VILLAGE OF PLAIN
VILLAGE BOARD
REGULAR MEETING AGENDA

DATE: Wednesday, December 11, 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 November 13, 2013 Regular Board Meeting.
4. Review and approval of Minutes of the December 4, 2013 Budget Hearing.
5. Jim Allen from Sauk County Development Corporation will give the board an update.
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	¤ Police	¤ Streets	¤ Finance
¤ Parks	¤ RV Court	¤ Library	¤ Pool
¤ Building	¤ Utilities	¤ Golf Course	¤ Green TTEC
¤ Fire Board			¤ Development & Planning

10. Discussion and possible action regarding adopt 2014 General Fund budget of $534,240.06.
11. Discussion and possible action regarding setting the January Caucus date for the 2014 election.
12. Discussion and possible action regarding the appointment of Election Officials for the term 2014-2015.
13. Discussion and possible action regarding contracting for police services for 2014 with Spring Green.
14. Discussion and possible action regarding Resolution 2013-04; a resolution moving tax levied Public Fire Protection charges to direct charges on the Plain Water Utility quarterly utility bills.
15. Second reading and action of Ordinance 184-13; to increase sewer rates for 2014.
16. Correspondence
17. Review and Audit of Invoices
18. Adjournment.

Raymond Ring
Village President