



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, May 13, 2020

TIME: 7:00 p.m.

LOCATION: Kraemer Library and Community Center

910 Main Street, Plain, Wisconsin

*****Social Distancing will be required*****

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Review and approval of Minutes of the March 11, 2020 Regular Board Meeting.
5. Review and approval of Minutes of the April 22, 2020 Special Board 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	☒ 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 possible action regarding a recommendation from the Development & Planning Commission for the fence variance request from Tracey Brent.
12. Second reading and possible action of Ordinance 206-20, an ordinance allowing the Clerk to issue Operator's Licenses without board approval.
13. Second reading and possible action of Ordinance 207-20, an ordinance to clarify the Appeals Board requirements of the Designated Offenders Restricted ordinance.
14. Second reading of Ordinance 208-20, an ordinance creating a Fair and Open Housing section of the Zoning Code.
15. Review and adoption of Resolution #2020-02: A Resolution adopting Ordinance 208-20, an ordinance creating a Fair and Open Housing section of the Zoning Code.
16. Review and adoption of Resolution #2020-03: A Resolution authorizing to submit a Community Development Block Grant (CDBG) Application for the Nachreiner Avenue Project.
17. Review and adoption of Resolution #2020-04: A Resolution to adopt a Citizen Participation Plan for the Nachreiner Avenue Project.
18. Discussion and possible action regarding approving the Citizen Committee for the Citizen Participation Plan.
19. Review and adoption of Resolution #2020-05: A Resolution to adopt a policy to prohibit the use of excessive force applicable state and local laws prohibiting physically barring entrances/exits for non-violent civil rights demonstrations.
20. Review and adoption of Resolution #2020-06: A Resolution to adopt a Residential Anti-Displacement and Relocation Assistance Plan.
21. Review and adoption of Resolution #2020-07: A Resolution to refinance the Street Sweeper loan.
22. Review and adoption of Resolution #2020-08: A Resolution to refinance the TIF East loan.
23. Review and adoption of Resolution #2020-09: A Resolution to finance the Cherry Street Sidewalk Replacement Project.
24. Correspondence
25. Review and Audit of the Invoices
26. 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 December 11, 2019 Minutes.
 - Approval of December 18, 2019 Minutes.
 - Approval of April 22, 2020 Minutes.
 - Discussion and action regarding police wages.
27. Adjournment

Raymond Ring,
Village President