



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, July 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 June 8, 2016 Regular Board Meeting.
4. Discussion and action on the recommendation of the Planning and Development Commission concerning a variance from the residential setback requirements and square footage limitations, for the purpose of construction of a detached garage at 1290 Main Street.
5. Comments from members of the public who have not been scheduled to address the Board.
6. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Building	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Library	☒ Police	☒ Ordinance	☒ Development & Planning
☒ Golf Course		☒ Parks	
7. Report from the Police Department.
8. Report from the Public Works Department.
9. Report from the Clerk/Treasurer.
10. Review and approve application for Operator's license for Cassandra Carpenter working for I-Diehl Tap for the period ending June 30, 2017.
11. Discussion and possible action regarding the hiring of Pool and Public Works Staff.
12. Discussion and possible action regarding revisions to the covenants for the Honey Creek Business Park.
13. Discussion and possible action regarding proposal for marketing of the Honey Creek Business Park.
14. Correspondence
15. Review and Audit of the Invoices
16. Adjourn to Closed Session per Wis. Statute 19.85(1)(c)
  - Approval of May 11, 2016 Minutes.
  - Discussion and action regarding wages for Pool and Public Works Staff.
17. Adjournment

Raymond Ring  
Village President