



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, September 11, 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 August 14, 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 setting the Budget Hearing: Recommendation-December 4, 2019.
11. Discussion and possible action regarding Resolution #2019-05; a resolution exempting the Village from County library tax.
12. Discussion and possible action regarding Resolution #2019-06; a resolution to assign an authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund.
13. Discussion and possible action regarding Resolution #2019-07; a resolution declaring the official intent to reimburse expenditures.
14. Discussion and possible action regarding Resolution #2019-08; financing the 2009 GMC T7500 Elgin Crosswind J Plus Recirculating Air Street Sweeper.
15. Discussion and possible action regarding a real estate contract with Acres, LLC for the Honey Creek Business Park.
16. Correspondence
17. Review and Audit of the Invoices
18. Adjournment

Raymond Ring,  
Village President