



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, March 12, 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 February 12, 2014 Regular Board Meeting.
4. Comments from members of the public who have not been scheduled to address the Board.
5. Report from the Police Department.
6. Report from the Public Works Department.
7. Reports from the following Committees:
 - ☒ Ordinance
 - ☒ Parks
 - ☒ Building
 - ☒ Fire Board
 - ☒ Police
 - ☒ Green TTEC
 - ☒ Pool
 - ☒ Utilities
 - ☒ Streets
 - ☒ Library
 - ☒ Golf Course
 - ☒ Finance
 - ☒ RV Court
 - ☒ Development & Planning
8. Discussion and possible action regarding appointment to the vacancy on the Library Board.
9. Discussion and possible action regarding the recommendation by the auditor's to split the earmarked 2014 funds between the TIF District: \$110,635.04 & Green TTEC: \$45,188.96, instead of earmarking all to Green TTEC.
10. Discussion and possible action regarding repairing of pool deck.
11. Discussion and possible action regarding hiring of an engineering firm for phosphorus planning.
12. Discussion and possible action regarding replacing the secondary filter pump at the Wastewater Treatment Plant.
13. Discussion and possible action regarding delaying the March 31, 2014 water billing 10 days to April 10, 2014.
14. Discussion and possible action regarding approval of the contract for the concession stand.
15. Discussion and possible action regarding an Operator's License for Chelsey Moody.
16. Correspondence
17. Review and Audit of Invoices
18. Adjournment

Raymond Ring
Village President