

The Village Board of the VILLAGE of PLAINFIELD, WAUSHARA County, Wisconsin, hereby provides its written notice and an 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, February 7, 2023, 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 JANUARY 3, 2023, 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 Handbook clarification
  - B. Policies on acceptable use of IT assets, social media & credit card usage
  - C. Village property located behind Post Office & R-Bar
  - D. Village Ordinance reference books
  - E. Fire Department old rescue squad
10. ITEMS TO BE ACTED UPON:
  - A. Approve Policies on IT assets, social media & credit card usage.
  - B. Approve 3 poll workers for the February 21<sup>st</sup> Election.
  - C. Approve furnace & AC maintenance agreement for Library.
  - D. Approve quote for Northern Pipe for 2023 maintenance.
11. ANNOUNCEMENTS:
  - A. New Auditors, Johnson Block performing preliminary discovery at the Village office all day on Thursday, February 9<sup>th</sup>.
  - B. Statewide Primary Election on February 21st
  - C. Payroll processing switching to Workhorse for Friday, February 17<sup>th</sup> payroll.
12. SUGGESTIONS FOR NEXT BOARD MEETING:
13. FUTURE MEETINGS:
14. ADJOURN

**PERMITS AND LICENSES ISSUED FOR JANUARY 2023:**

Construction Permit:

Alejandro Banda (112 S. Main St.) Installing a new floor, wall & painting