



## VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

**DATE:** Wednesday, June 12, 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 May 8, 2024 Regular 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
  - ☒ RV Court
  - ☒ Parks
  - ☒ Police
  - ☒ Utilities
  - ☒ Finance
  - ☒ Pool
  - ☒ Development & Planning
  - ☒ Library
  - ☒ Golf Course
  - ☒ Fire Board
  - ☒ Personnel
  - ☒ Ordinance
8. Report from the Police Department
9. Report from the Public Works Department
10. Report from the Administrator/Clerk/Treasurer
11. Discussion and possible action regarding Pay Request #2 for Meise Construction for \$408,492.60.
12. Review and approve applications for Liquor Licenses in the Village from July 1, 2024 through June 30, 2025.
13. Discussion and possible action regarding approval of the 2025 Assessor's contract with Kleven Property Assessment, LLC.
14. Consideration and adoption of Resolution 2024-02: a resolution levying special assessments against benefitted property for authorized public improvements.
15. Consideration and adoption of Resolution #2024-03, Compliance Maintenance Annual Report.
16. Discussion and possible action regarding purchasing a rough mower for the golf course.
17. Consideration and adoption of Resolution #2024-04, a loan for the rough mower.
18. Consideration and adoption of Resolution #2024-05, a loan for the front-deck mower
19. Second reading and adoption of Ordinance #223-24: an ordinance required by the state of Wisconsin to allow a reduction in the frequency of fire inspections.
20. Discussion and possible action regarding establishing an ad hoc committee to potentially restructure committees.
21. Correspondence
22. Review and Audit of the Invoices
23. Adjournment

Raymond Ring,  
Village President