

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **TUESDAY December 20, 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:

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Acknowledge financial statements received / reviewed

Scheduled Appearances:

Acknowledgements

Correspondence: Thank you to Carla Bobultz and the Wrightstown Elementary school "Be Supportive Group" for the Christmas carols and goodies.

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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discuss/Action on Approval of Final 2017 Water Utility Budget as presented

Discuss Employee vacation policy

Discuss/Action approving Christmas Gift Certificates for CDA & Planning Commission Members as Well as Various Volunteers in the Village.

Discuss/Action on CSM for Country Visions Cooperative to create 2 lots from the property at 359 CTH U, Wrightstown.

Discuss/ action on CSM for Hannah Kline to combine lots 36 & 37 in Royal St. Pats, Outagamie County

PARKS, RECREATION & REGIONAL PLANNING:

Discuss/Action on approving the Extraterritorial CSM for Parcel W-15, Day Street, Bland Family LLC, Town of Wrightstown.

Discuss/actions on Annexation review for Lot 1 of Parcel W -15, St. Clare Parish Improvements project,.

PUBLIC SAFETY:

Fire Department comments

Police Department comments

PUBLIC WORKS & UTILITIES:

ADJOURN:

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

DATE OF POSTING: 12/15/16

SIGNED: Michelle Seidl Michelle Seidl- 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.