ILLAGE OF WRIGHTSTOWN

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, September 4, 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 August 2018 Utility Reports *(attach. 1) (attach. 2)*

REGULAR SESSION

- **Discussion/Action** August 21, 2018 Board Meeting Minutes; *(attach 3)* August 16, 2018 – August 30, 2018 Vouchers Totaling $138,976.20 *(attach 4)*
- Scheduled Appearances: None
- Walk-Ins: (open period of 10 minutes)
- Correspondence: Thank you from the Family of MaryJo Aerts for the Donation *(attach. 5)*
- Administrative Reports: Village Administrator *(attach. 6)*, Village Auditor, Village Attorney, Village Financial Advisor

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion** on Clerk/Treasurer Report & Comments *(attach 7)*
- **Discussion/Action** on Operator License Application for Abby Nicole Hodgins, 307 Washington St., Wrightstown, for Bridgeport Shell and Wrightstown BP *(attach 8)*
- **Acknowledgement** of $2000.00 grant Wrightstown Fire Department received from the WPS Foundation 2018 Safety Grant which was used for the purchase of a new extrication tools

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Resolution 09042018 requesting the Wisconsin Department of Transportation begin the planning, design and expansion of Interstate 41 (I-41) to six lanes between the Fox Cities and the Green Bay Metropolitan Areas *(attach 9) (attach 10)*
- **Discussion/Action** on Village of Wrightstown Trick or Treat Hours *(Hours for 2017 were 4:00 p.m. – 7:00 p.m. on Tuesday, 10/31)*
- **Discussion/Action** on enforcement of restrictive covenants *(attach 11) (attach 12)*
- **Discussion/Action** on proposal for a downtown "vision study" provided by Performa Architects and Engineers*(attach 13)*

PUBLIC SAFETY:

Fire Department Comments

Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works - August 2018 Report & Comments *(attach 14)*

ADJOURN

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

DATE OF POSTING: 8/31/2018

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.