

**“REVISED”
AGENDA**

**VILLAGE OF PLAINFIELD BOARD MEETING SEPTEMBER 6, 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 AUGUST 2, 2022 BOARD MEETING AND THE AUGUST12, 2022 “SPECIAL” BOARD MEETING
6. GUESTS:
7. PRESENT BILLS – APPROVAL
8. COMMITTEE REPORTS:
 - A. GEAR
 - B. CUMMINGS
 - C. WEIS
 - D. ROESENER
 - E. LOCKHART
 - F. BEGGS
9. ITEMS FOR DISCUSSION:
 - A. Seventy-five (.75) Raise for Essential Worker Employees Paid with ARPA Funds
10. ITEMS TO BE ACTED UPON:
 - A. Approve Fire Chief Corey Conley’s Retirement from the Fire Department Effective December 13, 2022
 - B. Approve Lease Agreement Between Waushara County and the Village of Plainfield for the Collection Site on Pine Street for 10 Years
 - C. Approve American Rescue Plan Act (ARPA) Funds Dispersed as follows:
2021 - \$30,710.09 Lost Water Revenue, \$900.00 Broadband Upgrade,
\$480.00 Covid Tests for Fire Dept., \$5,500.00 ARPA Audit 2021,

\$3,432.00 Essential Workers Pay; 2022 - \$6,000.00 ARPA Audit 2022,
\$40,480.83 Road Repairs for a total of \$87,502.92

- D. Approve Operator's License for Chelsi Wilke for Plainfield Bowl & Bar
- E. Approve B & M Technical Service to Remount New Antenna on Water Tower for \$5,087.00
- F. Approve Seventy-five (.75) Raise for Essential Worker Employees paid from ARPA Funds
- G. Approve Clerk/Treasurer Brenda Black's Retirement Effective October 16, 2022

11. ANNOUNCEMENTS

12. SUGGESTIONS FOR NEXT BOARD MEETING

13. FUTURE MEETINGS

**MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES SECTION 19.85 (1) (c) REGARDING "PERSONNEL RELATED MATTER."

**MOTION TO RE-CONVENE INTO OPEN SESSION.

14. ADJOURN