



AMENDED VILLAGE OF PLAIN VILLAGE BOARD REGULAR MEETING AGENDA

DATE: Wednesday, December 12, 2012 **LOCATION:** Municipal Building, First Floor Board Meeting Room
TIME: 7:30 p.m. 1015 Cedar Street, Plain, WI

1. Call to Order/Roll Call
2. Moment of Silence
3. Review and approval of Minutes of the November 14, 2012 Regular Board Meeting.
4. Review and approval of Minutes of the December 5, 2012 Budget Hearing.
5. Review and approval of Minutes of the December 5, 2012 Special Board Meeting.
6. Discussion and possible action regarding Duane Meise's interest in the 1055 Wachter Avenue lot.
7. Comments from members of the public who have not been scheduled to address the Board.
8. Report from the Police Department.
 - Discussion and possible action regarding the 2013 Police Contract.
9. Report from the Green TTEC Director.
10. Report from the Public Works Department.
11. Reports from the following Committees:

☒ Building	☒ SCDC	☒ RV Court	☒ Ordinance
☒ Fire Board	☒ Cable TV	☒ Streets	☒ Pool
☒ Green TTEC	☒ Library	☒ Utilities	☒ Golf Course
☒ Parks	☒ Police	☒ Finance	☒ Development & Planning
12. Discussion and possible action regarding the garbage and recycling contract with Peterson Sanitation.
13. Discussion and possible action regarding renewing the listing contract with Driftless Area, LLC for the Honey Creek Business Park and 1055 Wachter Avenue.
14. Discussion and possible action regarding a Floodplain & Shoreland/Wetland Zoning Permit for the Recreational Trail project.
15. Discussion and possible action regarding extending Shawn Murphy's employment past 12/31/2012 if needed.
11. Second reading and action of Ordinance 183-12; to increase sewer rates for 2013.
12. Discussion and possible action regarding setting the January Caucus date for the 2013 election.
13. **Discussion and possible action regarding proposals for raw pumps at the Wastewater Treatment Plant.**
14. Correspondence.
15. Review and Audit of Invoices.
16. Adjournment.

Raymond Ring
Village President