



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, September 12, 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 August 8, 2018 Regular Board Meeting.
5. The Pool Manager will give an end of year report on the pool.
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. Discussion and possible action regarding appointing a Library Board member.
12. Discussion and possible action regarding the Assessor contract with Kleven Property Assessment, LLC.
13. Discussion and possible action regarding setting the Budget Hearing: Recommendation-December 5, 2018.
14. Discussion and possible action regarding closing Alma Avenue in its entirety and Cedar Street, from Straka Meats to St. Luke's Avenue, for the Strassenfest event to be held on Saturday, October 6th along with allowing alcohol in the barricaded area of the streets during the event. Closing the street timeframe needs to encompass set-up and clean-up.
15. Discussion and possible action regarding future location of the Plain Police Department.
16. Discussion and possible action regarding Resolution #2018-05; a resolution designating 510 Main Street as the Plain Municipal Office Building effective October 1, 2018.
17. Discussion and possible action regarding Resolution #2018-06; a resolution exempting the Village from County library tax.
18. Correspondence
19. Review and Audit of the Invoices
20. Adjourn to Closed Session per Wis. Statute 19.85(1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee; and (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
 - Approval of August 8, 2018 Minutes.
 - Discussion and action regarding details for lease agreement for Green TTEC building use.
 - Discussion and action regarding Development Incentive Agreement for Shield It Systems.
 - Discussion and action regarding increase for Village Trustee stipend.
 - Discussion and action regarding Finance Committee recommendation with regards to the 2019 Health Insurance Contract.
21. Return to Open Session
22. Discussion and possible action regarding lease agreement for Green TTEC building use.
23. Discussion and possible action regarding Development Incentive Agreement for Shield It Systems.
24. Adjournment

Raymond Ring, Village President