



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, October 13, 2021

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 September 8, 2021 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	☒ Ordinance	☒ Finance	☒ RV Court
☒ Utilities	☒ Parks	☒ Golf Course	☒ Police
☒ Pool	☒ Fire Board	☒ Library	☒ 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 Resolution #2021-06; a resolution to obtain a loan for the greens mower loan.
11. Discussion and possible action regarding Resolution #2021-07; a resolution accepting the Sauk County Board of Supervisors County Supervisory District Plan based on the 2020 Census placing the entire Village of Plain in Supervisory District #23.
12. Discussion and possible action regarding approval the 2022 Assessor's contract with Kleven Property Assessment, LLC.
13. Discussion and possible action regarding modifying the Seasonal Public Works Part-Time position to a year-round Public Works Part-Time position.
14. Discussion and possible action regarding changes to the Employee Handbook with regards to the Health Insurance Policy.
15. Discussion and possible action regarding Change Order No. 1 for Gerke Excavating, Inc.
16. Discussion and possible action regarding Pay Application No. 4 for Gerke Excavating, Inc. in the amount of \$18,968.13 for the Nachreiner Avenue Reconstruction Project.
17. Discussion and possible action regarding Pay Application No. 7 for MZ Construction, Inc. in the amount of \$17,788.86 for the Sewer Headworks Project.
18. Correspondence
19. Review and Audit of the Invoices
20. 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 April 14, 2021 Minutes.
 - Discussion and action regarding Village employee evaluations and 2022 wages.
21. Adjournment

Raymond Ring,
Village President