



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, May 14, 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 April 9, 2014 Regular Board Meeting.
4. Discussion with Jim Mann and possible action on distressing the TIF.
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. Discussion and action regarding the Village President's recommendations for committee/commission assignments.
9. Reports from the following Committees:

☐ Ordinance	☐ Police	☐ Utilities	☐ Finance
☐ Parks	☐ Green TTEC	☐ Streets	☐ RV Court
☐ Building	☐ Pool	☐ Library	☐ Development & Planning
☐ Fire Board		☐ Golf Course	
10. Discussion and possible action regarding roofing Well House #2.
11. Discussion and possible action regarding the hiring of the Temporary Part-Time Golf Course Maintenance Worker.
12. Discussion and possible action regarding the hiring of the Public Works Helpers.
13. Consideration and adoption of Resolution #2014-01, Compliance Maintenance Annual Report.
14. Discussion and possible action regarding updates to the Pool Lifeguard Employee Handbook.
15. Correspondence
16. Review and Audit of Invoices
17. Motion by roll call vote to enter Closed Session.
18. Closed Session per Wis. Statute 19.85(1)(c)
  - Approval of April 9, 2014 Minutes.
  - Discussion and action regarding wages for the Temporary Part-Time Golf Course Maintenance Worker.
  - Discussion and action regarding wages for the Public Works Summer Helpers.
19. Adjournment

Raymond Ring  
Village President