

AGENDA
VILLAGE OF PLAINFIELD BOARD MEETING NOVEMBER 7, 2017
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 OCTOBER 3, 2017
5. GUESTS: Dave Barker; Letter from Joe Farago; Paul Mertz
6. PRESENT BILLS - APPROVAL
7. COMMITTEE REPORTS:
 - A. GEAR
 - B. REABE
 - C. ZETTELMEIER
 - D. ROESENER
 - E. BOYD
 - F. LAUER
8. ITEMS FOR DISCUSSION:
 - A. Administration Fees for Wisconsin Service Award Program
 - B. Moving William Roehl as Part Time Officer to Sergeant Position (Title Only)
 - C. Memorandum of Understanding Relating to WisVote (Election) Duties with County Clerk's Office
 - D. Installing a Fence with a Gate in Mill Street Park for Safety
 - E. New Camera System for Police Dept.
 - F. Vacant Trustee Position
 - G. Video Camera System for Senior Center
 - H. Getting Truck Bids for Replacing Village Pickup
 - I. Replacing Big Plow Truck
9. ITEMS TO BE ACTED UPON:
 - A. Approve Quote from American Fence Company for \$1,990.00 to Install Fence with Gate Around Mill Street Park
 - B. Approve Memorandum of Understanding Relating to Wisvote (Election) Duties with County Clerk's Office
 - C. Approve Moving William Roehl as Part Time Officer to Sergeant Position (Title Only)
 - D. Approve Emily Kuhn Operator's License for Royal Supermarket;
 - E. Approve Purchasing a New Camera System for the Police Dept. Squad Car for \$5,000.00
 - F. Approve Jeff Reabe Resignation from the Village Board as Village Trustee effective October 25, 2017
 - G. Approve Wayne Cummings as New Village Trustee to Fill Vacant Position of Jeff Reabe's

Term Through April 2018 Effective November 8, 2017

H. Approve Hiring Scott Eagan and Joshua Kriegel as Part Time Police Officers Effective November 8, 2017

I. Approve Building Permit for Plainfield Bowl & Bar (207 W. North St.) Roof Repair; Ken Dunnett (306 East Chester St.) Roof Repair;

J. Approve Transferring \$26,000.00 to the Operating & Maintenance Savings Account for Road Work to Be Done on Chester St, Main St. and Beach St. by the County in the Spring 2018

K. Approve Joe Farago's Resignation as Waushara County Economic Development Committee Representative

10. ANNOUNCEMENTS:

A. Public Budget Hearing December 5, 2017 at 6:30 p.m.

11. ADJOURN

