

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **WEDNESDAY February 22, 2017** Time of Meeting: **6:00 pm**

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

Public Hearing:

The Village Board of the Village of Wrightstown will conduct a public hearing on Rezone Request from Agricultural to B-1 General Business, 400 Block High Street, Lot 2, (VW-14-3), St. John's Evan. Lutheran Congregation/Mau & Associates, Village of Wrightstown, at the Village Hall, located at 352 High Street, on Tuesday, **February 22, 2017 at 6:00 PM.**

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) Precede 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 – **Employee Personnel Policies/Compensation AND** 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**

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.

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Scheduled Appearances:

Walk-Ins: Open period of 10 minutes

Correspondence: None

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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discuss/Action on Employee Personnel Policies/Compensation

Discuss/Action Quality Truck Center Request for Payments for 2017 Western Star Plow Truck In The Amount Of \$89,980.00

Discuss/Action Tech RX Request Payments for 48 Port Meraki MS350 Stackable Ethernet Switch and Software Package In The Amount Of \$18,248.55

Discuss/Action Tech RX Request Payments for Barracuda Archiver 150, Barracuda email Security Appliance and Software Package in the Amount Of \$8,498.00

Discuss/Action Rescheduling 7/4/2017 Regular Board Meeting to 7/5/2017 to Observe Independence Day

PARKS, RECREATION & REGIONAL PLANNING:

Discuss/Action Ordinance No. 02222017 An Ordinance Rezoning Parcel No. VW-14-3 From Agricultural To B1 General Business Located At 400 Block High Street, Lot 2, In The Village Of Wrightstown, Brown County, Wisconsin

Discuss/Action CSM Review (2-Lot), 531 Hickory Street (VW-380 & VW-380-1), Louann Ambrosius, Trustee of the John Verhasselt Revocable Trust, Harris & Associates, Village Of Wrightstown

Discuss/Action Wrightstown Historical Society's Request Contributions for the Mueller Wright House Renovation in the Amount Of \$10,000.00

Discussion on Lot Combinations and Square Footage Requirements As Well as Sewer/Water Hookup Fees

Discussion On I – 41 Resurfacing Project From CTY J To Orange LN. Just South Of Shuering Rd. - Including Some Anticipated Closures on Cty U and Cty S

Discuss/Action on Requesting Bids On the Restoration of Mueller Park Gazebo and Bathroom Demolition

PUBLIC SAFETY:

Fire Department comments

Police Department comments

Designate Officer in Charge for the Police Department

PUBLIC WORKS & UTILITIES:

Superintendent comments

ADJOURN

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

DATE OF POSTING: 02/15/2017

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.