VILLAGE OF WRIGHTSTOWN

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **TUESDAY September 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

May Utility Reports

REGULAR SESSION

Approvals / discussions: Prior meeting minutes of August 16, 2016; Vouchers
Acknowledge financial statements received / reviewed
Scheduled Appearances: None
Walk-Ins: Open period of 10 minutes
Correspondence: Thank you and acknowledgement for Heather Martin and WRPD
Thank you for the plant in memory of our father and grandfather, from the Donald Wierschke Family
Administrative Reports: Village Administrator, Village Attorney and/or Village Financial Advisor

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discuss/Action on percent of increase for employees to be projected in 2017 budget
Discuss/Action on health care costs, projected savings and market assumptions for 2017 budget
Approve Carl Bowers & Sons Construction Co Inc pay request No. 11 for 2015 Water Transmission Main project in the amount of $208,891.27
Approve owner purchased material invoices for the 2015 Transmission Pipeline Construction project for the vendor and amount as follows: Ferguson Waterworks – total $6,013.48
Approve Robert E Lee & Associates request for payments for engineering services for Watermain Transmission Construction administration $3,032.50; and observation $7,523.14 (Total $10,555.64)
Discuss/Action on Change Order #4 2015 Meter Station Construction Project in the amount of $5,302.50
Operator's License – approve license years 2016-2018 – Ronald Van Schyndel (Lucky's Pub & Grill), Renee Thiede (Royal St Pat's Golf Course)

PARKS, RECREATION & REGIONAL PLANNING:

Discuss/Action on the following RV Ordinance exception: 316 Linda Street from Tom and Kathy DuPont
Discuss/Action on Ordinance changes to the following Chapters: 185-2; 185-2.1; 185-2.2; 185-2.3; 185-3; 185-4

PUBLIC SAFETY:

Fire Department comments
Police Department May 2016 Report

PUBLIC WORKS & UTILITIES:

Director Public Works Report
Discuss proposed change in the Brown County Highway improvement cost sharing policies

ADJOURN

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

DATE OF POSTING: 09/01/16

SIGNED: Shelia Bowers Shelia Bowers/Interim 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.