

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

AMENDED ***

PUBLIC HEARINGS:

- (1) Alliance Construction Rezone Request 1050 Broadway St from B-1 General Business to I-1 Industrial;
- (2) Municipal Code Chapter 185-1 State Traffic Laws Adopted & Chapter 185-2.4 Parking Reserved for Vehicles of Disabled;
- (3) Municipal Code Chapter 139-22 Tobacco Products;
- (4) Municipal Code Chapter 62-2 Village Board Meetings

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **WEDNESDAY April 6, 2016** 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:

UTILITY COMMISSION MONTHLY MEETING

March Utility Reports

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Scheduled Appearance: None

Walk-Ins: Open period of 10 minutes

Correspondence: Thank You Card

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

COMMITTEE REPORTS

PARKS, RECREATION & REGIONAL PLANNING:

Approve the request of Todd Parczick, Alliance Construction & Design Inc to REZONE Parcel #VW-192-3, 1050 Broadway St, from B-1 General Business to I-1 Industrial to accommodate the transition from the former Denmark State Bank/offices to a Construction Office, shop and field support.

Review/discuss new draft of RV ordinance and/or approve to schedule for public hearing

*** Approve contract award for demolition of 108 and 112 High Street

PUBLIC SAFETY:

Approve Ordinance No. 04062016 to Amend Chapter 185-1; Vehicles and Traffic – **State Traffic Laws Adopted** – of the Municipal Code as related to Chapter Trans Codes; and Amend Chapter 185-2.4; Vehicles and Traffic – **Parking Reserved for Vehicles of Disabled** – of the Municipal Code with insertion of additional language.

Approve Ordinance No. 04062016A to Amend Chapter 139-22 Peace and Good Order – **Tobacco Products; C. Restrictions on sale or gift of cigarettes or tobacco products; D. Purchase or Possession of cigarettes or tobacco products by minors; E. Careless Smoking Prohibited; F. Smoking on School Property Prohibited** – of the Municipal Code with insertion of additional or deletion of existing language.

Fire Department comments

Police Department comments

FINANCE / PERSONNEL:

Approve Ordinance No. 04062016B to Amend Chapter 62-2; Village Board – **Meetings** – of the Municipal Code to conduct Regular Meetings of the Village Board to be held on the first and third Tuesday evenings of each calendar month at **6:00 pm**.

Approve Ehlers recommendation to proceed with the process of applying for a State Trust Fund Loan up to \$600,000 for land purchase and related legal/administrative costs

Discuss 2017 budget development; 2017 pay rates; 2017 headcounts (handouts at meeting)

Action on Green Bay Water Utility Agreement for billing services

Approve Carl Bowers & Sons Construction Co Inc pay request No. 8 for the 2015 Water Transmission Main project in the amount of \$360,182.76

Approve Oudenhoven Construction Inc pay request No. 8 for the 2015 Meter Station project in the amount of \$4,115.85

Approve owner purchased material invoices for the 2015 Transmission Pipeline Construction project for the vendor and amount as follows: Ferguson Waterworks – total \$145,922.47

Approve Robert E Lee & Associates request for payments for engineering services for Watermain Transmission Construction administration - \$7,368.50; observation - \$25,631.11; and SDWLP administration - \$1,700.00; project closeout - \$1,051.50 (Total \$35,751.11)

Village Board Agenda
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Operator's License – approve license years 2016-2018 – Kristina Brandt, Elizabeth Spiering, April Waterstreet
(Royal St Patrick's Golf Links); Caitlynn Johnston (Wrightstop BP)

PUBLIC WORKS & UTILITIES:

Director Public Works Report

Approve 2016 Patrol Truck bid contingent all documents meet required specifications

ADJOURN

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

DATE OF POSTING: 03/31/16 AMENDED 04/05/16 5:30 pm

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.