

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

*****Amended*****

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday January 17, 2017** Time of Meeting: **6:00 pm**

Place of Meeting: **Village Hall Community Room 352 High St Wrightstown, WI 54180**

The Village Board regularly scheduled meeting will be held for the purpose of discussion and/or taking action on the following:

CLOSED SESSION: (Roll Call Vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – **Discuss terms of possible agreement for consultant services for the promotion, soliciting, property acquisitions, and locking in future development properties of TID #3 current, and storm sewer assessment to TID Properties. ***And*****
Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – **General Staffing Compensation**

OPEN SESSION: (Roll Call Vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary, and continue with the Village Board meeting as scheduled.

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Acknowledge financial statements received / reviewed

Scheduled Appearance:

Walk-Ins: Open period of 10 minutes

Correspondence:

Administrative Reports: Village Administrator, Village Attorney and/or Village Financial Advisor

COMMITTEE REPORTS

FINANCE:

Discuss/action on changing February 21st board meeting to the 22nd and April 4th board meeting to the 5th due to spring elections

Discuss/action on approving the Engineering Amendment No. 4 for moving the GIS system work to REL's scope of work

Discuss/Action on Operator's License – approve license years 2017-2019 – Riley J. Pues, (Royal St. Patrick's Golf Links)

Discuss/action on approving Invoice # 71265 to Robert E Lee and Associates for professional services rendered for the 2015 Utilities improvement project in amount of \$19,682.17

Discuss/action on approving Wire Payment to Associated Trust Company for the June 24, 2015 Escrow Agreement in the amount of \$350,708.65, to be disbursed to the Town of Kaukauna, under Section IV, of the Intergovernmental Agreement.

Discuss/Action on Moving Forward Selection of New IT Vendor – Jason Davies of Tech RX

Discuss/Action on Moving Forward Selection of New Accounting Software Vendor

PERSONNEL:

PARKS & RECREATION:

PUBLIC SAFETY:

Fire Dept. report December 2016 and any other comments

Police Dept. report for December 2016 and any other comments

PUBLIC WORKS & UTILITIES:

Director of Public Works comments

REGIONAL PLANNING:

Discuss/action on posting protocols for the village of Wrightstown – 2015 Act 79 – requires Village Hall and Website or stay with current practices and create resolution.

Discuss/action on requests to combine and/or divide existing lots for building requests within the Village of Wrightstown

Discuss/action approving CSM Review, 400 Block High Street (VW-14-3), St. John's Evan. Lutheran Congregation /Mau & Associates, Village of Wrightstown

ADJOURN:

And any other business brought before the Village Board of an EMERGENCY nature requiring immediate action.

DATE OF POSTING: 01/12/2017

SIGNED: Michelle Seidl Michelle Seidl / Clerk-Treasurer

Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 352 High St, 532-5567 by 2:00 pm the business day prior to the meeting so that arrangements can be made.