



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, August 8, 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 July 11, 2018 Regular Board Meeting.
5. Discussion and action regarding re-zoning Parcel #171-0105-10000 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. 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 15, 2018.
12. Discussion and possible action regarding the final pay request 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 July 11, 2018 Minutes.
 - Discussion and action regarding details for lease agreement for Green TTEC building use.
 - Discussion and action regarding Letter of Intent for Village Offices lease.
16. Adjournment
17. Return to Open Session
18. Discussion and possible action regarding lease agreement for Green TTEC building use.
19. Discussion and possible action regarding reversing the Village Board's decision to dissolve the Green TTEC Budget and adding it to the General Fund Budget.
20. Discussion and possible action regarding giving Village President Ray Ring authority to finalize the Village's lease and move for new office space with the Lessor with consideration of the Board's desires.
21. Adjournment

Raymond Ring
Village President