



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, September 13, 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 August 9, 2017 Regular Board Meeting.
4. Comments from members of the public who have not been scheduled to address the Board.
5. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Library	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Fire Board	☒ Pool
☒ Building	☒ 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 Resolution #2017-03; a resolution exempting the Village from County library tax.
10. Review and approve application for Operator's license for Sheila A. Pulvermacher working for Ring's Bar for the period ending June 30, 2018.
11. Discussion and possible action regarding the Assessor contract with Kleven Property Assessment, LLC.
12. Correspondence
13. Review and Audit of the Invoices
14. Discussion and possible action regarding appointing a Chairperson for the remainder of the current meeting as well as the scheduled Special Village Board meeting on September 14, 2017.
15. Adjourn for consideration of moving into closed session pursuant to Wis. Stat. s. 19.85 (1)(c) and (e) to consider the employment of a public employee over which the Board has jurisdiction and under circumstances which require for competitive or bargaining purposes that the discussion occur in closed session both with respect to hiring of Public Works Director and Public Works Director Assistant(s).
 - Approval of August 9, 2017 Minutes.
 - Return to Open Session.
16. Discussion and possible action regarding the hiring of the Public Works Director.
17. Adjournment

Raymond Ring
Village President