



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, December 12, 2018

**LOCATION:** Plain Municipal Office Board Room

**TIME:** 7:00 p.m.

510 Main Street, Plain, WI

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Review and approval of Minutes of the November 14, 2018 Regular Board Meeting.
5. Review and approval of Minutes of the December 5, 2018 Budget Hearing/Special Meeting.
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 contracting for police services for 2019 with Spring Green.
12. Discussion and possible action for the trade-in and purchase of a new squad car and setting a threshold for the purchase when bids are released by the Sauk County Sheriff's Department.
13. Discussion and possible action regarding setting the January Caucus date for the 2019 election.
14. Discussion and possible action regarding selling the Veteran's Memorial Park land, Lot 171 0073-00000, to the American Legion for \$1.00.
15. Discussion and possible action regarding selling Village Lots 171 0063-00000 and 171 0062-00000 to the Plain Fire Emergency District for \$1.00.
16. Second reading and possible action of Ordinance 197-18; to increase sewer rates for 2019.
17. Second reading and possible action of Ordinance 198-18; adding an "Electrical Code" to comply with state regulations.
18. Correspondence
19. Review and Audit of the Invoices
20. 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 October 10, 2018 Minutes.
  - Discussion and possible action regarding an amendment to the Development Incentive Agreement with Shield It Systems.
21. Adjournment
22. Return to Open Session
23. Discussion and possible action regarding an amendment to the Development Incentive Agreement with Shield It Systems.
24. Adjournment

Raymond Ring,  
Village President