



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, August 9, 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 July 12, 2017 Public Hearing for ATVs.
4. Review and approval of Minutes of the July 12, 2017 Public Hearing for dogs.
5. Review and approval of Minutes of the July 12, 2017 Regular Board Meeting.
6. Dennis Polivka, Sauk County Board Supervisor, will be present for an update on Sauk County.
7. Comments from members of the public who have not been scheduled to address the Board.
8. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Library	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Building	☒ 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 of the recommendations made by Finance Committee on the \$100,000 line of credit.
13. Report on recommendations made by Finance Committee on direction of hiring Public Works Director and Public Works Assistants.
14. Discussion and action on the time frame for interviews with the candidates.
15. Discussion and possible action regarding setting the budget hearing.
16. Review and approve a Temporary Class B Retailer's license and two temporary Operator's Licenses, for Lionel Price and Matt Price, for the Plain Lions for their golf outing event on September 16, 2017.
17. Review and approve application for Operator's license for Tasha A. Dederich working for Consumer's Co-op for the period ending June 30, 2018.
18. Correspondence
19. Review and Audit of the Invoices
20. Adjourn to Closed Session per Wis. Statute 19.85(1)(c)
  - Approval of May 10, 2017 Minutes.
  - Discussion and action of the recommendations made by Finance Committee regarding new hires benefit package.
  - Discussion and action of the proposed 2018 Health Insurance contract.
21. Adjournment

Raymond Ring  
Village President