

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

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

Date of Meeting: **Tuesday, December 4, 2018**      Time of Meeting: **6:00 pm**

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

The Village Board regularly scheduled meeting held for the purpose of discussion and/or taking action on the following:

**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** – Green St. - Vacation of Right of way and Downtown Redevelopment

**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.

**UTILITY COMMISSION MONTHLY MEETING**

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

**REGULAR SESSION**

- **Discussion/Action** November 20, 2018 Board Meeting Minutes; (*attach 3*) November 15, 2018 – November 28, 2018 Vouchers Totaling \$1,146,441.35 (*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
- Clerk/Treasurer's Report (*attach. 6*)

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on Asphalt Seal & Repair, Inc. invoice #ASR-060664, in the amount of \$16,050.00, for crack sealing of Sharla St., Louise Dr. (*up to Burning Court*), Shady Ridge Ct., Burning Tree Ct., Fawnwood (*not including center section from Burning Tree to Patricia Ln*), Patricia Ln., Winsinta Ct. and Laura Ct. (*attach. 7*)
- **Discussion/ Action** on budget overview and presentation for the Village website (*attach. 8*)

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on awarding the 2018 Hickory Street Water Main Project bid, of \$108,415.00, to Dorner, Inc. of Luxemburg, per the recommendation from Robert E. Lee & Associates, Inc. (*attach. 9*)
- **Discussion/Action** on next steps for downtown development plans
- **Discussion/Action** on Green St. vacation proposal
- **Discussion/Action** on improvements to Village property at 108 High St. (VW-156)

**PUBLIC SAFETY:**

Fire Department Comments  
Police Department Comments

**PUBLIC WORKS & UTILITIES:**

- Superintendent of Public Works - November 2018 Report & Comments (*attach 10*)

**ADJOURN**

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

DATE OF POSTING: 11/30/2018

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.