

# Village of Plain

## Village Board Proceedings of December 6, 2017

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The Board of Trustees of the Village of Plain met after the Budget Public Hearing at the Municipal Building on December 6, 2017.

Roll Call: Raymond Ring, President; Brian Brey; John Dischler; Janet Kraemer; Kevin Kraemer; Melissa Kraemer; and, Merry Lynn Riek, Trustees.

Others present: Emily Stienmetz, SGACC Representative; Marian Copus of the Home News; and, John Ruhland, Public Works Assistant.

Notice of this meeting, along with the agenda, was posted at the following locations in the Village of Plain: Municipal Office Building; Plain Post Office; and, The Peoples Community Bank.

The meeting was called to order at 7:05 p.m. by President Ray Ring.

### **Financing**

Melissa Kraemer motioned to adopt Resolution 2017-04 Resolution Authorizing the Redemption of the Village's General Obligation Community Development Bonds, Dated June 27, 2007. Janet Kraemer seconded. Motion carried.

Janet Kraemer motioned to adopt Resolution 2017-05 to refinance the original TIF Bonds. Kevin Kraemer seconded. Motion carried.

Brey said the Finance Committee requested equipment needs for public works from John Ruhland. John was present and addressed the board. A smaller truck is needed for short trips around the Village instead of using the plow truck. A lot of times they use their personal truck and trailer. If they are going out to the office or jobsites they have to let the truck run. It would save wear and tear on the plow truck and personal vehicles. Ring has mixed feelings about this possible purchase. There are other things needed in the Village and is wondering if a truck is really needed. A lease is not an option because they do not lease three quarter tons. Riek feels the main priority is a back-up to the plow truck. Kevin Kraemer feels the loader is a back-up. Ring would like to wait another year to analyze the situation. John explained the convenience of having another truck. The option was tabled.

### **Golf Rates**

Kevin Kraemer motioned to approve the golf rates for 2018 as presented. Brey seconded. Motion carried. The rates are as follows:

<b>MEMBERSHIP</b>	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
Single	\$225.00	\$270.00
Husband & Wife	\$280.00	\$320.00
Family	\$325.00	\$375.00
Student	\$90.00	\$90.00

Greens Fees are \$13.00 for unlimited play every day of the week.

## **Budget Approvals**

Janet Kraemer motioned to adopt the General Fund budget of \$599,074.78 as presented. Brey seconded. Motion carried.

Kevin Kraemer motioned to adopt the Green TTEC Fund Budget of \$33,094.00 as presented. Melissa Kraemer seconded. Motion carried.

Kevin Kraemer motioned to adopt the T.I.F. District Fund Budget of \$167,786.11 as presented. Melissa Kraemer seconded. Motion carried.

Melissa Kraemer motioned to adopt the Capital Improvements Fund Budget of \$38,366.80 as presented. Kevin Kraemer seconded. Motion carried.

Janet Kraemer motioned to adopt the Golf Course Budget of \$47,100.00 as presented. Melissa Kraemer seconded. Motion carried.

Melissa Kraemer motioned to approve the Village tax levy of \$667,341.63. Dischler seconded. Motion carried.

Brey motioned to set the effective payroll date for 2018 wages for Village employees as January 8, 2018. Melissa Kraemer seconded. Motion carried.

## **Minutes**

Brey motioned to approve minutes from the November 8, 2017 Regular Board Meeting. Dischler seconded. Motion carried with Janet Kraemer abstaining.

## **Committee Reports**

### **SGACC – Emily Stienmetz, SGACC Representative**

The Spring Green Area Chamber of Commerce representative, Emily Stienmetz, was in attendance to update the board. Emily moved here a couple of years ago from the Dells. She wanted to be more involved and accepted this position on the SGACC Board. She works at Changez. She did not know what she was supposed to do and did not receive any guidance from SGACC. They say they want to help out here in Plain, but they do a lot of events for Spring Green. Melissa Kraemer would like to know who the members are from Plain.

### **Streets & Utilities – Kevin Kraemer**

Clerk/Treasurer Carver is on the committee for the Local Road Improvement Grant to help to decide the grant recipients for the 2018-19 grant cycle for Sauk County. That meeting was today. There were 11 applications submitted by nine Villages and Cities. The committee agreed to continue the standard practice of picking five municipalities in rotating cycles. Once the recipients from the 2016-17 grant cycle were eliminated, which included the Village of Plain, there were five municipalities remaining that will each receive an equivalent grant amount of \$20,357.41. The Village of Plain will have a good chance at receiving this grant in the 2020-21 grant cycle.

No Utilities Committee report.

### **Golf & Building – Janet Kraemer**

Janet Kraemer suggested it would be nice to display a light show on the golf course.

No Building Committee report.

**Finance & RV Court – Brian Brey**

No Finance Committee report.

No RV Court Commission report.

**Police, Library & Fire District – Dischler**

No Police Committee report.

The Library Board is working with Service Electric to change lights to LEDs.

The Fire District Board ordered chassis for the new truck. They will save \$6,400 if they do not take delivery of it until after September 1<sup>st</sup> next year.

**Ordinance & Parks – Riek**

No Ordinance Committee report.

No Parks Committee report.

**Green TTEC & Pool – Melissa Kraemer**

No Green TTEC Board report.

The Pool Committee will be hosting a public information meeting on the future of the pool on Wednesday, January 3<sup>rd</sup> at 7:00p.m. An invitation is going out right after Christmas to all Village of Plain residents.

**Development/Planning – Ring**

Village residents donated to fund the street light project. The tops did not fit. They have to be fabricated to fit. At this time we are waiting for the Christmas decorations to come down then the poles will go up.

**Other Business**

Melissa Kraemer motioned to approve an Operator's licenses for Kirstin M Carter working for Honey Creek Market for the period ending June 30, 2018. Kevin Kraemer seconded. Motion carried.

Melissa Kraemer motioned to set the 2018 January Caucus at January 10, 2018 at 6:30 p.m. Kevin Kraemer seconded. Motion carried.

Melissa Kraemer motioned to appoint the 2018-2019 Election Officials as presented. Riek seconded. Motion carried.

Kevin Kraemer read the second reading of Ordinance 193-17; to increase sewer rates for 2018. Brey motioned to adopt Ordinance 193-17. Kevin Kraemer seconded. Motion carried.

Kevin Kraemer motioned to adjourn the Special Board Meeting at 8:41 p.m. Brey seconded. Motion carried.

Sheila Carver  
Village Clerk/Treasurer