

John Zouski, Village President called to order the June 2, 2015 Board Meeting at 7:00 p.m. in the Municipal Building.

Roll Call - Amanda Gear, Jeffrey Reabe, Randy Zettelmeier, John Roesener and Cathy Jo Boyd

Motion by Gear, second by Zettelmeier to approve the agenda as submitted. Motion carried.

Motion by Gear, second Roesener to approve the minutes from May 5, 2015. Motion carried.

Guests: Jon Trautman from Schenck; Alva Gear, Ed Makaryk, Aaron Kumferman, Brianne Daberkow from the Argus; Jerry Lauer and Charyn Schultz.

Trautman came and gave a presentation to the board of our recent 2014 Audit. He said it consists of 2 components the Financial Report and the Management Communications report. He went over the management communications report for the board. Overall he said that the financials and accounting procedures for the Village look good and are being done well. He said that the general fund, water and sewer departments are fluent and the overall rate of return is good. We have money in a reserve fund to pay for unforeseen expenses that may come up.

Motion by Gear, second by Boyd to approve the bills as presented. Motion carried.

Committee Reports:

Reabe said that the seat in the squad car is tearing. He said that Chief Kumferman will be sending it in to have it reupholstered.

Zettelmeier said he received 3 bids for our proposed road work from the County, American Asphalt and Fahrner. He recommended accepting the bid from Fahrner for \$5,500.00 for crack filling; and \$25,400.00 from the County for paving.

Roesener said he met with Corey Conley from the Fire Department to talk about the water to be used in Veteran's Park for the Firemen's Jamboree. The firemen are requesting a water line be placed from our fire hydrant in Veteran's Park to the area of the water fights by the soccer field. Roesener said that the firemen are going to be paying for the placement of this water line and the fixing of the road where it will have to be dug up.

Zouski said the Department of Transportation is going to be doing some overpass and bridge repairs from Coloma to Plainfield in 2016 and 2017. He said he will keep the board updated on the progress of this.

Items To Be Acted Upon:

Motion by Zouski, second by Reabe to approve Angela Wiese's resignation as Village Board Trustee. Motion carried.

Motion by Zettelmeier, second by Roesener to approve building permits for Mary Miller (325 E. North St.) new fence; Jim Sherman (140 S. East St.) new deck; and Mark Bates (510 W. Division St.) new fence. Motion carried.

Motion by Reabe, second by Zettelmeier to approve a water line being put in for the Firemen's Jamboree from the Fire Hydrant to the well house at no expense to the Village. Motion carried.

Motion by Zettelmeier, second by Gear to approve Resolution No: 2015-02 opposing elimination of personal property taxes. Motion carried. Reabe voted "no".

Motion by Reabe, second by Zettelmeier to approve Ordinance No: 2015-01 Golf Cart Ordinance

Chapter 5 Section 8-5-1. Motion carried.

Motion by Reabe, second by Gear to approve Ordinance No: 2015-02 Authorizing the Waushara County Sheriff's Department to Enforce all Village of Plainfield Ordinances. Motion carried.

Motion by Zettelmeier, second by Gear to approve Kleutgen Enterprises, Kathleen Kleutgen, agent Class B Combination Liquor, Beer and Wine licenses pending payment of 2014 personal property taxes. Motion carried.

Motion by Gear, second by Zettelmeier to approve Class B Combination license to R-Bar-N Grill, LLC, Kathy Huberty, agent. Motion carried.

Motion by Reabe, second by Zettelmeier to approve Class A Combination licenses to DMD Enterprises, LLC David Dampier, agent and Dolgencorp, LLC, Dan Kvistad, agent. Motion carried.

Motion by Gear, second by Zettelmeier to approve Class B Beer license to Rons' Fine Food, Rebecca Zywicki, agent. Motion carried.

Motion by Zouski, second by Roesener to approve operator's licenses for David Schneider, Nichole Ebbert, Connie Dischler-Butolph, Kay Rowsam, Holly Falk, Shanna Phillips, Kathy Huberty, Jessica Arnold, Terry Farago, Laura Gerard, Yolanda Hirst, Kimberly Meyer, Tresa Ludtke, Karla Ludtke, Deborah Stratton, Patricia Metzler, Melanie Dahl, Beverly Dachel, Roxanne Czlapinski, Ronald Kleutgen, Annette Perez, Rebecca Zywicki, Rebecca Otto, Stephanie Zdroik, Maria Brechlin and Katelyn Meyer. Motion carried.

Motion by Zettlemeier, second by Gear to approve cigarette licenses for DMD Enterprises, LLC, R-Bar-N Grill, LLC and Dolgencorp, LLC. Motion carried.

Motion by Zouski, second by Roesener to approve Jerry Lauer to fill the vacant trustee position through April 2016. Motion carried.

Motion by Zettelmeier, second by Zouski to approve bid or road work from Fahrner for crack filling and from Waushara County for paving. Motion carried.

Announcements: Newsletter items due in office by Wed., June 17, 2015.

Motion by Zouski, second by Reabe to adjourn at 7:55 p.m. Motion carried.

Brenda Black
Village Clerk