



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, September 9, 2020

LOCATION: Plain Municipal Office Board Room

TIME: 7:00 p.m.

510 Main Street, Plain, WI

Call to Order

1. Roll Call
2. Discussion and possible action regarding nomination of a Chair for the meeting.
3. Moment of Silence
4. Review and approval of Minutes of the August 12, 2020 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 2, 2020.
11. Discussion and possible action regarding Resolution #2020-15; a resolution exempting the Village from County library tax.
12. Correspondence
13. Review and Audit of the Invoices
14. 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 August 12, 2020 Minutes.
 - Discussion and action regarding Amendment to Green TTEC Lease.
15. Return to Open Session
16. Discussion and action regarding Amendment to Green TTEC Lease.
17. Adjournment

Raymond Ring,
Village President