

**VILLAGE OF WRIGHTSTOWN**  
**NOTICE OF MEETING**

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Wednesday, July 5, 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

**UTILITY COMMISSION MONTHLY MEETING**

Superintendent of Public Works and Utilities June Utility Reports

**REGULAR SESSION**

Approvals / discussions: Prior meeting minutes; Vouchers in the amount of \$295,215.19

Scheduled Appearances:

Walk-Ins: Open period of 10 minutes

Correspondence:

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

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

**Discussion** on 2017 capital borrowing

**Discussion/Action** on Resolution No. 07052017 Transferring Property & Casualty Insurance coverage from EMC Insurance, through Ansay & Associates to the League of Wisconsin Municipalities Mutual, through McClone, effective August 2, 2017.

**Discussion/Action** on the 2018 Budget Time Line

**Discussion/Action** on the 2017 Pavement Improvement Project (LRIP) Contract 1269-17-01 - Pine St. & River Ln. - awarding the project to Northeast Asphalt for the base bid amount of \$79,722.50.

**Discussion/Action** on proposed Building Inspection RFP

**Discussion/Action** on 2017 Apple iPad (32g) purchase to replace Board Meeting paper packets

**Discussion/Action** on offer of employment for 2017 DPW/WWTF operator position with a start date of July 17, 2017

**Discussion/Action** on Bellin Health utility refund in the amount of \$25,931.44

**Discussion/Action** on the Final Payment Request No. 10 to Oudenhoven Construction, Inc., in the amount of \$24,386.51, for the 2015 Meter Station Construction Project, Contract 1269-15-01, based on the June 28, 2017 recommendation from Robert E. Lee, Inc. and approval of the Certificate of Final Completion.

**Discussion/Action** on Payment Request No. 12 to Carl Bowers & Sons Construction in the amount of \$256,871.62, for the 2015 Water Transmission Main Project, Contract 1269-15-02, based on the June 28, 2017 recommendation from Robert E. Lee, Inc.

**Discussion/Action** on Change Order No. 4, Contract No. 1269-15-02 to reconcile allowable work invoices in the amount of -\$146,307.85 for the 2015 Water Transmission Main

**Discussion/Action** on Change Order No. 5, Contract No. 1269-15-02 to reconcile bid items in the amount of -\$129,916.10 for the 2015 Water Transmission Main

**Discussion/Action** on 2008 Golf Course Drive Deferred Special Assessment Parcel# 300-010200 for Brian & Marian Grode in the amount of \$1,381.55, deferred assessment was not collected at time of sale

**PARKS, RECREATION & REGIONAL PLANNING:**

**Reminder** "Movie in Park" moved to Saturday July 22, 2017, at 8pm

**Discussion/Action** on process to expand TID #3 with Jon Cameron of Ehlers

**Discussion** on Border Agreement negotiations with the Town of Wrightstown - next meeting July 19<sup>th</sup> @ 6:30pm  
Wrightstown Village Hall

**Discussion/Action** on applications for NEW operator licenses for Lynette A. Ratkoswski, 333 Clay St., Wrightstown, WI 54180 for WL Foods

**PUBLIC SAFETY:**

Fire Department Comments

Police Department Comments


**PUBLIC WORKS & UTILITIES:**

Superintendent Public Works June Report & Comments

**ADJOURN**

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

DATE OF POSTING: 06/029/2017

  
Michelle Seidl – Village 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.