



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, May 8, 2019

**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 April 10, 2019 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	☒ Pool
☒ Utilities	☒ RV Court	☒ Parks	☒ Ordinance
☒ Golf Course	☒ Police	☒ Fire Board	☒ Development & Planning
8. Report from the Police Department
9. Report from the Public Works Department
10. Report from the Clerk/Treasurer
11. Discussion and action regarding consideration of the petition of John Ruhland for a variance from the residential setback requirements, for the purpose of construction of a house addition and a detached garage at 1220 Main Street.
12. Discussion and possible action regarding appointing Library Board members.
13. Review and approve: Temporary Class B Retailer's license for malt beverages & wine; Five temporary operator's licenses; and, an Extended hours permit for Saturday June 8<sup>th</sup> for the St. Luke's Sommerfest.
14. Review and approve: Temporary Class B Retailer's license for malt beverages; Four temporary operator's licenses; and, an Extended hours permit for Friday, July 26<sup>th</sup> and Saturday July 27<sup>th</sup> for the Plain Fire & EMS Celebration.
15. Discussion and possible action regarding the adoption of Resolution #2019-02: Adopting the updated Sauk County Natural Hazard Mitigation Plan; 242 pages located at <https://www.co.sauk.wi.us/emergencymanagement>.
16. Discussion and possible action regarding the adoption of Resolution #2019-03: Opposing TIF Provision in Governor Evers' Budget.
17. Discussion and possible action regarding a storage building for the Village.
18. Discussion and possible action regarding the hiring of Public Works Helper.
19. Discussion and possible action regarding the hiring of Lifeguards.
20. Discussion and possible action regarding the hiring of a Rec Director/Lifeguard.
21. Correspondence
22. Review and Audit of the Invoices
23. 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 December 12, 2018 Minutes.
  - Discussion and action regarding wages for the Public Works Helper.
  - Discussion and action regarding wages for Lifeguards.
  - Discussion and action regarding wages for the Rec Director/Lifeguard.
24. Adjournment

Raymond Ring,  
Village President