

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

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

REGULAR SESSION

- **Discussion/Action** September 18, 2018 Board Meeting Minutes; (*attach 3*) September 13, 2018 – September 26, 2018 Vouchers Totaling \$64,609.60 (*attach 4*)
- Scheduled Appearances: None
- Walk-Ins: (open period of 10 minutes)
- Correspondence: None
- Administrative Reports: Village Administrator (*attach. 5*), Village Auditor, Village Attorney, Village Financial Advisor

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on bonding for land purchases and utility project funding
- **Discussion** on Clerk/Treasurer Report & Comments (*attach 6*) (*attach 7*)
- **Discussion/Action** on Bond Trust Services Invoice #43635, in the amount of \$38,390.00, for interest payment on the Village's \$2,705,000 General Obligation Corporate Purpose Bonds, Series 2017A (*attach 8*)
- **Discussion/Action** on Wisconsin Department of Administration Invoice #16202 for interest payments on the Village's 2013 & 2015 Safe Drinking Water Fund Loans and the 2009 Clean Water Fund Loan, in the amount of \$98,567.70 (*attach 9*)
- **Discussion/Action** on update of motion from the September 18th Board Meeting regarding median wage for election officials/chief inspector - \$9.50 Election Official, \$10.50 Chief Inspector suggestion (*attach 10*)
- **Initial look at 2019 General Fund Budget Numbers** (*attach 11*) (*attach 12*)

PARKS, RECREATION & REGIONAL PLANNING:

PUBLIC SAFETY:

Fire Department Comments
Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works - September 2018 Report & Comments (*attach 13*)

ADJOURN

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

DATE OF POSTING: 09/28/2018

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.