

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

PUBLIC HEARING: Repeal / Recreate Chapter 62-11 Village Board **Standing Committees**

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday March 15, 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:

Discuss 2017 pay rates

Preliminary discussion on 2017 headcounts

Discuss moving forward on 2017 budget development

Action on Green Bay Water Utility Agreement for billing services

Approve 2nd phase Development Agreement with Country Visions

PERSONNEL:

Approve Ordinance No 03152016 to Repeal in its entirety Chapter 62-11 Village Board Committee of the Whole and Recreate Chapter 62-11 Village Board Standing Committees of the Municipal Code of the Village of Wrightstown.

Approve the Village President's recommendations of Standing Committee Chairpersons and members

Accept the letter of retirement from Clerk/Treasurer Jean Brandt effective May 31, 2016

Approve the hiring of Shelia Bowers as Clerk/Treasurer effective April 11, 2016

PARKS & RECREATION:

PUBLIC SAFETY:

Fire Dept report for February 2016 and any other comments

Police Dept report for February 2016 and any other comments

PUBLIC WORKS & UTILITIES:

Director of Public Works comments

REGIONAL PLANNING:

ADJOURN:

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

DATE OF POSTING: 03/10/16

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.