

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, April 17, 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:

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 for the Purpose of TID #5 Redevelopment and Review of Developers Agreements

OPEN SESSION:

(Roll call vote) Reconvene into OPEN SESSION to discuss and/or take action on any issues that occurred during the closed session and continue with the Village Board meeting as scheduled.

REGULAR SESSION

Discussion/Action: April 4, 2018 Board Meeting Minutes (*attach 1*); Vouchers from March 29, 2018 – April 11, 2018 totaling \$216,518.31 (*attach 2*)

Scheduled Appearances: Don Muelemans, 224 Mueller St.

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 *PROCLAMATION* recognizing April 15 – 21, 2018 as Municipal Treasurers Appreciation Week (*attach 3*) (*attach 4*)

Discussion regarding Village Board Meeting, scheduled for Tuesday, May 15th, being moved to Wednesday, May 16th due to the 2018 Special Primary Election

Discussion/Action on operator license application for Alissa Ann Cousineau, N2090 Shawn Ct., Kaukauna, for Royal St. Patrick's Golf Links (*attach 5*)

Discussion/Action on Robert E. Lee Invoice No. 73616 in the amount of \$30,857.90 for CTH U Sanitary and Water Extension (*attach 6*)

PARKS, RECREATION & REGIONAL PLANNING:

Discussion/Action on Warranty Deed for "Lucky" Well 5 Parcel (VW-W6) for Tinedale Farms Out lot 1 (VW-W2214) (*attach 7*) (*attach 8*) (*attach 9*)

Discussion on Planned Development District (PDD) Code (*attach 10*)

Discussion on PDD Site Plan Review Application (*attach 11*)

Discussion on Site Plan Review Application (*attach 12*)

Discussion on Proposed Shoreland Zoning Code (*attach 13*) (*attach 14*)

Discussion/Action on proposal from Evergreen Consultants, LLC for Village Planning Services

PUBLIC SAFETY:

Fire Department

Police Department

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: 4/13/18

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.