

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **WEDNESDAY APRIL 5, 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) (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**

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, and continue with the Village Board meeting as scheduled

UTILITY COMMISSION MONTHLY MEETING

March Utility Reports

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:

Discussion Recognition of Lois Gremore – Wisconsin Rural Water Association Administrative Person of the Year

Discussion on Capital Borrowing for 2017

Discussion/ Approval on Request for Bill Reduction from 438 Washington Street

Discussion/ Approval on Employee Policy Revisions of Pages 1- 9 Not Including Working hours- **Bring Manuals**

Discussion/ Approval on WI Environmental Improvements Fund Invoice #15084 in the Amount of \$765,911.93

PARKS, RECREATION & REGIONAL PLANNING:

Discussion/ Approval on Ordinance 146 Property Maintenance; Chronic Nuisance Premises – Enforcement

Discuss/Reaffirmation/Approval of Annexation Ordinance Number 04052017 for St Clare (Bland Family, LLC), following State Approval

Discussion on Ordinance #04182017 Amending the Fee Schedule – Specific to Sewer Assessment Fees for Lot Combinations or Alternative Layouts

Discussion on Royal St. Patrick's PDD Ordinance #04182017A

Discussion on Appearance Scheduled with Dan Doro – Hillcrest Homes April 18th in regards to Restrictive Covenants

Discussion on Community Leaders Bus Trip May 23rd with Anticipated Departure Time of 5pm– Meal provided by SCORE

Discussion/ Approval of Operator License for 2016-2018 license years for Lauren Rose Sedlacek, Bailey Ann Erickson, (Royal St. Patrick's Golf Course)

PUBLIC SAFETY:

Fire Department March Report & Comments
Police Department March Report & Comments

PUBLIC WORKS & UTILITIES:


Director Public Works March Report & Comments

ADJOURN

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

DATE OF POSTING: 03/31/2017

SIGNED: _____



Travis Coenen /
Village Administrator

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.