

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, March 20, 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 will be held for the purpose of discussion and/or taking action on the following:

REGULAR SESSION

Discussion/Action: March 6, 2018 Board Meeting Minutes (*attach 1*); Vouchers from March 3, 2018 – March 15, 2018 totaling \$800,454.83 (*attach.2*)

Scheduled Appearances: None

Walk-Ins: Open period of 10 minutes

Correspondence: Thank You from the Family of Gert VandeHey (*attach.3*)

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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion/Action on Statement # 40686 from Bond Trust Services for the 2018 Debt Service Payment in the amount of \$83,292.50 for the Village's \$730,000 General Obligation Refunding Bond, Series 2013A (*attach. 4*)

Discussion/Action on Statement # 40687 from Bond Trust Services for the 2018 Debt Service Payment in the amount of \$49,907.01 for the Village's \$2,705,000 General Obligation Corporate Purpose Bond, Series 2017A (*attach. 5*)

Discussion/Action on NEW operator license application for Whitney L Adkisson, 225 Louise Dr., Wrightstown (*attach. 6*)

Discussion/Action on NEW operator license application for Megan M. Kola, 115 Golden Wheat Ln., Wrightstown, for Bridgeport Shell (*attach. 7*)

Acknowledgement of 35 years of service to the Wrightstown Fire Department with a January anniversary date for Tom Schreurs

Acknowledgement of 35 years of service to the Wrightstown Fire Department with a January anniversary date for Tim Gussert

Acknowledgement of 5 years of service to the Wrightstown Fire Department with a January anniversary date for Pat Schomaker

Discussion/Action on Tuition Reimbursement Policy (3/14 REV) (*attach. 8*)

PARKS, RECREATION & REGIONAL PLANNING:

Discussion/Action on CSM for Land Division, Carl Theunis, WindyWood Lane, Parcel VW-W224, Village of Wrightstown (*attach. 9*)

Discussion/Action on Extraterritorial CSM for Land Division, Jane Pahl, 990 Day Street, Parcel W-76, Town of Wrightstown (*attach. 10*)

Discussion/Action on Quit Claim Deed Review between Wrightstown Properties LLC and Village of Wrightstown, Parcel VW-W175-1, Village of Wrightstown (*attach. 11*)

Discussion/Action on NEW Signs for On The River Studio & Gallery, 222 High Street, Parcel VW-151, Village of Wrightstown (*attach. 12*)

Discussion/Action on NEW Sign for Wrightstown Health LLC, 202 Plum Road, Parcel VW-14-8, Village of Wrightstown (*attach. 13*)

Discussion/Action on Land Swap of Lucky Well 5 parcel (VW-W6) for (VW-W224 out lot 1) Nesting Meadows Pond, Tinedale Farms, LLC.

PUBLIC SAFETY:

Fire Department February 2018 Report

Police Department January 2018 (*attach. 14*) & February 2018 Report & Comments (*attach. 15*)

PUBLIC WORKS & UTILITIES:

Superintendent of Public Works Comments

ADJOURN

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

DATE OF POSTING: 3/16/2018

SIGNED: 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.