

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

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

Date of Meeting: **Tuesday, December 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 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

**ACTION TAKEN:** As result of closed session

**UTILITY COMMISSION MONTHLY MEETING**

Superintendent of Public Works and Utilities November 2017 Utility Reports

**REGULAR SESSION**

**Discussion/Action:** November 21, 2017 Board Meeting Minutes; November 16 – November 29, 2017 Vouchers Totaling \$823,202.91

Scheduled Appearances: None

Walk-Ins: Open period of 10 minutes

Correspondence:

- Thank you for the Business from McClone Insurance
- Thank you for the Business from A Rifkin Company
- Christmas Card & Poinsettia from Fair Market Assessments

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

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

**Discussion/Action** on Pay Request #1 for Advance Construction, Inc. for the 2017 Street and Utility project, Contract 1269-17-02, in the amount of \$95,171.66.

**Discussion** on accepting Dean Chagares as a probationary member to the Wrightstown Fire Department

**Discussion/Action** on 2018 Holiday Schedule

**PARKS, RECREATION & REGIONAL PLANNING:**

**Discussion** on the Scenic Overlook Christmas Tree

**Discussion** on the Community Marketing Campaign

**Discussion** on Border Agreement with the Town of Wrightstown

**PUBLIC SAFETY:**

Fire Department Comments  
Police Department Comments


**PUBLIC WORKS & UTILITIES:**

Superintendent Public Works November 2017 Report & Comments

**ADJOURN**

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

DATE OF POSTING: 11/30/2017

  
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.