

**VILLAGE OF WRIGHTSTOWN**  
**NOTICE OF MEETING**

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday May 17, 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:

**CLOSED SESSION:** (Roll Call Vote) Proceed into CLOSED SESSION 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 – Discuss terms of possible agreement for consultant services for the promotion, soliciting, property acquisitions, and locking in future development of TID #3 current, or as amended.

**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.

**REGULAR SESSION**

Approvals / discussions: Prior meeting minutes; Vouchers

Acknowledge financial statements received / reviewed

Scheduled Appearance: Tom Karman (Schenck) – 2015 Audit

Dave Wagner / Jon Cameron (Ehlers Inc) – State Trust Fund Loan

Walk-Ins: Open period of 10 minutes

Correspondence: Thank You – Robert E Lee & Associates Inc – for the Village’s trust, loyalty and long-term relationship as they celebrate 60 years of business and “Solutions for You”

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

**COMMITTEE REPORTS**

**FINANCE:**

Resolution No. 05172016 to Borrow \$565,000 from the Trust Funds of the State of Wisconsin

Discuss and take action on acquiring property at 108 and 112 High St

Discuss and approve farm rental lease for 2016 season for Village-owned acreage on County Rd U

Take action on matters discussed in the preceding closed session

Action on Green Bay Water Utility Agreement for billing services (tabled April 21st)

**PERSONNEL:**

**PARKS & RECREATION:**

**PUBLIC SAFETY:**

Fire Dept report April 2016 and any other comments

Annual Presidential Proclamation to recognize our Firefighters’ Services

Police Dept report for April 2016 and any other comments

**PUBLIC WORKS & UTILITIES:**

Director of Public Works comments

Mueller Park restroom completion determination – How? When?

**REGIONAL PLANNING:**

Consider latest draft of RV Ordinance for advancing to Public Hearing status

Discuss merits of utilizing a “Design Charrette” approach in community development

**ADJOURN:**

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

DATE OF POSTING: 05/12/16

SIGNED: \_\_\_\_\_ Shelia Bowers / 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.