

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, February 6, 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 January 2017 Utility Reports (*attach. 1*) (*attach. 2*)

REGULAR SESSION

Discussion/Action: January 16, 2018 Board Meeting Minutes (*attach. 3*); January 11 – February 1, 2018 Vouchers Totaling \$353,129.14 (*attach. 4*)

Scheduled Appearances: None

Walk-Ins: Open period of 10 minutes

Correspondence: None

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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion/Action on Application for Payment #3, to Advance Construction, Inc., in the amount of \$423,696.58, for the 2017 Street & Utility Construction Project (*attach. 6*)

Discussion/Action on Application for Payment #4, to Advance Construction, Inc., in the amount of \$359,647.07, for the 2017 Street & Utility Construction Project, contingent on receipt of the requested Partial Lien Wavers (*attach. 7*)

Discussion/Action on the Village's 2016 Trust Fund Loan Annual Payment, to Board of Commissioners of Public Lands, in the amount of \$29,256.16, for TIF #3 (*attach. 8*)

Discussion/Action to deed Village parcels VW-W204-1, VW-131-1 and an unnumbered parcel between CTH ZZ and the Fox River, to the Brown County Public Works Department, due to their 2019 Highway Reconstruction Project and to convey a temporary limited easement, by the Village's sewer treatment plant, for sloping purposes (*attach. 9*)

Discussion/Action on application from Riley J. Abel, to be added as a probationary member to the Wrightstown Fire Department (*attach. 10*)

Discussion/Action on March 2018 renewal of the Fire Department's accident and sickness policy through VFIS (*attach. 11*) (*attach. 12*)

Discussion/Action on Village contribution to Wellness Center Membership for employees – 50% reimbursement (*attach. 13*)

Discussion on adding a Tuition Reimbursement Policy to Employee Handbook

PARKS, RECREATION & REGIONAL PLANNING:

PUBLIC SAFETY:

Fire Department Comments

Police Department Comments

PUBLIC WORKS & UTILITIES:

Superintendent Public Works January 2018 Report & Comments (*attach. 14*)

ADJOURN

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

DATE OF POSTING: 02/01/2018

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.