



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, December 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 November 13, 2019 Public Hearing.
5. Review and approval of Minutes of the November 13, 2019 Regular Board Meeting.
6. Review and approval of Minutes of the December 4, 2019 Budget Hearing/Special Meeting.
7. Comments from members of the public who have not been scheduled to address the Board.
8. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Library	☒ Pool
☒ Utilities	☒ RV Court	☒ Parks	☒ Ordinance
☒ Golf Course	☒ Police	☒ Fire Board	☒ Development & Planning
9. Report from the Police Department
10. Report from the Public Works Department
11. Report from the Clerk/Treasurer
12. Discussion and possible action regarding setting the January Caucus date for the 2020 election.
13. Discussion and possible action regarding the appointment of Election Officials for the term 2020-2021.
14. Second reading and action of Ordinance 202-19; to increase sewer rates by 35% for 2020.
15. First reading of Ordinance 203-19; to increase snow/ice removal fees for properties in violation.
16. Discussion and possible action regarding the clearing of the wetlands as part of lease with Randy & Ryan Liegel.
17. Correspondence
18. Review and Audit of the Invoices
19. 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 December 4, 2019 Minutes.
 - Discussion and action regarding Agreement to Terminate Lease-Green TTEC.
 - Discussion and action regarding Green TTEC Lease.
 - Discussion and action regarding Development Incentive Agreement.
20. Return to Open Session
21. Discussion and action regarding Agreement to Terminate Lease-Green TTEC.
22. Discussion and action regarding Green TTEC Lease.
23. Discussion and action regarding Development Incentive Agreement.
24. Adjournment

Raymond Ring,
Village President