



**VILLAGE OF PLAIN
VILLAGE BOARD
AMENDED - REGULAR MEETING AGENDA**

DATE: Wednesday, April 14, 2021

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 March 10, 2021 Regular Board Meeting.
4. Congratulations to the re-elected and newly elected members of the board. Thank you to Andy Kraemer for his service.
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. Second reading and adoption of Ordinance #213-21: updating verbiage of parking at 1015 Cedar Street.
11. Second reading and adoption of Ordinance #214-21: strengthening firearm and projectile ordinances to prevent hunting within the Village limits.
12. First reading of Ordinance #215-21: changing ATV club in charge of signage.
13. Discussion and possible action regarding approval of the Fairway Heights plat.
14. Review and approve application for a Liquor License for Pat Mahoney in the Village for the period April 15, 2021 through October 15, 2021.
15. Discussion and possible action regarding approval of an original application for a Liquor License, "Class A" intoxicating liquor, for Country Crossroads Floral and Gifts, LLC, Agent: Carrie M Walsh, for the period April 15, 2021 through June 30, 2021.
16. Discussion and possible action regarding setting the Board of Review to the Assessor recommended date of Wednesday, May 26, 2021 from 5:00pm-7:00pm.
17. Discussion and possible action regarding hiring of an Assistant Rec Director.
18. Discussion and possible action regarding hiring of new Lifeguard.
19. Discussion and possible action regarding hiring of Seasonal Public Works Helper.
20. Discussion and possible action regarding Pay Application No. 4 for MZ Construction, Inc. in the amount of \$221,829.23 for the WWTP Headworks Upgrade Project.
21. Correspondence
22. Review and Audit of the Invoices
23. Adjourn to Closed Session per Wis. Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Review and approval of Minutes of the October 14, 2020 Closed Session.
 - Review and approval of Minutes of the March 10, 2021 Closed Session.
 - Discussion and possible action regarding wage of Seasonal Public Works Helper.
24. Adjournment

Raymond Ring,
Village President