



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, December 9, 2015

LOCATION: Plain Municipal Office Conference Room

TIME: 7:00 p.m.

1110 Leed Parkway, Plain, WI

1. Call to Order/Roll Call
2. Moment of Silence
3. Review and approval of Minutes of the November 11, 2015 Regular Board Meeting.
4. Review and approval of Minutes of the December 2, 2015 Budget Hearing.
5. Review and approval of Minutes of the December 2, 2015 Special Meeting.
6. Comments from members of the public who have not been scheduled to address the Board.
7. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Building	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Library	☒ Police	☒ Ordinance	☒ Development & Planning
☒ Golf Course		☒ Parks	
8. Report from the Police Department.
9. Report from the Public Works Department.
10. Report from the Clerk/Treasurer.
11. Discussion and possible action regarding setting the January Caucus date for the 2016 election.
12. Discussion and possible action regarding the appointment of Election Officials for the term 2016-2017.
13. Discussion and possible action regarding increasing citations by \$10 effective January 1, 2016.
14. Discussion and possible action regarding repair of floor tiles at the library.
15. Discussion and possible action regarding new language for the employee handbook in regards to health insurance.
16. Second reading and action of Ordinance 187-15; to increase sewer rates for 2016.
17. Correspondence
18. Review and Audit of Invoices
 - Sewer Replacement Fund.
 - Payment in lieu of benefit: \$615.47
 - All other payments.
19. Adjournment.

Raymond Ring
Village President