

**VILLAGE OF WRIGHTSTOWN**  
**NOTICE OF MEETING**

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **TUESDAY February 2, 2016** Time of Meeting: **8:00 pm**  
(or upon completion of C.O.W that begins at 7:00)

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.

**ADJOURN**

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

DATE OF POSTING: 01/28/16

SIGNED: 

Shelia Bowers  
Deputy 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.