#### **AGENDA**

### VILLAGE OF PLAINFIELD BOARD MEETING JUNE 7, 2022

MUNICIPAL BUILDING 114 W. CLARK ST. 7:00 P.M.

- 1. CALL TO ORDER JERRY LAUER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL- AMANDA GEAR, WAYNE CUMMINGS, MICHELE WEIS, JOHN ROESENER, SANDRA LOCKHART AND JESSICA BEGGS
- 4. AGENDA-SUBMIT CORRECTIONS, DELETIONS, ADDITIONS AND ADOPT
- 5. APPROVE MINUTES FROM MAY 3, 2022 BOARD MEETING
- 6. GUESTS: Liz from Green Tree Construction LLC
- 7. PRESENT BILLS APPROVAL
- 8. COMMITTEE REPORTS:

A. GEAR

**B. CUMMINGS** 

C. WEIS

D ROESENER

E. LOCKHART

F. BEGGS

- 9. ITEMS FOR DISCUSSION:
  - A. Village Board Handbook
- 10. ITEMS TO BE ACTED UPON:
  - A. Approved Revised 2022 Committee Appointments with Changes as per Village President
  - B. Approve Liquor, Beer & Wine Licenses
    - Class B Combination
      Kleutgen Enterprises, Kathleen Kleutgen, agent
      S & J's R-Bar N Grill, LLC, Sara Friebel, agent
    - 2. Class A Combination Royal Market, LLC, Timothy Batten, agent Dolgencorp, LLC, Christine Engelhardt, agent

- C. Approve Cigarette Licenses for Royal Market LLC, S & J's R-Bar N Grill LLC and Dolgencorp LLC
- D. Approve Operator's Licenses for: Joshua Friebel, Brandie Lucht, Barbara Footit, Tina Farago, Kimberly Meyer, Stephanie Zdroik, Christalyn Schiessl, Melissa Wade, Kayleen J. Kranz, Katie Holland, Becky Komatz, Jessica Arnold, Jolene Dampier, Wendy Sherman, Nicole Kleutgen and Ron Kleutgen
- E. Approve Resolution No: 2022-02 for the Compliance Maintenance Annual Report for the Sewer Dept.
- F. Approve Temporary Beer License for Tri-County Threshermen's Assoc. Show on June 10, 11, & 12, 2022 with Wagon Wheel Bar for the Greg Turner Scholarship
- G. Approve Temporary Operator's Licenses for: Billy Pratt, Cari Zuege and Nick Zuege for the Tri-County Threshermen's Assoc. Show on June 10, 11, and 12, 2022 with Wagon Wheel Bar for the Greg Turner Scholarship
- H. Approve Quote from Brewer Concrete for \$18,550.00 for Sidewalk Replacement Along the North Side of Mill St. from North Main St. to the Mill Street Park with Half of the Project Being Billed back to the Homeowners as Per Village Sidewalk Ordinance
- Approve Quote from Waushara County for Road Repairs from S. Pine St. from Village Limits to Taylor St. for \$79,500.00 with funds from ARPA (\$43,751.46) TIF District (\$20,000.00) and Roads & Streets Budget (\$15,748.54).
- J. Approve Quote from Waushara County for Road Work on Poplar St. behind Post Office for \$4,450.00 Grade & Pave Parking Lot Approaches
- K. Approve Quote from Waushara County for Poplar St. Water Main Patches for \$2,400.00 with Funds from the Water Department
- L. Approve Quote from Municipal Well & Pump for \$18,000.00 to Pull Well #2
- M. Approve Quote from B & M Technical Services for \$69,000.00 for New Generator for Well #2

- 11. ANNOUNCEMENTS:
- 12. SUGGESTIONS FOR NEXT BOARD MEETING
- 13. FUTURE MEETINGS:
- 14. ADJOURN

# PERMITS AND LICENSES ISSUED FOR THE MONTH:

## **Building Permits:**

Edgar Schultz (124 S. Center St.) Closing in a Patio

Dan Reid (335 N. Main St.) Roof Replacement

Raymond Foster (537 W. North St.) New Siding and Windows

Salvador Gonzalez (124 N. West St.) New Siding and Windows

### Fence Permit:

Kevin Wagner (121 W. North St. South Lot)