

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday August 15, 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 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: 08/01/2017 Meeting Minutes, 08/02/2017 – 08/09/2017 Vouchers in the amount of \$202,153.94, July 2017 Financial Statements

Scheduled Appearances: Dawn Gunderson - Ehlers

Walk-Ins: Open period of 10 minutes

Correspondence: None

Administrative Reports: Village Administrator

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion/Action on Resolution No. 08152017 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,825,000 General Obligation Corporate Purpose Bonds, Series 2017A

Discussion/Action on Change Order No. 6 for the Water Transmission Main Project reconciling Change Order No. 1 and Change Order No. 5 to account for DNR requirement that actual product quantities be used in lieu of original bid schedule quantities

Discussion/Action on Purchase of Replacement Computers, to Prepare for the New CIVIC Software Install, to not exceed **\$8,319.00**, to be funded from Village Reserves

Discussion/Action on the Room Tax Second Amended and Restated Pledge and Security Agreement

Review of 2018 Budget Numbers to include Salary Adjustments

Discussion/Action on application for operator's license for Mathew J. Denkins, W2205 County Rd. JJ, Kaukauna, WI 54130, for Lucky's

Discussion on League of Wisconsin Municipalities Annual Conference – October 18-20, 2017 at Radisson Paper Valley Hotel

Discussion/Action on approving revised Tweet- Garot Agreement

Discussion/Action on approving purchase of 6 Flashing PED signs for the 96 School corridor, two being purchased by Wrightstown Schools and 4 being purchased, using access road moneys, not to exceed **\$14,000.00**. **Purchase dependent on DOT approval**

PARKS, RECREATION & REGIONAL PLANNING:

Discussion/Action on Fox Energy Building Addition; as a result of Municipal code 206-15 (7)(a) "Any deviation in color, material, or architectural detail shall be returned to the Village Board for re-approval" and Municipal Code 206-15 (d) Grading (Erosion Control/Storm Water) Control Permit Required

Discussion/Action on Economic Development Contribution to Spirit Fab for their new Building Addition to remove portion of the rail spur to accommodate the new building, not to exceed **\$9,525.00**

Discussion/Action on the Revised CSM from Surveyor Keith Walenski for the John Verhasselt Revocable Trust, dividing part of Lots 7 & 8, Block 8, Parcels VW-380 & VW-380-1

PUBLIC SAFETY:

Fire Department July Report & Comments

Police Department July Report & Comments

PUBLIC WORKS & UTILITIES:

Superintendent of Public Works Comments

ADJOURN

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

DATE OF POSTING: 08/10/2017

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.