

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, June 19, 2018**

Time of Meeting: **6:00 pm**

Place of Meeting: **Village Hall Community Room 352 High St. Wrightstown, WI 54180**

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 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: June 5, 2018 Village Board Meeting Minutes (*attach 1*); Vouchers May 31, 2018 – June 13, 2018 totaling \$ 721,214.29 (*attach 2*)

Scheduled Appearances:

Walk-Ins: Open period of 10 minutes

Correspondence: Wrightstown High School Coaching Staff – Baseball Donation Thank You (*attach 3*)

Administrative Reports:

- Village Administrator (*attach 4*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion/Action on NEW Operator License Applications:

- Gehl, Aura Lee, 433 Turner St., Wrightstown, WI 54180, for The River Coffee & Cream (*attach 5*)
- Halvorson, Cody Jean, 1136 Main St., Wrightstown, WI 54180, for The River Coffee & Cream(*attach 6*)
- Huettenrauch, Elizabeth Marie, 1081 Lamers-Clancy Rd., Greenleaf, WI 54126 for Royal St. Patrick's Golf Links (*attach 7*)

Discussion/Action on RENEWAL Operator License Applications:

- Hammen, Jillene T, 913 E Main St., Apt B. Little Chute, WI 54140, for Wrightstown River Inn (*attach 8*)
- McMahan, Jason James, 408 West Elm Dr., Little Chute, WI 54140, for Wrightstown River Inn (*attach 9*)

Discussion/Action on League of Wisconsin Municipalities Mutual Insurance – McClone Agency - Renewal Proposal (*attach 10*)

Discussion/Action on Village of Wrightstown Workers Compensation 2018 Quote (*attach 11*)

Discussion/Action on the following appointments to the Board of Appeals:

- Appoint Bradley Bosma as Replacement for Dick Vanden Wymelenberg who resigned effective 6/1/2018
- Appoint Replacement for ALTERNATE position for Tim Dole who accepted the seat vacated by Mike Van Eperen in 2017

PARKS, RECREATION & REGIONAL PLANNING:

Discussion on Revisions/Additions to Chapter 135 Parks and Recreation Areas (*attach 12*) (*attach 13*)

PUBLIC SAFETY:

Fire Department – May 2018 Reports

Police Department - April & May 2018 Reports (*attach 14*) (*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: 6/15/2018

SIGNED: Shelia Bowers / Deputy 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.