

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, March 5, 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:

PUBLIC HEARING:

Notice is hereby given, that a Public Hearing will be held before the Village of Wrightstown Board of Trustees, Brown / Outagamie County, Wisconsin on Tuesday, March 5, 2019 at 6:00 pm in 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: Resolution vacating a portion of Green Street (attach. 1)

**A copy of the scale map and legal description showing the proposed vacation of this unimproved street is available for inspection in the Village Clerk's Office during regular business hours.*

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities February 2019 Utility Reports (attach. 2) (attach. 3)

REGULAR SESSION

- **Discussion/Action** February 19, 2019 Board Meeting Minutes; (attach 4) February 14, 2019 – February 27, 2019 Vouchers Totaling \$106,566.22 (attach 5)
- **Scheduled Appearances:** John and Rick Vanden Wymelenberg, Dick's Family Foods, 400 High St.
- Walk-Ins: (open period of 10 minutes)
- Correspondence: None
- Administrative Reports: Village Administrator (attach. 6), Village Auditor, Village Attorney, Village Financial Advisor
- Clerk/Treasurer's Report (attach. 7)

COMMITTEE REPORTS: None

FINANCE / PERSONNEL:

- **Discussion/Action** on Resolution 03052019 awarding the sale of \$1,160,000 General Obligation Corporate Purpose Bonds, Series (attach. 8)
- **Discussion/Action** on approving branding proposal for Village of Wrightstown, presented by Wild Blue Tech. from De Pere (attach. 9)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Resolution 03052019A vacating a portion of Green Street, in the Village of Wrightstown, Brown County, Wisconsin (attach. 10) (attach. 11) (attach. 12) (attach. 13) (attach. 14) (attach. 15)
- **Discussion/Action** on approving Quit Claim Deed transferring a portion of Green Street to Aaron Nider, VW-259 (705 Park St.), in the Village of Wrightstown, Brown County, Wisconsin (attach. 16)
- **Discussion/Action** on approving Quit Claim Deed transferring a portion of Green Street to Wrightstown Riverfront, LLC, VW-378 (220 Green St.), in the Village of Wrightstown, Brown County, Wisconsin (attach. 17)

- **Discussion** on 2019 Village of Wrightstown event schedule (*attach. 18*)

PUBLIC SAFETY:

Fire Department Comments
Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works – February 2019 Report & Comments (*attach 19*)

ADJOURN

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

DATE OF POSTING: 03/01/2019

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.