

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

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

Date of Meeting: **Tuesday, December 19, 2017**      Time of Meeting: **6:00 pm**

Place of Meeting: **Village Hall Community Room    352 High St**    Wrightstown, WI 54180

**REGULAR SESSION**

**Discussion/Action:** December 5, 2017 Board Meeting Minutes (*attach. 1*); Accounts Payable Invoices from December 6, 2017 – December 13, 2017 (*attach. 2*). Acknowledge Financial Statements from October 2017(*attach. 3*).

Walk-Ins: Open period of 10 minutes

Correspondence: Merry Christmas from Aquafix (*attach. 4*)

Administrative Reports: Village Administrator, Village Attorney and/or Village Financial Advisor (*attach. 5*)

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

**Discussion/Action** on Application for Payment No. 2 from Advance Construction, in the amount of \$216,927.85, for the 2017 Street & Utility Construction Project (*attach. 6*)

**Discussion/Action** on Appointment of Election Inspectors for 2018-2019 Election Term

- |                                  |                     |                    |
|----------------------------------|---------------------|--------------------|
| ▪ Monica Meulemans – Chief Insp. | ▪ Carol Just        | ▪ Deanna Murphy    |
| ▪ Ruth Aerts                     | ▪ Diane Laabs       | ▪ Kathleen Roebke  |
| ▪ Karen Demerath                 | ▪ Sandra Linskens   | ▪ Kathie Schampers |
| ▪ Marna Johns                    | ▪ Delores Meulemans | ▪ Betty Schmidt    |

**Discussion/Action** on approval 2017 Christmas Gift List for village volunteers and committee members - \$25.00 Gift Card to The River Coffee & Creamery (see attachment for listing and service provided) (*attach. 7*)

**Discussion/Action** on approval of \$250 Christmas Party Check to the Out of Town Club for Wrightstown Fire Department (*attach. 7*)

**Discussion/Action** on Operator License Application from Drew Steven Roehrig, for Royal St. Patrick's Golf Links (*attach. 8*)

**Discussion/Action** on application by Dean Chagares to be added as a probationary member to the Wrightstown Fire Department

**PARKS, RECREATION & REGIONAL PLANNING:**

**Update** on Border Agreement Negotiations with Town of Wrightstown

**Discussion/Action** on Combination Certified Survey Map for Wrightstown Properties, LLC, 1450 Poplar St., Parcels VW-W175, VW-W175-1 and VW-W175-2 (*attach. 9*)

**PUBLIC SAFETY:**

Fire Department November 2017 Report & Comments (*attach. 10*)

Police Department November 2017 Report & Comments

**PUBLIC WORKS & UTILITIES:**

Superintendent of Public Works Comments

**CLOSED SESSION:** (Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1)(e) deliberating or negotiating the purchase 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 a result of closed session

**ADJOURN**

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

DATE OF POSTING: 12/13/2017

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.