



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, May 9, 2018

LOCATION: Plain Municipal Office Conference Room

TIME: 7:00 p.m.

1110 Leed Parkway, Plain, WI

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Review and approval of Minutes of the April 11, 2018 Regular Board Meeting.
5. Comments from members of the public who have not been scheduled to address the Board.
6. Discussion and action regarding the Village President's recommendations for committee/commission assignments.
7. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Library	☒ Green TTEC
☒ Utilities	☒ RV Court	☒ Parks	☒ Pool
☒ Building	☒ Police	☒ Fire Board	☒ Development & Planning
☒ Golf Course	☒ Ordinance		
8. Report from the Police Department
9. Report from the Public Works Department
10. Report from the Clerk/Treasurer
11. Discussion and possible action regarding appointing Library Board members.
12. 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.
13. Discussion and possible action regarding the hiring of pool staff.
14. Discussion and possible action regarding the hiring of golf course worker.
15. Discussion and possible action regarding the hiring of Public Works Helper.
16. Discussion and possible action regarding the hiring of Concession Stand Manager.
17. Correspondence
18. Review and Audit of the Invoices
19. Adjourn to 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 exercises responsibility.
 - Approval of April 11, 2018 Minutes.
 - Discussion and action regarding wages for pool staff.
 - Discussion and action regarding wages for golf course worker.
 - Discussion and action regarding wages for Public Works Helper.
 - Discussion and action regarding wages for Concession Stand Manager.
20. Adjournment

Raymond Ring
Village President