



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, July 11, 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 June 13, 2018 Regular Board Meeting.
5. Discussion and action regarding re-zoning Parcel #171-0105-00000 located at 1350 Cherry Street, owned by Nathan & Ralene Hoffmann, from its present classification of Multiple Family Residential District to Single Family Residential District.
6. Comments from members of the public who have not been scheduled to address the Board.
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. Consideration and adoption of Resolution 2018-04: a resolution levying special assessments against benefitted property for authorized public improvements.
12. Discussion and possible action regarding Pay Request #2 for Meise Construction.
13. Correspondence
14. Review and Audit of the Invoices
15. Adjourn to Closed Session per Wis. Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
 - Approval of June 13, 2018 Minutes.
 - Discussion and action regarding details in agreement for Green TTEC building use.
16. Return to Open Session
17. Discussion and possible action regarding agreement for Green TTEC building use.
18. Adjournment

Raymond Ring
Village President