AGENDA

VILLAGE OF PLAINFIELD BOARD MEETING JUNE 7, 2016 7:00 P.M. Municipal Building 114 W. Clark Street

- 1. CALL TO ORDER JOHN ZOUSKI
- 2. ROLL CALL- AMANDA GEAR, JEFFREY REABE, RANDY ZETTELMEIER, JOHN ROESENER, CATHY JO BOYD AND JERRY LAUER
- 3. AGENDA-SUBMIT CORRECTIONS, DELETIONS, ADDITIONS AND ADOPT
- 4. APPROVE MINUTES FROM MAY 3, 2016
- 5. GUESTS:
- 6. PRESENT BILLS APPROVAL
- 7. COMMITTEE REPORTS:

A. GEAR B. REABE
C. ZETTELMEIER D. ROESENER
E. BOYD F. LAUER

- 8. ITEMS FOR DISCUSSION:
 - A. Replace Meter Reading Gun
 - B. Facebook Page for Village (See Marc Bickford Response)
- 9. ITEMS TO BE ACTED UPON:
- A. Approve Building Permit for Juan Garcia (128 Elizabeth St.) Remodeling Porch; Adam Wilkins (505 S. East St.) New Deck
- B. Approve Purchase of New Meter Reading Gun for \$7,400.00 Split Between Water and Sewer Departments
 - C. Approve Liquor, Beer & Wine Licenses
 - 1. Class B Combination
 - A. Kleutgen Enterprises, Kathleen Kleutgen, agent
 - B. R-Bar-N Grill, LLC, Kathy Huberty, agent
 - 2. Class A Combination
 - A. Royal Market, LLC, Timothy Batten, agent

- B. Dolgencorp, LLC, Dan Kvistad, agent
- 3. Class B Beer
 - A. Ron's Fine Food, Rebecca Zywicki, agent
- D. Approve Operator's Licenses for: Laura Gerard, Jamie Free, Karla Ludtke, Kathleen Peterson, Roxanne Czlapinski, Tammie Pierce, Cathy Jo Boyd, Kimberly Meyer, Tresa Ludtke, Holly Falk, Kathy Huberty, Connie Dischler-Butolph, Jordan Kealiher, Ali Mata, Kay Rowsam, Ronald Kleutgen, Phyllis Anderson, Shanna Phillips, David Schneider, Rebecca Zywicki and Shannon Stelloh
- E. Approve Cigarette Licenses for Royal Market, LLC; R-Bar N Grill LLC and Dolgencorp LLC
- F. Approve Compliance Maintenance Resolution No: 2016-01 for the Sewer Dept.
- G. Approve \$1.00 Per Hour Wage Increase for John D. Zouski, Village Superintendent for Passing His Water Certification Exam Effective June 15, 2016 Payroll
- H. Approve \$1.00 Per Hour Wage Increase for John D. Zouski, Village Superintendent for Passing His Sewer Certification Exam Effective June 15, 2016 Payroll

10. ANNOUNCEMENTS:

A. Newsletter Items Due in Office by Friday, June 17, 2016

11. ADJOURN