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, April 9, 2024, at 7:00 P.M.

- 1. CALL TO ORDER President, Jerry Lauer
- 2. PLEDGE OF ALLEGIANCE
- 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 MARCH 5, 2024, BOARD MEETING
- 6. GUESTS:
- 7. PRESENT BILLS
- 8. COMMITTEE REPORTS:
- 9. ITEMS FOR DISCUSSION:
  - A. Town of Oasis: discussion on voting machine storage
  - B. Watchguard Camera System Upgrade
  - C. Add an extra week of vacation to the current
- 10. ITEMS TO BE ACTED UPON:
  - A. ARPA funds disbursement for water meters
  - B. Approval of Yuli Garcia as new member of Fire Department
  - C. Approval of Emily Schaut as new Clerk
  - D. Approval of Watchguard Camera System Upgrade
  - E. Approval of adding an extra week of vacation to current
- 11. ANNOUNCEMENTS:
  - A. Open Book, Wednesday, April 17, 2023, from 1:00 3:00 P.M. by phone or email with Associated Appraisal.
- 12. SUGGESTIONS FOR NEXT BOARD MEETING:
- 13. FUTURE MEETINGS:
- 14. ADJOURN