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 6, 2024, at 7:00 P.M.

- 1. CALL TO ORDER President, Jerry Lauer
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL Wayne Cummings, Michele Weis, Sandra Lockhart, Jessica Beggs, Don Miller and Charyn Schultz
- 4. AGENDA Submit corrections, deletions, additions and adopt
- 5. APPROVE MINUTES FROM JANUARY 2, 2024, BOARD MEETING
- 6. GUESTS:
- 7. PRESENT BILLS
- 8. COMMITTEE REPORTS:
- 9. ITEMS FOR DISCUSSION:
- 10. ITEMS TO BE ACTED UPON:
 - A. Approve Operator's License for Linda Stehling (Dollar General) and Taylor Holland (Royal)
 - B. Approve rollover of Fire Department 2023 budget
 - C. Approve Weiss Heating & Cooling 2024 maintenance agreement for Library
- 11. ANNOUNCEMENTS:
- 12. SUGGESTIONS FOR NEXT BOARD MEETING:
- 13. FUTURE MEETINGS:
- 14. ADJOURN