

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, August 7, 2018** Time of Meeting: **6:00 pm**

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

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities July 2018 Utility Reports (*attach. 1*) (*attach. 2*)

Review of 2017 CMAR Statement (*attach. 3*)

Congratulations to the Village of Wrightstown on receipt of the **2018 Wastewater System of the Year Award** from Wisconsin Rural Water (*attach 4*)

REGULAR SESSION

- **Discussion/Action** July 17, 2018 Board Meeting Minutes; (*attach 5*) July 12, 2018 – August 2, 2018 Vouchers Totaling \$327,928.64 (*attach 6*)
- Scheduled Appearances: None
- Walk-Ins: (open period of 10 minutes)
- Correspondence: Thank you from the family of Ruth Berens (*attach. 7*)
- Administrative Reports: Village Administrator (*attach. 8*), Village Auditor, Village Attorney, Village Financial Advisor

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Invoice #7651 for \$17,167.00 to Fire-Rescue Supply, LLC for TNT Rescue Equipment (*attach. 9*)
- **Discussion/Action** on Robert E. Lee & Associates Inc. Invoice #74084, in the amount of \$16,864.71, for Professional Services through July 22, 2018, for the CTH U Sanitary and Water Extension Project (*attach. 10*)
- **Discussion/Action** on July 30, 2018 resignation from Jon Lamers from the Village of Wrightstown Fire Department (*attach. 11*)
- **Discussion/Action** on June 1, 2018 resignation from Cody Vande Hey from the Village of Wrightstown Fire Department (*attach. 12*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on request by Krista Bosma to host a neighborhood party at Waupekun Park on September 8, 2018 from 12:00 p.m. to 8:00 p.m. to include self-serve alcoholic beverages, inflatable jumpers and the barricading of Fawnwood Dr. (*Village to provide picnic benches if possible*) (*attach. 13*)
- **Discussion/Action** on CSM for division of Village of Wrightstown (Brown County) Parcel VW-189-2 (*attach 14*) (*attach 15*)
- **Discussion/Action** on CSM for division of Village of Wrightstown (Outagamie County) Parcels 300010300 and 300010500 (*attach 16*) (*attach 17*)
- **Discussion/Action** on Site Plan and Design, Bay Area Granite & Marble for divided Brown County Parcel VW-189-2 and divided Outagamie Parcels 300010300 & 300010500 (*attach 18*)

- **Discussion/Action** on Extraterritorial CSM for Carl Theunis, Autumn Blaze Ct., Town of Wrightstown parcel W-161 (*attach 19*)

PUBLIC SAFETY:

Fire Department Comments

Police Department Comments

PUBLIC WORKS & UTILITIES:

Superintendent of Public Works - July 2018 Report & Comments (*attach 20*)

ADJOURN

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

DATE OF POSTING: 08/02/2018

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.