

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

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

REGULAR SESSION

Discussion/Action: February 27, 2018 Board Meeting Minutes (*attach. 3*); February 16 – March 2, 2018 Vouchers Totaling \$96,526.37 (*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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion/Action on application for Breten Vande Hey to be added as an Explorer Cadet to the Wrightstown Fire Department (*attach. 5*)

Discussion/Action on Municipal Advisor Client Disclosure from Ehlers for TID #5 Creation (*attach. 6*)

Discussion/Action to payment of Invoice No. 73436 from Robert E. Lee & Associates, Inc., in the amount of \$37,980.73, for Professional Services through February 18, 2018. (*attach. 7*)

Discussion/Action on NEW Operator License Application from Laura L. Grode, Freedom WI, for Wrightstown River Inn (*attach. 8*)

Discussion/Action on NEW Operator License Application for Megan M Cousineau, Kaukauna, WI, for Royal St. Pat's Golf Links (*attach. 9*)

Discussion/Action 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 February 2018 Report & Comments (*attach. 10*)

ADJOURN

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

DATE OF POSTING: 03/02/2018

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.