



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, April 8, 2015
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 March 11, 2015 Regular Board Meeting.
4. John Feiner and Shirley Gruber would like to address the board regarding the future of the grocery store.
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
 - ☒ Parks
 - ☒ Building
 - ☒ Fire Board
 - ☒ Police
 - ☒ Green TTEC
 - ☒ Pool
 - ☒ Streets
 - ☒ Utilities
 - ☒ Library
 - ☒ Golf Course
 - ☒ Finance
 - ☒ RV Court
 - ☒ Development & Planning
9. Discussion and possible action regarding adopting Resolution 2015-03: a resolution declaring the Village's intent to exercise special assessment powers for curb and gutter replacement on Fairway Circle.
10. Discussion and possible action regarding adopting Resolution 2015-04: a resolution opposing elimination of Personal Property Taxes.
11. First Reading of Ordinance 186-15: Changing the location and time of Village Board Regular meetings.
12. Discussion and possible action regarding an agreement with River Valley School District, which will allow the School District to use the ballpark after the Village purchases it.
13. Discussion and possible action regarding approval of a renewal application for a 6-month Liquor License for Nicholas E. Ruhland for the period April 9, 2015 through October 9, 2015.
14. Discussion and possible action regarding appointing Library Board members.
15. Discussion and possible action regarding setting the Board of Review date and time. (May 20th, 6pm-8pm)
16. Discussion and possible action regarding an additional Lifeguard.
17. Discussion and possible action regarding hiring the Public Works Summer Helper.
18. Correspondence
19. Review and Audit of Invoices
20. Motion by roll call vote to enter Closed Session.
21. Closed Session per Wis. Statute 19.85(1)(c)
 - Approval of March 11, 2015 Minutes.
 - Discussion and action regarding wages for Public Works Summer Helper.
 - Discussion and action regarding wages for an additional Lifeguard.
22. Adjournment

Raymond Ring
Village President