



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, June 14, 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 May 10, 2023 Regular Board Meeting.
5. Review and approval of Minutes of the May 24, 2023 Special Board Meeting.
6. Comments from members of the public who have not been scheduled to address the Board.
7. Reports from the following Committees:
 - ☒ Streets
 - ☒ Fire Board
 - ☒ Parks
 - ☒ Police
 - ☒ Utilities
 - ☒ Golf Course
 - ☒ Library
 - ☒ Development & Planning
 - ☒ Pool
 - ☒ Finance
 - ☒ RV Court
 - ☒ Personnel
 - ☒ Ordinance
8. Report from the Police Department
9. Report from the Public Works Department
10. Report from the Administrator/Clerk/Treasurer
11. Review and approve applications for Liquor Licenses in the Village for the period July 1, 2023 through June 30, 2024.
12. Consideration and adoption of Resolution #2023-05, Compliance Maintenance Annual Report.
13. Consideration and adoption of Resolution #2023-06, a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Safe Drinking Water application for the Cedar Street/St. Luke's Avenue project.
14. Discussion and possible action regarding hiring Bella Clary as a Lifeguard.
15. Correspondence
16. Review and Audit of the Invoices
17. Adjourn into closed session pursuant to Wis. Stat. s. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - Discussion and possible action regarding approval of the May 24, 2023 closed session minutes.
 - Discussion and possible action regarding deliberations and negotiations for the selling of Village properties.
18. Adjournment

Raymond Ring,
Village President