

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

AMENDED

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **WEDNESDAY February 17, 2016** Time of Meeting: **7:00 pm**
(upon completion of the public hearing noted above)

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:

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Acknowledge financial statements received / reviewed

Scheduled Appearance: None

Walk-Ins: Open period of 10 minutes

Correspondence: None

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

COMMITTEE REPORTS

FINANCE:

PERSONNEL:

Approve resignation of employment for Police Chief Perry Kingsbury effective 03/11/16

*** Retirement NOT resignation

Approve Fire Dept applications for Michael Mollen and Joseph Parrish

PARKS & RECREATION:

PUBLIC SAFETY:

Fire Dept report for January 2016 and any other comments

Police Dept report for January 2016 and any other comments

PUBLIC WORKS & UTILITIES:

Director of Public Works comments

REGIONAL PLANNING:

CLOSED SESSION:

(Roll call vote) Proceed into CLOSED SESSION pursuant to 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 – Police Chief Perry Kingsbury; Clerk/Treasurer Jean Brandt; Village Administrator Steve Johnson

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: 02/11/16 AMENDED 02/12/16 10:18 am

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.