



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, January 8, 2014
TIME: 7:30 p.m.

LOCATION: Municipal Building, First Floor Board Meeting Room
1015 Cedar Street, Plain, WI

1. Call to Order/Roll Call
2. Moment of Silence
3. Review and approval of Minutes of the December 11, 2013 Regular Board Meeting.
4. Discussion and action regarding accepting the resignation of Stephanie Box.
5. Discussion and possible action to appoint a Village Trustee to the vacant position for the term ending April 20, 2015.
6. Discussion and possible action regarding a Certified Survey Map for The Kraemer Company.
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
 - ☒ Parks
 - ☒ Building
 - ☒ Fire Board
 - ☒ Police
 - ☒ RV Court
 - ☒ Utilities
 - ☒ Streets
 - ☒ Library
 - ☒ Golf Course
 - ☒ Finance
 - ☒ Pool
 - ☒ Green TTEC
 - ☒ Development & Planning
11. Discussion and possible action regarding the security/fire systems repairs at the library.
12. Correspondence
13. Review and Audit of Invoices
14. Adjournment

Raymond Ring
Village President