

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, December 18, 2018**

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

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

REGULAR SESSION

Discussion/Action: December 4, 2018 Village Board Meeting Minutes (*attach 1*); Vouchers: November 29, 2018 – December 13, 2018 totaling -\$11,519.24 (*attach 2*)

Scheduled Appearances: None

Walk-Ins: None

Correspondence: None

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

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on rescheduling the January 1, 2019 Village Board Meeting due to the New Year's Day holiday
- **Review** of Village's debt capacity as of January 1, 2019 (*attach 4*) (*attach 5*) (*attach 6*)
- **Review** of Annual TID reports (*attach 7*) (*attach 8*)
- **Discussion/Action** on FINAL copy of the Employee Personnel Manual (*attach 9*)
- **Discussion/Action** on operator license application for Alexander M. Grover, 2312 N. Shore Dr., Delavan, WI 53115, for Royal St. Patrick's Golf Course (*attach 10*)
- **Discussion/Action** on Application for Payment No. 2 from Advance Construction, Inc. for \$260,469.69, for the 2018 Utility Improvements (*attach 11*)
- **Discussion/Action** on Approving 2019 Village Holiday Schedule (*attach 12*)
- **Discussion/Action** on approval 2018 Christmas Gift List for village volunteers and committee members - \$25.00 Gift Card to Dicks Family Foods (see attachment for listing and service provided) (*attach. 13*)
- **Discussion/Action** on approval of \$250 Christmas Party Check to the Out of Town Club for Wrightstown Fire Department

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on dividing CSM for Bruce & Lea Vande Hey, 417-419 Prairie Way, Parcel VW-J32-1, Village of Wrightstown, per Planning Commission recommendation (*attach 14*) (*attach 15*) (*attach 16*) (*attach 17*)
- **Discussion/Action** on combining CSM for Gerald & Carol Calnin, 421 Main St., Parcels VW-298 & VW-298-1, Village of Wrightstown, per Planning Commission recommendation (*attach 18*)
- **Discussion/Action** on Downtown Study draft, dated December 10, 2018 (*attach 19*)
- **Discussion/Action** on Chapter 75 the Animals Ordinance (*attach 20*)

PUBLIC SAFETY/MUNCIPAL COURT

Fire Department – November 2018 Report (*attach 21*)

Municipal Court – November 2018 Report (*attach 22*)

Police Department – November 2018 Report (*attach 23*)

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: 12/14/2018

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.