

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **TUESDAY February 7, 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.

- Economic Development – Land Acquisition for the purpose of TID development
- Assessments for combined properties
- Change in business banking institutions

OPEN SESSION

(Roll call vote) Reconvene into OPEN SESSION to discuss and/or take action on any issues that occurred during the closed session and continue with the Village Board meeting as scheduled.

UTILITY COMMISSION MONTHLY MEETING

January Utility Reports

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Acknowledge financial statements received / reviewed: **November 2016 & December 2016**

Scheduled Appearances:

Walk-Ins: Open period of 10 minutes

Correspondence:

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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Presentation** of Village of Wrightstown Mission & Vision Statements
- **Discussion/Action** on Resolution No. 02082017 authorizing the transfer of the Village of Wrightstown checking account to Greenleaf Wayside Bank with an opening deposit of \$2,500 per discussion in closed session
- **Discussion/Action** regarding capital borrowing plan prepared by Ehlers
- **Discussion/Action** on invoice #0196253 for Ferguson Waterworks in the amount of \$15,225.00 for PVC GJ Blue Pipe ordered in May of 2016
- **Discussion/Action** on invoice #09-4032, dated January 20, 2017, for Tech RX, in the amount of \$21,894.01 for 100 hours of block support, a 5kVA system and Barracuda backup
- **Discuss/Action** on application for operator's license for Jillene T. Hammen, 913 E. Main St. Apt B, Little Chute, for Wrightstown River Inn.

PARKS, RECREATION & REGIONAL PLANNING:

PUBLIC SAFETY:

Fire Department:

- **Discussion/Action** on request by Joe I. Bush to rejoin the Wrightstown Fire Department
- **Comments**

Police Department:

- **Discussion/Action** on resignation of Officer Charles J. Hebert
- **Comments**

PUBLIC WORKS & UTILITIES:

January 2016 Public Works Report

ADJOURN

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

DATE OF POSTING: 02/02/2017

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.