



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, May 13, 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 April 8, 2015 Public Hearing for Fairway Circle Special Assessments.
4. Review and approval of Minutes of the April 8, 2015 Regular Board Meeting.
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 ☒ Streets ☒ Finance
 - ☒ Parks ☒ Green TTEC ☒ Utilities ☒ RV Court
 - ☒ Building ☒ Pool ☒ Library ☒ Development & Planning
 - ☒ Fire Board ☒ Golf Course
10. Discussion and possible action regarding Pay Request #1 for J & J Underground, LLC.
11. Second Reading and action of Ordinance 186-15: Changing the location and time of Village Board Regular meetings.
12. 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.
13. Correspondence
14. Review and Audit of Invoices
15. Motion by roll call vote to enter Closed Session.
16. Closed Session per Wis. Statute 19.85(1)(c)
 - Approval of April 8, 2015 Minutes.
 - Discussion and action regarding Village Employee Benefit.
17. Adjournment

Raymond Ring
Village President