



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, October 14, 2020

LOCATION: Plain Municipal Office Board Room

TIME: 7:00 p.m.

510 Main Street, Plain, WI

Call to Order

1. Roll Call
2. Moment of Silence
3. Review and approval of Minutes of the September 9, 2020 Regular Board Meeting.
4. Comments from members of the public who have not been scheduled to address the Board.
5. Reports from the following Committees:

☒ Streets	☒ Finance	☒ Library	☒ Pool
☒ Utilities	☒ RV Court	☒ Parks	☒ Ordinance
☒ Golf Course	☒ Police	☒ Fire Board	☒ Development & Planning
6. Report from the Police Department
7. Report from the Public Works Department
8. Report from the Clerk/Treasurer
9. Discussion and possible action regarding Halloween.
10. Discussion and possible action regarding replacing John Dischler on the Police Committee with Mike Bernards.
11. 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, Agent Shankar Kharel, for the period October 15, 2020 through June 30, 2021.
12. Discussion and possible action regarding a prorated liquor license fee, Class "A" fermented malt beverages and "Class A" intoxicating liquor, for Plain One Stop, LLC, expiring June 30, 2021. Proration being \$142.
13. Discussion and possible action regarding Resolution #2020-16; A Resolution to finance the Cherry Street Sidewalk Replacement Project and the Park Playground Project.
14. Discussion and possible action regarding Resolution #2020-17; A Resolution to finance repairs for the Street Sweeper.
15. Discussion and possible action regarding Resolution #2020-18; A Resolution to finance the 2021 John Deere 524L Loader.
16. Discussion and possible action regarding Resolution #2020-19; A Resolution to finance the 2021 Ford F550 Plow Truck.
17. Discussion and possible action regarding Strand Associates' contract for construction services for the Nachreiner Avenue Reconstruction Project.
18. Discussion and possible action regarding Strand Associates' contract for design review and construction related services for the new development.
19. First reading of Ordinance 202-20; to increase sewer rates for 2021.
20. Correspondence
21. Review and Audit of the Invoices
22. 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 September 9, 2020 Minutes.
 - Discussion and action regarding Village employee evaluations and 2021 wages.
23. Adjournment

Raymond Ring,
Village President