



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, August 14, 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 July 10, 2019 Regular Board Meeting.
5. Comments from members of the public who have not been scheduled to address the Board.
6. Reports from the following Committees:
 - ☒ Streets
 - ☒ Finance
 - ☒ Library
 - ☒ Pool
 - ☒ Utilities
 - ☒ RV Court
 - ☒ Parks
 - ☒ Ordinance
 - ☒ Golf Course
 - ☒ Police
 - ☒ Fire Board
 - ☒ Development & Planning
7. Report from the Police Department
8. Report from the Public Works Department
9. Report from the Clerk/Treasurer
10. Discussion and possible action regarding approval of an original application for a Liquor License, Class "A" fermented malt beverages and "Class A" intoxicating liquor, for Plain One Stop, LLC, Agent Sawaran Sigh Mutti, for the period August 15, 2019 through June 30, 2020.
11. Discussion and possible action regarding a full, prorated or no fee for the liquor license of the Class "A" fermented malt beverages portion for Plain One Stop, LLC, expiring June 30, 2020.
12. Discussion and possible action regarding a full or prorated fee for the liquor license of the Class "A" intoxicating liquor portion for Plain One Stop, LLC, expiring June 30, 2020.
13. Review and approve application for Operator's license for Gurpreet Singh, working for Plain One Stop, LLC for the period ending June 30, 2020.
14. Discussion and possible action regarding the Encroachment Agreement for Plain One Stop, LLC.
15. Discussion and possible action regarding relisting the Honey Creek Business Park with Acres, LLC.
16. Discussion and possible action regarding the Assessor contract with Kleven Property Assessment, LLC.
17. Correspondence
18. Review and Audit of the Invoices
19. Adjourn to Closed Session per Wis. Statute 19.85(1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee:
 - Approval of May 8, 2019 Minutes.
 - Discussion and action regarding the 2020 Health Insurance Contract.
20. Adjournment

Raymond Ring,
Village President