



VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, February 12, 2025

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 January 8, 2025 Regular Board Meeting.
6. Comments from members of the public who have not been scheduled to address the Board.
7. Discussion and possible action regarding the lease with Driftless Extracts for the Green TTEC building.
8. Discussion and possible action regarding the approval of the CSM presented by Kraemer Brothers, LLC.
9. Discussion and possible action regarding the approval to rezone the new CSM property of the Kraemer Brothers, LLC, from its current classification of Industrial District to Business/Commercial District.
10. Discussion and possible action regarding adopting a Fraud Policy.
11. Discussion and possible action regarding updating the Capitalization Policy.
12. Reports from the following Committees:
 - ☒ Streets
 - ☒ Utilities
 - ☒ Library
 - ☒ Ordinance
 - ☒ RV Court
 - ☒ Finance
 - ☒ Golf Course
 - ☒ Parks
 - ☒ Pool
 - ☒ Fire Board
 - ☒ Police
 - ☒ Development & Planning
 - ☒ Personnel
13. Report from the Police Department
14. Report from the Public Works Department
15. Report from the Administrator/Clerk/Treasurer
16. Correspondence
17. Review and Audit of the Invoices
18. Adjournment

Raymond Ring,
Village President