

AGENDA
VILLAGE OF PLAINFIELD BOARD MEETING DECEMBER 7, 2021
7:00 p.m.
Municipal Building
114 W. Clark Street

1. CALL TO ORDER – PRESIDENT JERRY LAUER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- AMANDA GEAR, WAYNE CUMMINGS, MICHELE WEIS, DON MILLER, JOHN ROESENER AND CASSANDRA LUNA
4. AGENDA-SUBMIT CORRECTIONS, DELETIONS, ADDITIONS AND ADOPT
5. APPROVE MINUTES FROM NOVEMBER 2, 2021
6. GUESTS: Harold Lance from AMKO
7. PRESENT BILLS – APPROVAL
8. COMMITTEE REPORTS:
 - A. GEAR
 - B. CUMMINGS
 - C. WEIS
 - D. MILLER
 - E. ROESENER
 - F. LUNA
9. ITEMS FOR DISCUSSION:
 - A. Changing Phone & Internet Provider for the Fire Department from Charter back to Union Telephone Company
 - B. 2021 Sanitary Survey Report for the Water Department by the Department of Natural Resources (DNR)
 - C. Local Road Improvement Program Update
 - D. AMKO Representative to Review Water and Sewer Bonds
10. ITEMS TO BE ACTED UPON:
 - A. Approve 2022 Village, Water and Sewer Budgets
 - B. Approve Clerk Writing Refund Checks for Overpayment of Taxes from Escrow Checks
 - C. Approve Caucus Date of January 4, 2022, 6:30 p.m. in the Municipal Building
 - D. Approve Toughbook Computer for Squad Car for \$4,000.00 for the Police Dept.
 - E. Approve Quote from Quality Door and Hardware for \$7,188.30 for 3 Steel Doors for the Municipal Building
 - F. Approve Provisional Licenses for Breana Rose Schafer and Dustin Zdroik for Royal Supermarket
 - G. Approve Changing Phone & Internet Provider for the Fire Department from Charter back to Union Telephone Company
 - H. Approve Resolution 2021-04 Authorizing the Issuance and Establishing Parameters for the Sale of Water and Sewer System Revenue Refunding Bonds, Series 2021 of the Village of Plainfield, Waushara County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
11. ANNOUNCEMENTS:

Time Sheets Turned in to Village Clerk from Board Members December 7th
Winter Parade, Saturday, December 11, 2021 @ 6:00 P.M.
12. ADJOURN