

Amended

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday MAY 16, 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) Proceed 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**.

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

REGULAR SESSION

Discussion/Approval: Prior meeting minutes; Vouchers

Acknowledge Financial Statements Received for April 2017

- Scheduled Appearances:
- Bailey Ann Erickson, 2343 Ocean Winds St., Green Bay, WI 54303. Appeal of denial for operator license on April 5, 2017.
 - Aaron and Kayla Maass 290 RSP Dr.- In Response to Revocation of Approval of Building Permit for Accessory Building Approved by Developer
 - Tom Karmen, Schenck SC – Review of 2016 EOY Financial Statement (6:30 – 7:00 p.m.)

Walk-Ins: Open period of 10 minutes

Correspondence: Thank you from Rosemary Meulemans Family for Funeral Flowers

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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion/Action on Payment of Water and Sanitary Lateral Deferred Assessments as TID #3 Incentive Expenses for The Village Of Wrightstown Parcel #300 010400 In The Amount Of \$205.02 And For The Village Of Wrightstown Parcel #VW-189-3 in the Amount Of \$83.20 Due to County U and Highway 96 Project. Tabled from 5/02/2017 Meeting.

Discussion/Action on Payment for Water and Sanitary Lateral Deferred Assessments as TID #3 Incentives for Country Visions/CP Feeds Parcel #300 010501 in the Amount of \$28,766.98 Due to County U and Highway 96 Project. Tabled from 5/02/2017 Meeting.

Discussion/Action on Financial Statements Received (January 2017 – April 2017 after 2016 audit adjustments)

Discussion/Action on President's Proclamation Recognizing Municipal Clerk's Week (May 7- May 13, 2017)

Discussion/Action on President's Proclamation Recognizing Police Week (May 14-May 20, 2017) / Peace Officers Memorial Day (May 15, 2017)

Discussion/Action on President's Proclamation National Public Works Week May 21-27, 2017

Discussion/Action on offer for employment to Lucas Morris as 2017 Seasonal Help

PARKS, RECREATION & REGIONAL PLANNING:

Discussion on Draft of code amendment regarding R1 accessory buildings to include green space percentage, front yard setbacks, aesthetic control and structure maximum square footage

Discussion on Amendment of RV Ordinance 206.3 to Change "Summer Season" to April 1 – October 31 and the "Winter Season" to Nov 1 – March 31. Public Hearing Slated for June 6, 2017

Discussion/Action on Revocation/Suspension of Approval of Building Permit for Accessory Building Approved by Developer, for Aaron and Kayla Maass 290 RSP Dr.

Discussion/Action on Application by Fox View Properties for a Replacement/Additional Sign at 228 Mueller St.

Discussion/Action in Regards to Restrictive Covenants and Authority to Enforce – RSP

Discussion/Action on Appeal of Denied Operator License Application for 2016-2018 Bailey Ann Erickson, 2343 Ocean Winds St., Green Bay, WI 54302 for Royal St. Patrick's Golf Links

PUBLIC SAFETY:

Fire Department April Report & Comments

Police Department April Report & Comments

PUBLIC WORKS & UTILITIES:

Superintendent of Public Works Comments

ADJOURN

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

DATE OF POSTING: 05/11/2017

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.