

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

*****AMENDED 4/30/2018 2:20 P.M.*****

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday May 1, 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:

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 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.

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities April 2017 Utility Reports (*attach. 1*) (*attach. 2*)

REGULAR SESSION

Discussion/Action: April 17, 2018 Board Meeting Minutes; (*attach 3*) April 12, 2018 – April 26, 2018 Vouchers Totaling \$469,154.20 (*attach. 4*)

Scheduled Appearances: Jeffrey A. Kola, 547 Clay St. regarding April 2018 Utility Bill (*attach. 5*) (*attach. 6*)

Walk-Ins: Open period of 10 minutes

Correspondence: None

Administrative Reports: Village Administrator, Village Attorney and/or Village Financial Advisor (*attach. 7*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion/Action on PROCLAMATION recognizing May 6 - 12, 2018 as Municipal Clerk's Week (*attach. 8*)

Discussion/Action on Resolution No. 05012018 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5, Village of Wrightstown, WI (*attach. 9*)

Discussion/Action on Bond Trust Services Invoice No. 40977 in the amount of \$320,325.00 for the \$2,990,000 General Obligation Refunding Bond, Series, 2012A, Debt Payment. (*attach. 10*)

Discussion/Action on Resolution 05012018A Providing for the Sale of ~~\$1,660,000~~ **\$1,965,000** General Obligation Promissory Notes, Series 2018A. **CALL OF ROLL.** (*attach. 11*)

Discussion/Action on Awarding bid to Advance Const. for the 2018 Utility Improvements project, Contract 1269-18-01 in the amount of \$685,188.50. **CALL OF ROLL.** (*attach. 12*)

Discussion/Action on Application for Payment No. 20 in the amount of \$44,150.00 to Energenecs for the 2015 Water Transmission Main Project (*attach. 13*)

Discussion/Action on operator license applications:

- Elizabeth Ann Jetton, 1264 Day St., Greenleaf, WI 54126, for Royal St. Patrick's Golf Course (*attach. 14*)

- Kristina R. Olson, 231 S. Midpark Dr., Appleton, WI 54915, for Royal St. Patrick's Golf Course (*attach.15*)

PARKS, RECREATION & REGIONAL PLANNING:

Discussion/Action Warranty Deeds for “Lucky” Well 5 Parcel (VW-W6) for Tinedale Farms Outlot 1 (VW-W2214)
(attach. 16) (attach. 17) (attach. 18)

PUBLIC SAFETY:

Fire Department Comments
Police Department Comments

PUBLIC WORKS & UTILITIES:

Superintendent Public Works April 2018 Report & Comments *(attach 19)*

ADJOURN

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

DATE OF POSTING: 4/27/2018

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.