



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, April 12, 2023

**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 March 8, 2023 Regular Board Meeting.
5. Discussion and possible action regarding the adoption of Resolution #2023-02: a Resolution adopting a Citizen Participation Plan for the CDBG grant.
6. Discussion and possible action regarding the adoption of Resolution #2023-03: a Resolution authorizing the submission of the Community Development Block Grant application.
7. Comments from members of the public who have not been scheduled to address the Board.
8. Reports from the following Committees:

☒ Streets	☒ Ordinance	☒ Finance	☒ RV Court
☒ Utilities	☒ Parks	☒ Golf Course	☒ Police
☒ Pool	☒ Fire Board	☒ Library	☒ Development & Planning
9. Report from the Police Department
10. Report from the Public Works Department
11. Report from the Administrator/Clerk/Treasurer
12. Discussion and possible action regarding the approval of a Certified Survey Map creating a five-acre parcel for Allied Redi-Mix to purchase.
13. Second reading and possible adoption of Ordinance #220-23: Creation of a Personnel Commission.
14. Discussion and possible action regarding hiring of the 2023 Rec Directors.
15. Correspondence
16. Review and Audit of the Invoices
17. 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 October 12, 2022 Minutes.
  - Approval of October 25, 2022 Minutes.
  - Discussion and action regarding Rec Director 2023 wages.
18. Adjournment

Raymond Ring,  
Village President