



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, May 10, 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 April 12, 2017 Regular Board Meeting.
4. Discussion and possible action regarding the Development & Planning Commission's recommendation for the petition of the Estate of Sasha Parkevich to reduce the lot size and therefore a need for a setback variance of Lot 2 of Block 4 of The Original Town of Plain, Parcel #171-0038-10000 located at 1020 Liegel Avenue.
5. Discussion and action regarding request for ATV route and stopping site in Plain.
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 appointing Library Board members.
13. Discussion and possible action regarding the hiring of Public Works Helper.
14. Review and approve: Two Temporary Class B Retailer's licenses; Five temporary operator's licenses; and, an Extended hours permit for the St. Luke's Parish Festival.
15. Discussion and possible action regarding Pay Request #1 for Judd Excavating, LLC.
16. Discussion and possible action regarding the adoption of Resolution #2017-01: a resolution authorizing the Sauk County Humane Society to sell dog license on behalf of the Village of Plain.
17. Second reading and possible action of Ordinance 190-17: Adding Lawn Clippings to Water Pollution and Street Pollution definitions.
18. Correspondence
19. Review and Audit of the Invoices
20. Adjourn to Closed Session per Wis. Statute 19.85(1)(c)
  - Approval of March 8, 2017 Minutes.
  - Discussion and action regarding wages for Public Works Helper.
21. Adjournment

Raymond Ring  
Village President