



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, October 12, 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 September 14, 2016 Regular Board Meeting.
4. Sarah Pittz, Sauk County Placemaking Planner, will 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 pool repairs.
10. Discussion and possible action regarding Johnson & Block quote for 2017.
11. Discussion and possible action regarding Resolution 2016-07; a resolution authorizing the borrowing for the 2016 John Deere Commercial Front Mower with Deck and Rotary Broom.
12. Correspondence
13. Review and Audit of the Invoices
14. Motion by roll call vote to adjourn to Closed Session.
15. 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 exercise responsibility.
 - Approval of September 14, 2016 Minutes.
 - Discussion and action regarding Village employee evaluations and 2017 wages.
16. Adjournment

Raymond Ring
Village President