



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, March 8, 2017

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 February 8, 2017 Regular Board Meeting.
4. Discussion and possible action regarding Amendment to Listing Contract with Lighthouse Commercial Real Estate.
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. Discussion and possible action regarding updated Pavilion Use Application with new fees effective January 1, 2018.
11. Discussion and possible action regarding the permanent appointment of the Officer In Charge now at the end of the six month probation period.
12. Discussion and possible action regarding the bid approval for the Park Avenue project.
13. Discussion and possible action regarding the hiring of Pool Staff.
14. Review and approve applications for Operator's license for the period ending June 30, 2017:
 - Justin V. Taylor working for Honey Creek Market
 - Chantelle M. Roen working for Honey Creek Market
 - Thomas M. Bernards working for Honey Creek Market
 - Jerica A Jewell working for Blackhawk Palace
 - Lynn A Erickson working for Blackhawk Palace
 - Taylor Anderson working for Blackhawk Palace
15. Correspondence
16. Review and Audit of the Invoices
17. Adjourn to Closed Session per Wis. Statute 19.85(1)(c)
 - Approval of November 9, 2016 Minutes.
 - Discussion and action regarding wages for Pool Staff.
18. Adjournment

Raymond Ring
Village President