

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, November 20, 2018**

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

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

REGULAR SESSION

Discussion/Action: November 7, 2018 Village Board Meeting Minutes (*attach 1*); Vouchers: November 1, 2018 – November 14, 2018 totaling \$64,301.50 (*attach 2*)

Scheduled Appearances: James P. Merritt – Request for living quarters at 344 Broadway St.

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 Class B Beer/Class B Liquor license application for Jim's Place, James P. Merritt, 344 Broadway St., Wrightstown, WI (*attach 4*)
- **Discussion/Action** on Sommers Concrete Sealing, LLC. Invoice #1802-093018, for \$19,530.71 for 2018 concrete sealing (*attach 5*)
- **Discussion/Action** on B.E.S.T. Enterprises, LLC. Invoice #18641, for \$81,115.00, for clay fill and hauling to Bay Area Granite & Marble site, 145 Golf Course Dr. (*attach 6*)
- **Discussion/Action** on Advance Construction Application for Payment No. 8, in the amount of \$28,951.85, for the 2017 Utility Construction Project (*attach 7*)
- **Discussion/Action** on Advance Construction Application for Payment No. 1, in the amount of \$236,840.22, for the 2018 Street & Utility Construction Project (contract #1269-18-01) (*attach 8*)
- **Discussion/Action** on \$350,710.00 disbursement, from the Village's Associated Bank Escrow Account, to the Town of Kaukauna, per the June 24, 2015 Escrow Agreement (*attach 9*)
- **Discussion/Action** on Approval to Purchase 1290 Broadway (VW-W180), 21.463 acres, for \$550,000 (*attach 10*) (*attach 11*)
- **Discussion/Action (roll call vote)** on addition of a full time police officer
- **Discussion/Action** on Awarding bid to Highway Landscapers, Little Chute for Fox River Stabilization Project (contract #1269-18-03) in the amount of \$389,015.00 (*attach 12*)

- **Discussion/Action** on Final 2019 General Budget (*attach 13*)
- **Discussion/Action** on Final 2019 Water Utility Budget (*attach 14*)
- **Discussion/Action** on Final 2019 Sewer Utility Budget (*attach 15*)
- **Final Corrections & Changes** - Employee Personnel Manual

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on 2018 Street Crack Sealing Pavement Maintenance Project Proposal received by Asphalt Seal & Repair, in the amount of \$16,050.00, for Louise Dr. up to Burning Tree Court, Shady Ridge Court, Burning Tree Court, Fawnwood, Patricia Lane, Wistina Court and Laura Court (*attach 16*)
- **Discussion/Action** on request by James P. Merritt to allow a residence at 344 Broadway St.
- **Discussion** on Development and Light Trespass/Pollution
- **Discussion/Action** on dividing CSM for Milton and Marlene Cornette, 280-282 Highland St., parcel VW-160-G-31, Village of Wrightstown (*attach 17*)
- **Discussion/Action** on the Royal St. Pat's subdivision COVENANT variance request by John and Rachel Moffet, potential buyers, for 263 Theunis Dr., parcel 300008900, Village of Wrightstown, for front fascia, facing Theunis Dr., to be approved as presented. Requesting approval for the left elevation bump out, facing PeterLynn Dr., to be brick or stone to follow consistency with present masonry. The remainder of the left elevation is to be vinyl siding. (*attach 18*) (*attach 19*)

PUBLIC SAFETY/MUNCIPAL COURT

Fire Department – October 2018 Report (*attach 20*)
 Municipal Court – October 2018 Report (*attach 21*)
 Police Department – October 2018 Report (*attach 22*)

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: 11/16/2018

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.