

VILLAGE OF WRIGHTSTOWN

NOTICE OF MEETING

AMENDED: Change of Start Time and addition of Closed Session

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **TUESDAY February 2, 2016** Time of Meeting: **7:00 pm**

(or upon completion of C.O.W that begins at 6:00)

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:

UTILITY COMMISSION MONTHLY MEETING

January Utility Reports

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Scheduled Appearance: None

Walk-Ins: Open period of 10 minutes

Correspondence: Thank You Card

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

MISCELLANEOUS ISSUES

Take action on maintaining "Committee of the Whole" format

COMMITTEE REPORTS

FINANCE:

Approve Carl Bowers & Sons Construction Co Inc pay request No. 6 for the 2015 Water Transmission Main project in the amount of \$225,016.83

Approve owner purchased material invoices for the 2015 Transmission Pipeline Construction project for the vendor and amount as follows: Ferguson Waterworks – Invoice #0188051 - \$46,400.00; Invoice #0188051-1 - \$69,600.00; Invoice #0189177 - \$1,932.00. (Total \$117,932.00)

Approve Robert E Lee & Associates request for payments for engineering services for Watermain Transmission construction administration - \$3,908.75; observation - \$19,435.18; and SDWLP administration - \$1,344.00 (Total \$24,687.93)

Approve Resolution No. 02022016 to reverse General Code codification transfer of \$6,000 from General Fund reserve for utilization of initial cost setup to procure Fox Valley Web Design LLC as the new Village of Wrightstown web design and support company with auditors Schenck SC to indicate this transaction on the Village 2016 Annual Financial Report.

Operator's License – approve license years 2016-2018 – Alexandra Smith & Megan Gutsch (Lucky's Pub & Grill), Bradley Burchett (Bridgeport Shell)

Consider the request of the Wrightstown Lions Club for an adjustment to their recent Water and Sewer billing

PERSONNEL:

PUBLIC SAFETY:

Fire Department comments

Police Department comments

PARKS & RECREATION:

PUBLIC WORKS & UTILITIES:

Director Public Works Report

REGIONAL PLANNING:

Authorize the Clerk-Treasurer to publish a Notice of Public Hearing on the amendment to the RV Ordinance.

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 – Land negotiations

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.

ADJOURN

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

DATE OF POSTING: 01/28/16 Amended 02/01/16 2:25pm

SIGNED: _____ Jean A Brandt 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.