

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

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, August 1, 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:

**UTILITY COMMISSION MONTHLY MEETING**

Superintendent of Public Works and Utilities July Utility Reports

**REGULAR SESSION**

Approvals / discussions: Prior meeting minutes; Vouchers in the amount of \$74,149.05

Scheduled Appearances:

Walk-Ins: Open period of 10 minutes

Correspondence:

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

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

**Discussion** on 2017 Capital Borrowing

**Discussion/Action** on Resolution No. 08012017 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 3, Village of Wrightstown, WI

**Discussion/Action** on Developers Agreement with Tweet Garot

**Discussion/Action** on US Tanker (A Smeal Company) Invoice# SO-000673 in the amount of \$117,834.00 for refurb of Tanker

**Discussion** on Building Inspection Request For Proposal (RFP)

**Discussion/Action** on Preliminary Budget Numbers and Staff Salary Options

**Discussion/Action** on Robert E Lee Invoice #72275 for Professional Services thru 6/25/17 for CTH U Sanitary & Water for \$28,921.19 TID #3 Expenses

**Discussion/Action** on Second Amended and Restated Pledge and Security Agreement- Room Tax

**Discussion/Action** on Operator's License – Approve License Years 2017-2019, Tyler Larson (Wrightstop BP)

**PARKS, RECREATION & REGIONAL PLANNING:**

**Discussion** "Movie in Park" from Saturday July 22, 2017

**Discussion/Action** on Request by Duane & Diane Diedrick, 326 Main Street, for an RV Variance

**Discussion** on Border Agreement Negotiations with the Town of Wrightstown - Next Meeting August 16<sup>th</sup> @ 6:30pm  
Wrightstown Village Hall

**PUBLIC SAFETY:**

Fire Department Comments

Police Department May & June Reports and Comments

**PUBLIC WORKS & UTILITIES:**

Superintendent Public Works July Report & Comments

**ADJOURN**

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

DATE OF POSTING: 7/27/2017

A handwritten signature in blue ink, appearing to read 'T Coenen', written over a horizontal line.

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.