

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

*****AMENDED*****

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Wednesday, November 7, 2018** Time of Meeting: **6:00 pm**

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

PUBLIC HEARING

Notice is hereby given, that a Public Hearing will be held before the Village of Wrightstown Board of Trustees, Brown/Outagamie Counties, Wisconsin, on **Wednesday, November 7, 2018, at 6:00 pm** at the **Village Hall Community Room, 352 High St**, Wrightstown, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

Rezone request by Midwest Expansion, LLP for Hickory Street Tax Parcels: VW-378, VW-380 and VW-380-1 from (R1) Residential to (M-F w/ PDD) Multi Family with PDD (*attach. 1*) (*attach. 2*)

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities October 2018 Utility Reports (*attach. 3*) (*attach. 4*)

REGULAR SESSION

- **Discussion/Action** October 16, 2018 Board Meeting Minutes; (*attach 5*) October 11, 2018 – October 31, 2018 Vouchers Totaling \$330,267.18 (*attach 6*)
- Scheduled Appearances: None
- Walk-Ins: (open period of 10 minutes)
- Correspondence: None
- Administrative Reports: Village Administrator (*attach. 7*), Village Auditor, Village Attorney, Village Financial Advisor
- Clerk/Treasurer's Report (*attach. 8*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Appointment** of Ryan Macario, Citizen Member, to the Planning Commission for a 3-year term, to expire April 30, 2021
- **Discussion/Action** on Operator License Application from Tyler James Rasmusson, 104 ½ High St., Wrightstown, WI, for the River Coffee & Cream, contingent on pending background check (*attach. 9*)
- **Discussion on** Instructions for Review (by Village Board Members & Department Heads) of Updated Employee Personnel Manual (*attach. 10*) (*attach. 11*) (*attach. 12*)
- **Discussion/Action** on 2019 General Fund Budget (*attach. 13*) (*attach. 14*)
- **Discussion/Action** on 2019 Water Budget (*attach. 15*)
- **Discussion/Action** on 2019 Sewer Budget (*attach. 16*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Midwest Expansion LLP rezone request for Hickory Street Tax Parcels: VW-378, VW-380, VW-380-1 from (R1) Residential to (M-F w/ PDD) Multi Family with PDD (*attach. 17*)
- ***Discussion** on Downtown Redevelopment project vision/parameters.

PUBLIC SAFETY:

- Fire Department Comments
- Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works - October 2018 Report & Comments (*attach 18*)

ADJOURN

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

DATE OF POSTING: 11/05/2018

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.