VILLAGE OF PLAIN
VILLAGE BOARD
REGULAR MEETING AGENDA
AMENDED

DATE: Wednesday, April 9, 2014 **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 March 12, 2014 Regular Board Meeting.
4. Discussion regarding Duane Meise purchasing the Village's lot at 1055 Wachter Avenue.
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	¤ Police	¤ Utilities	¤ Finance
¤ Parks	¤ Green TTEC	¤ Streets	¤ RV Court
¤ Building	¤ Pool	¤ Library	¤ Development & Planning
¤ Fire Board		¤ Golf Course	

9. Discussion and possible action regarding waiving the rezone fee for the Fire Department and charging them cost only.
10. Discussion and possible action regarding approval of a renewal application for a 6-month Liquor License for Nicholas E. Ruhland for the period April 15, 2014 through October 15, 2014.
11. Review and approve: Two Temporary Class B Retailer's licenses; Five temporary operator's licenses; and, an Extended hours permit for the St. Luke's Parish Festival.
12. Discussion and possible action regarding suggestions for library entrance.
13. Discussion and possible action regarding appointing Library Board members.
14. Discussion and possible action regarding the library maintenance agreement.
15. Discussion and possible action regarding the insurance proposal from League of Wisconsin Municipalities Mutual Insurance for the period of June 2014 through May 2015.
16. Discussion and possible action regarding setting the Board of Review date and time. (May 21st, 6pm-8pm)
17. Discussion and possible action regarding the hiring of Pool Staff.
18. **Discussion and possible action regarding fixing the library overhang.**
19. Correspondence
20. Review and Audit of Invoices
21. Motion by roll call vote to enter Closed Session.
22. Closed Session per Wis. Statute 19.85(1)(c)
    - Approval of November 13, 2013 Minutes.
    - Discussion and action regarding wages for Pool Staff.
23. Adjournment

Raymond Ring
Village President