



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, May 8, 2024

**LOCATION:** Plain Municipal Office Board Room

**TIME:** 7:00 p.m.

510 Main Street, Plain, WI

1. Call to Order
2. Certify compliance with Open Meeting Law.
3. Roll Call
4. Moment of Silence
5. Review and approval of the minutes of the April 10, 2024 Regular Board Meeting.
6. Comments from members of the public who have not been scheduled to address the Board.
7. Discussion and action regarding the Village President's recommendations for committee/commission assignments.
8. Reports from the following Committees:
  - ☒ Streets
  - ☒ Utilities
  - ☒ Pool
  - ☒ Ordinance
  - ☒ Fire Board
  - ☒ Golf Course
  - ☒ Finance
  - ☒ Parks
  - ☒ Library
  - ☒ RV Court
  - ☒ Police
  - ☒ Development & Planning
  - ☒ Personnel
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 recommendation from the Development & Planning Commission for the petition from Teriana Keaton-Jones for a variance from the front yard fence not to exceed length of 10 feet in the front yard at 725 Westbrook Drive.
13. Discussion and possible action regarding Pay Request #1 for Meise Construction for \$324,123.27.
14. Review and approve an Original Application for a Liquor License for Prosper Investment and Management, LLC, Patel Nikeskumar, Agent, dba Plain One Stop at 1125 Wachter Avenue for the period May 9, 2024 through June 30, 2024.
15. Review and approve: Temporary Class B Retailer's license for malt beverages for St. Luke's Catholic Congregation for the St. Luke's Parish Festival event on June 22, 2024.
16. Review and approve: Temporary Class B Retailer's license for malt beverages and an Extended hours permit for Friday, July 26<sup>th</sup> and Saturday, July 27<sup>th</sup> for the Plain Fire & EMS Celebration.
17. First reading of Ordinance #223-24: an ordinance required by the state of Wisconsin to allow a reduction in the frequency of fire inspections.
18. Discussion and possible action regarding
19. Correspondence
20. Review and Audit of the Invoices
21. Adjournment

Raymond Ring,  
Village President