



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, November 13, 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 October 9, 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
 - ☒ Utilities
 - ☒ Library
 - ☒ Ordinance
 - ☒ RV Court
 - ☒ Finance
 - ☒ Golf Course
 - ☒ Parks
 - ☒ Pool
 - ☒ Fire Board
 - ☒ Police
 - ☒ Development & Planning
 - ☒ Personnel
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 squad and body cameras for the police department using unused 2024 budget police funds.
12. Discussion and possible action regarding closing Alma Avenue for Christkindlmarkt on November 30, 2024, as well as all future Christkindlmarkt events if needed.
13. Discussion and possible action regarding Pay Request #4 for Meise Construction for \$23,826.37.
14. Discussion and action regarding placing the following special assessments on the 2024 tax roll:
 - Parcel # 171-0089-00000 curb/gutter in the amount of \$617.79
 - Parcel # 171-0083-00000 curb/gutter in the amount of \$541.92
 - Parcel # 171-0076-00000 curb/gutter in the amount of \$1,083.84
 - Parcel # 171-0075-00000 curb/gutter in the amount of \$173.41
 - Parcel # 171-0297-00000 misc service charge in the amount of \$329.00
15. Consideration and adoption of Resolution #2024-07, a loan for Cedar Street and Highway 23 projects.
16. First reading of Ordinance #224-24: An Ordinance increasing sewer rates for 2025.
17. Correspondence
18. Review and Audit of the Invoices
19. Adjourn to Closed Session per Wis. Statute 19.85(1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee.
 - Discussion and possible action regarding approval of the October 9, 2024 closed session minutes.
 - Discussion and action regarding golf course employee 2025 wages.
20. Adjournment

Raymond Ring,
Village President