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, March 5, 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 FEBRUARY 6, 2024, BOARD MEETING
- 6. GUESTS:
- 7. PRESENT BILLS
- 8. COMMITTEE REPORTS:
- 9. ITEMS FOR DISCUSSION:
- 10. ITEMS TO BE ACTED UPON:
  - A. Approve changing date of April Board Meeting to April 9, 2024, at 7 P.M. due to the Spring Election on April 2, 2024.
  - B. Approve 3 poll workers for the April 2, 2024, Spring Election.
  - C. Approve Operator's License for Madison Makaryk (Royal Market)
  - D. Approve Appointment of Barb Makaryk to the Library Board
- 11. ANNOUNCEMENTS:
- 12. SUGGESTIONS FOR NEXT BOARD MEETING:
- 13. FUTURE MEETINGS:

Ordinance Committee Meeting, Thursday March 7, 2024, at 5:00 P.M.

14. ADJOURN