

**VILLAGE OF WRIGHTSTOWN**  
**NOTICE OF MEETING**

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, October 16, 2018**

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

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

**REGULAR SESSION**

**Discussion/Action:** October 2, 2018 Village Board Meeting Minutes (*attach 1*); Vouchers: September 27, 2018 – October 10, 2018 totaling \$264,699.95 (*attach 2*)

**Scheduled Appearances:** None

**Walk-Ins:** Open period of 10 minutes

**Correspondence:** None

**Administrative Reports:** Village Administrator (*attach 3*) Village Auditor, Village Attorney, Village Financial Advisor

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on Resolution 10162018B Authorizing the Issuance and Sale of \$558,500 General Obligation Promissory Notes, Series 2018B (*attach 4*) (*attach 5*)
- **Discussion/Action** on Resolution 10162018C Authorizing the Issuance and Sale of \$437,320 Water System Revenue Bonds, Series 2018C of the Village of Wrightstown, Brown and Outagamie Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds (*attach 6*) (*attach 7*)
- **Discussion/Action** on Resolution 10162018D Authorizing the Issuance and Sale of \$337,619 Sewerage System Revenue bonds, Series 2018D of the Village of Wrightstown, Brown and Outagamie Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds (*attach 8*) (*attach 9*)
- **Discussion/Action** on North East Asphalt Invoice 615037-01, in the amount of \$77,233.68, for removal and replacement of the lower asphalt layer and addition of Type 5 LT upper layer on Fox Shores (*attach 10*)
- **Discussion/Action** on additional policy language, from O'Neil, Cannon, Hollman, DeJong & Laing, S.C., for the Employee Personnel Manual (*attach 11*)
- **Discussion/Action** on Resolution 10162018 Urging State Legislature to Close Loop Holes That Shift a Greater Property Tax Burden From Commercial to Residential Homeowners– Video <http://www.lwm-info.org/1279/Close-the-Dark-Store-Tax-Loophole> (*attach 12*)

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on Site Plan Design and Review, Midwest Expansion LLP, 531, 533, 535 & 537 Hickory Street, Parcels VW-378, VW-380-1, VW-380, Village of Wrightstown (*attach 13*)
- **Discussion** on ISO rating for Building Code Effectiveness (*attach 14*)

**PUBLIC SAFETY**

Fire Department  
Police Department

**PUBLIC WORKS & UTILITIES:**

Superintendent of Public Works

**ADJOURN**

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

DATE OF POSTING: 10/12/2018

SIGNED: Michelle Seidl / 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.