

The Village Board of the VILLAGE of PLAINFIELD, WAUSHARA County, Wisconsin, hereby provides its written notice and a 'Revised' Agenda of the meeting of the Village Board for the Village of PLAINFIELD, to be held at the Municipal Building,

114 W. Clark Street

**Tuesday, December 6, 2022 at 7:00 P.M.**

1. CALL TO ORDER – President, 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 NOVEMBER 1, 2022 BOARD MEETING
6. GUESTS:
7. PRESENT BILLS
8. COMMITTEE REPORTS:
  - A. Gear
  - B. Cummings
  - C. Weis
  - D. Roesener
  - E. Lockhart
  - F. Beggs
9. ITEMS FOR DISCUSSION:
  - A. Village credit card
  - B. Village employee handbook
  - C. Resuming departmental reports for monthly Board meetings
10. ITEMS TO BE ACTED UPON:
  - A. Approve the 2023 budgets for the General Fund & Public Works
  - B. Approve Clerk writing letter in January 2023 to Tri-County School regarding crossing guard position, effective with the 2023-2024 school year
  - C. Approve Village Caucus date of Tuesday, January 3, 2023, 6:30 P.M.
  - D. Approve Clerk writing overpaid tax refund checks due to escrow discrepancies
  - E. Approve the Assistant Superintendents back pay for denial of health insurance
  - F. Approve accounting professional to assist in preparation of annual audit & transferring to new accounting software
11. ANNOUNCEMENTS:
  1. Winter Parade scheduled for Saturday, December 10<sup>th</sup> at 5:00 P.M.
  2. Time sheets turned in to the Village Clerk from the Board Members
12. SUGGESTIONS FOR NEXT BOARD MEETING:
13. FUTURE MEETINGS:
14. ADJOURN