

Amended

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday March 21st, 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:

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CLOSED SESSION:

(Roll call vote) Precede 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 – **Economic Development & Land Acquisition.**

REGULAR SESSION

Discuss/Action on prior meeting minutes; Vouchers, Acknowledge financial statements received / reviewed

Scheduled Appearance: Rep. Andre Jacque (Scheduled Appearance) – Budget Listening Session

Walk-Ins: Open period of 10 minutes

Correspondence: None at this time

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

COMMITTEE REPORTS

FINANCE:

Discuss/Action on Proposal for FD Tender

Discussions on IT and 2017 Capital Borrowing

Discuss/Action for Approval of Invoice #34705 Dated 03/09/2017 from Bond Trust Services Corporation in the Amount of \$83,732.50 for Payment of Principal and Interest on the Village's 2013A General Obligation

Discuss/Action to Approve invoice #34775 dated 03/14/2017 from Bond Trust Services Corporation in the Amount of \$113,625.00 for Payment of Principal and Interest on the Village's 2011B General Obligation Promissory Note

Discuss/Action to Approve Change Order #3 in the Amount Of \$58,970.14 for the Water Transmission Main Project

Discuss/Action for Approval of Invoice payment of invoice #0196253 dated 5/26/2016 to Ferguson Waterworks in the amount of \$12,035.00 for owner purchased material (transmission main)

Discuss/Action for Approval of Robert E. Lee Invoice #71794, Dated 3/8/2017, in the Amount of \$44,688.02 for Water, Sanitary, and Storm Sewer Utility Survey and GIS Mapping Costs

Discuss/Action on Operator's License Application for Operator's License for Shawna Rae Levash, W715 Rusch Rd, Brillion, WI 54110, for Royal St. Patrick's Golf Course

PERSONNEL:

Discussions on Review of Wrightstown Employee Policy Manual Pages 1-11

Discuss/Action on Resignation of Andy Vickman from the Wrightstown Fire Department

PARKS & RECREATION:

Approve St. John's 5k on May 20th with 9am start

PUBLIC SAFETY:

Fire Dept. report and any other comments
Police Dept. report and any other comments

PUBLIC WORKS & UTILITIES:

Director of Public Works comments:

REGIONAL PLANNING:

Discuss/Action to Approve Plans for Wrightstown Wellness Center Connected to the High School per Staff
Recommendations

ADJOURN:

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

DATE OF POSTING: 3/22/2016

SIGNED: Michelle Siedl Michelle Siedl/ 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.