, 2013**.**
25. Review and approval of Minutes from Closed Sessions dated October 9, 2013**.**
26. Discussion regarding Village employees 2014 wages.
27. Adjournment.

Raymond Ring
Village President