

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Wednesday, January 2, 2019** 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 – Land Acquisition**, for the Purpose of Redevelopment and Review of Developers Agreements

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 December 2018 Utility Reports (*attach. 1*) (*attach. 2*)

REGULAR SESSION

- **Discussion/Action** December 18, 2018 Board Meeting Minutes; (*attach 3*) December 14, 2018 – December 26, 2018 Vouchers Totaling \$337,901.82 (*attach 4*)
- Scheduled Appearances: None
- Walk-Ins: (open period of 10 minutes)
- Correspondence: Thank you from Kathie Schampers for the poinsettia plant received during her recent hospital stay (*attach. 5*)
- Administrative Reports: Village Administrator (*attach. 6*), Village Auditor, Village Attorney, Village Financial Advisor
- Clerk/Treasurer's Report (*attach. 7*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Application for Payment No. 1 for Northeast Asphalt, Inc. for \$83,770.76 for the 2018 Pavement Improvements (LRIP) (*attach. 8*)
- **Discussion/Action** on Application for Payment No. 3 for Advance Construction, Inc. for \$212,968.00 for the 2018 Utility Improvements (*attach. 9*)
- **Discussion/Action** on Mid Valley Utilities Invoice No. 4597 for \$30,015.00 for work done at 145 Golf Course Road for Bay Area Granite & Marble (*attach. 10*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Introduction** to Resolution 03052019 regarding the vacation of a portion of Green Street, in the Village of Wrightstown, Brown County, Wisconsin (*attach. 11*) (*attach. 12*)
- **Discussion/Action** on Chapter 75 the Animals Ordinance (*attach. 13*) (*attach. 14*) (*attach. 15*) (*attach. 16*)

PUBLIC SAFETY:

Fire Department Comments

Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works - December 2018 Report & Comments (*attach 17*)

ADJOURN

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

DATE OF POSTING: 12/27/2018

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.