



VILLAGE OF PLAIN VILLAGE BOARD SPECIAL MEETING AGENDA

DATE: Wednesday, August 5, 2015

LOCATION: Plain Municipal Office Conference Room

TIME: 7:00 p.m.

1110 Leed Parkway, Plain, WI

1. Call to Order/Roll Call
2. Discussion and action regarding library building maintenance.
3. Discussion and action regarding golf course chemicals with funding by golf course savings.
4. Review and adoption of Resolution #2015-07; a Resolution to amend the General Fund budget by \$434.
5. Discussion and action regarding an administrative change to Chapter 19 Floodplain Ordinance as required by the Wisconsin Department of Natural Resources: Changing 1.5 GENERAL PROVISIONS (2)(a) Flood Insurance Study (FIS), volume numbers 55111CV001B and 55111CV002B, dated November 20, 2013 to *Flood Insurance Study (FIS), volume numbers 55111CV001C and 55111CV002C, dated October 2, 2015.*
6. Review and approve a Temporary Class B Retailer's license and temporary operator's licenses for Robert Kraemer and Matthew Price for the Plain Lions Golf Tournament event on September 19, 2015.
7. Review and approve applications for Operator's licenses in the Village for the period ending June 30, 2016.
 - Thomas Strait, Honey Creek Market
 - Clint Resler, Honey Creek Market
8. Adjournment

Raymond Ring
Village President