

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

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

Date of Meeting: **Tuesday, January 15, 2019**

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

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

**REGULAR SESSION**

**Discussion/Action:** January 2, 2019 Village Board Meeting Minutes (*attach 1*); Vouchers: December 27, 2018 – January 9, 2019 totaling \$2,006,300.73 (*attach 2*)

**Scheduled Appearances:** None

**Walk-Ins:** None

**Correspondence:** Thank you from Bonnie VandenWymelenberg, Beautification Committee Chair, for the \$25.00 Christmas gift card to Dick's Family Foods (*attach 3*)

**Administrative Reports:** Village Administrator (*attach 4*) Village Auditor, Village Attorney, Village Financial Advisor

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on payment of \$214,870.78 to Tweet Garot Mechanical, Inc. for 14.70% of the total Village's cost of \$1,461,706 to install sewer and water infrastructure for approximately 12,000 ft. along CTH U, as part of the First Amendment to the Development Agreement, dated August 11, 2017 (*attach 5*) (*attach 6*) (*attach 7*)
- **Discussion/Action** on Application for Payment No. 1 for Dorner, Inc. for \$78,140.12 for the 2018 Hickory Street Water Main project, contract 1269-18-04 (*attach 8*)
- **Discussion/Action** on rescheduling the second Village Board meeting in February 2019 from Wednesday, February 20<sup>th</sup> to Tuesday, February 19<sup>th</sup> due to the cancellation of the Spring Primary
- **Discussion/Action** on Board of Commissioners of Public Lands Invoice No. 0000017335, for \$152,205.58, for the annual interest and principal payments on the Village's 2016 and 2017 State Trust Fund Loans (*attach 9*)
- **Discussion/Action** on operator license application from Patricia Ann Sills, 225 Louise Dr., Wrightstown, for Wrightstop BP (*attach 10*)
- **Discussion/Action** on approval for awards for 2019 staff community service challenge
- **Discussion/Action** on payment of \$15,500.00 to Tech RX for annual support service (*attach 11*)

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion** regarding update of Chapter 84 Building Regulations, Chapter 102 Fees and Penalties and Chapter 155 Sewer Utility of the Village of Wrightstown Municipal Code (*attach 12*) (*attach 13*) (*attach 14*)
- **Discussion/Action** regarding anonymous request by resident to check registration of a pit bull on Sue Ln. and spilled manure starting at Plum Creek Tr. and CTH ZZ past Wrightstown High School (*attach 15*)

**PUBLIC SAFETY/MUNCIPAL COURT**

Fire Department – December 2018 Report (*attach 16*)

Municipal Court – December 2018 Report (*attach 17*)

Police Department

**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: 1/11/2019

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.