



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, January 13, 2016

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 December 9, 2015 Regular Board Meeting.
4. Comments from members of the public who have not been scheduled to address the Board.
5. Reports from the following Committees:
 - ☒ Streets
 - ☒ Finance
 - ☒ Building
 - ☒ Green TTEC
 - ☒ Utilities
 - ☒ RV Court
 - ☒ Fire Board
 - ☒ Pool
 - ☒ Library
 - ☒ Police
 - ☒ Ordinance
 - ☒ Development & Planning
 - ☒ Golf Course
 - ☒ Parks
6. Report from the Police Department.
7. Report from the Public Works Department.
8. Report from the Clerk/Treasurer.
9. Discussion and possible action regarding adoption of Resolution #2016-01 regarding the sale of the old Municipal Building.
10. Discussion and possible action regarding conference furniture for the Clerk's office.
11. Discussion and possible action regarding a quote from The Verdin Company to replace the motor in the library tower clock.
12. Discussion and possible action regarding appointing a Library Board member to the vacant seat expiring in four months.
13. Discussion and possible action regarding approval of a Liquor License for the Blackhawk Palace for the period expiring June 30, 2016.
14. Discussion and possible action regarding prorating the Liquor License fee for the Blackhawk Palace.
15. Correspondence
16. Review and Audit of Invoices
19. Adjournment.

Raymond Ring
Village President