

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **TUESDAY MARCH 7, 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:

CLOSED SESSION:

(Roll call vote) Precede into **CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – **Employee Personnel Policies/Compensation AND** 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 – **Economic Development & Land Acquisition.**

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.

UTILITY COMMISSION MONTHLY MEETING

January Utility Reports

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Scheduled Appearances:

Walk-Ins: Open period of 10 minutes

Correspondence: None

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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion/Action of Mission, Vision Statements, and Core Values

Discussion/Action to Approve Bond Trust Services Corporation Interest Payment in the Amount Of \$11,120.00 for the \$1,465,000 2016A General Obligation Promissory Note

PARKS, RECREATION & REGIONAL PLANNING:

Discuss/Action to Approve Movie in Park at Zirbel Park and Pick Movie Title to Watch (Sing, Moana, Trolls)

PUBLIC SAFETY:

Fire Department comments

Police Department comments

PUBLIC WORKS & UTILITIES:

Director Public Works January Report

ADJOURN

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

DATE OF POSTING: 03/2/2017

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.