



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, February 9, 2022

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 January 12, 2022 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 approval of an original application for a Liquor License, Class "A" fermented malt beverages and "Class A" intoxicating liquor, for Straka Meats, Inc., dba Block 23, 1050 Wachter Avenue, Agent Caitlin K. Straka, for the period March 1, 2022 through June 30, 2022.
11. Discussion and possible action regarding Resolution #2022-01; Resolution Authorizing the Redemption of the General Obligation Refunding Bonds, Series 2012a, Dated July 12, 2012.
12. Discussion and possible action regarding approval of the bank proposal for the refinance of the General Obligation Refunding Bonds Series 2012A in the amount of \$1,445,000.
13. Discussion and possible action regarding Resolution #2022-02; a resolution to refinance the General Obligation Refunding Bonds Series 2012A in the amount of \$1,445,000 with Village Board approved financial institution.
14. Discussion and possible action regarding approval of the Golf Course Independent Contractor agreement.
15. Correspondence
16. Review and Audit of the Invoices
17. Adjournment

Raymond Ring,
Village President