

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, January 2, 2018** 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:

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities December 2017 Utility Reports

REGULAR SESSION

Discussion/Action: December 19, 2017 Board Meeting Minutes (*attach. 1*); December 20 – December 27, 2017 Vouchers Totaling \$240,388.43 (*attach. 2*)

Scheduled Appearances: None

Walk-Ins: Open period of 10 minutes

Correspondence:

- Happy Holidays from Aurora EAP (*attach. 3*)
- Blessing for Christmas from Ed Byrne – Brillion News (*attach. 4*)
- Season’s Greetings from General Code (*attach. 5*)
- Best Wishes from Fox Valley Web Design (*attach. 6*)
- Thank you from Tom & Sue Schreurs (*attach. 7*)

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/Action on the FINAL Application for Payment (No. 13) in the amount of \$2,070.36 to Carl Bowers & Son’s Construction, Inc. for the 2015 Water Transmission Main (*attach. 8*)

Discussion/Action on application for a “Class B”/Class “B” Retail Alcohol Beverage License for Wrightstown River Inn, Adam Gildernick, agent, 2709 Williams Grant, DePere, WI 54115 for Wrightstown River Inn, 531 Washington St., Wrightstown from Monday, January 8, 2018 through June 30, 2018.

Discussion/Action on application for an operator’s license for Riley J. Pues, Shawano, WI for Royal St. Patrick’s Golf Links

PARKS, RECREATION & REGIONAL PLANNING:

Discussion on Border Agreement with the Town of Wrightstown

PUBLIC SAFETY:

Fire Department Comments

Police Department Comments

PUBLIC WORKS & UTILITIES:

Superintendent Public Works December 2017 Report & Comments

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

ADJOURN

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

DATE OF POSTING: 12/28/2017

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.