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, August 1, 2023, at 7:00 P.M.

- 1. CALL TO ORDER Trustee, Wayne Cummings
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL Wayne Cummings, Sandra Lockhart, Jessica Beggs, Michele Weis, Don Miller and Charyn Schultz
- 4. AGENDA Submit corrections and deletions.
- 5. APPROVE MINUTES FROM JULY 11, 2023, BOARD MEETING
- 6. GUESTS:
- 7. PRESENT BILLS
- 8. COMMITTEE REPORTS:
- 9. ITEMS FOR DISCUSSION:
  - A. Replacing Village Attorney Marc Bickford due to his retirement on December 31, 2023
- 10. ITEMS TO BE ACTED UPON:
  - A. Approve the appointment of Kelly Hoffmann to the Library Board.
  - B. Approve reducing the Clerk's hours to 32 hours per week.
- 11. ANNOUNCEMENTS:
- 12. SUGGESTIONS FOR NEXT BOARD MEETING:
- 13. FUTURE MEETINGS:
  - -Sewer/Water Committee Meeting on Thursday, August 10, 2023, at 6:00 P.M.
  - -Fire/Police Committee Meeting on Tuesday, August 15, 2023, at 6:30 P.M.
- 14. ADJOURN