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, July 2<sup>nd</sup>, 2024, at 7:00 P.M.

- 1. CALL TO ORDER President, Jerry Lauer
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL Wayne Cummings, Michele Weis, Ed Makaryk, Jessica Beggs, Don Miller and Charyn Schultz
- 4. AGENDA Submit corrections, deletions, additions and adopt
- 5. APPROVE MINUTES FROM JUNE 4<sup>TH</sup>, 2024, BOARD MEETING
- 6. GUESTS:
- 7. PRESENT BILLS
- 8. COMMITTEE REPORTS:
- 9. ITEMS FOR DISCUSSION:
  - A. Compliance Maintenance Annual Report (CMAR)
  - B. Review quote from First Choice Tree Care, Inc. for removal and treatment of trees at Waterman Park.
  - C. Purchase of sewer drain cleaner from Farago Plumbing
  - D. Strategy Planning
- 10. ITEMS TO BE ACTED UPON:
  - A. Approve Resolution for the CMAR
  - B. Approve the purchase of sewer drain cleaner from Farago Plumbing
  - C. Approve Temporary Class "B" Retailers License for the Plainfield Fire Department Block Party on July 20th, 2024.
  - D. Approve Operators License for Ericka Farago, Clancy Farago, Andrew Jones, and Jenna Baumann for the Plainfield Fire Department Block Party.
  - E. Approve Food Truck Applications for:
    - Charly's Tacos
    - C&S Concessions
    - Bluto's Hot Dogs
    - Red Wagon Concessions
  - F. Approve Temporary Class "B" Retailers License for St. Paul's Parish Annual Festival on August 4<sup>th</sup>, 2024.
  - G. Approve Operators license for Michael Salomone, St. Paul's Parish Annual Festival
  - H. Approve Operators License for Dustin Williams, S&J's R-Bar-N-Grill
  - I. Approve Operators License for Emmy Hirst, Dollar General
  - J. Approve Construction permit for Corey Conley
  - K. Approve Construction permit for Graciela Delgado
- 11. ANNOUNCEMENTS:
- 12. SUGGESTIONS FOR NEXT BOARD MEETING:
- 13. FUTURE MEETINGS:
- 14. ADJOURN