



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, May 11, 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 April 13, 2016 Regular Board Meeting.
4. Keri Olson would like to update the board in regards to Sauk County Development Corporation. Her report can be found in advance at [scdc.com](http://scdc.com).
5. Sauk County Supervisor Dennis Polivka will update the board on Sauk County activities.
6. Comments from members of the public who have not been scheduled to address the Board.
7. Discussion and action regarding the Village President's recommendations for committee/commission assignments.
8. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Building	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Library	☒ Police	☒ Ordinance	☒ Development & Planning
☒ Golf Course		☒ Parks	
9. Report from the Police Department.
10. Report from the Public Works Department.
11. Report from the Clerk/Treasurer.
12. Discussion and possible action regarding adopting Resolution #2016-04: a resolution recognizing the Plain Fire Department's 100 Years of Service.
13. Review and approve: A Temporary Class B Retailer's license with intoxicating liquors; Four temporary operator's licenses; a fireworks permit; and, an Extended hours permit for the Plain Fire and EMS 3-Day Celebration.
14. Discussion and possible action regarding closing Parkview Avenue in its entirety and Cedar Street, from the park to the intersection with Park Avenue, during the 3-Day Celebration.
15. Discussion and possible action regarding closing Alma Avenue in its entirety and Main Street, from Wachter Avenue to St. Luke's Avenue, on Saturday, October 1<sup>st</sup> for the Plain Fest event that is scheduled from 11am-5pm along with allowing alcohol in the barricaded area of the streets during the event. Closing the street will be from 8am-8pm to encompass set-up and clean-up.
16. Discussion and possible action regarding removal of the infield grass at the Lion's Park Baseball Diamond.
17. Discussion and possible action regarding the Village being a member of the Spring Green Area Chamber of Commerce.
18. Correspondence
19. Review and Audit of Invoices
20. Adjourn to Closed Session per Wis. Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - Approval of April 13, 2016 Minutes.
  - Discussion regarding personnel.
21. Adjournment

Raymond Ring  
Village President