VILLAGE OF WRIGHTSTOWN

NOTICE OF MEETING

******AMENDED 5/6/2019******

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, May 7, 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:

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities April 2019 Utility Reports *(attach. 1) (attach. 2)*

REGULAR SESSION

- **Discussion/Action** April 16, 2019 Board Meeting Minutes; *(attach 3)* April 11, 2019 – May 1, 2019 Vouchers Totaling $997,612.63 *(attach 4)*
- **Scheduled Appearances:** None
- **Walk-Ins:** (open period of 10 minutes)
- **Correspondence:** Birth announcement from Brent and Megan Bouchonville on the arrival of Piper Marie on November 24, 2018 and thank you for gift card received *(attach. 5)*
- **Administrative Reports:** Village Administrator *(attach. 6)*, Village Auditor, Village Attorney, Village Financial Advisor
- **Clerk/Treasurer's Report:** (Monthly) *(attach. 7)*

COMMITTEE REPORTS:

FINANCE / PERSONNEL:

- **Discussion/Action** on Downtown Rehabilitation Loan in the amount of $50,000 for Roger and Deb Tews – The River Coffee and Cream
- **Discussion/Action** on Downtown Rehabilitation Loan in the amount of $50,000 for Lisa Kalscheur – Grit and Furrow
- **Discussion/Action** on Downtown Rehabilitation Loan in the amount of $150,000 for Joel Vogel – Barrel and Sprocket
- **Discussion/Action** on $100 Memorial Day Parade donation to the American Legion Post 436 *(attach. 8)*
- **Discussion** on invitation to Village Board Responsibility Session on Wednesday, June 26th from 5:30 p.m. – 6:30 p.m. at Village of Bellevue, 2828 Allouez Avenue, Green Bay, WI 54311. Speaker is Dennis Tweedale from League of Wisconsin Municipalities Mutual
- **Discussion/Action** on Attorney Bob Gagan's move from the Law Firm of O'Neil, Cannon, Hollman, DeJong & Laing S.C. to Conway, Olejniczak & Jerry S.C. – 231 South Adams St., Green Bay, WI 54301 *(attach. 9)*

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on renting Village Hall parking lot for June 1, 2019 rummage sale. Rental fee for one parking spot will be $10.00. Proceeds to be used for senior bingo night luncheon and prizes. Event to be scheduled for later in the summer/early fall
- **Discussion/Action** on Barrel & Sprocket renovation plans, 505 Washington St., Parcel VW-146-1 *(attach. 10) (attach. 11) (attach. 12)*

- **Discussion/Action** on CSM for KC Contractors, 441 Longwood Ln., Parcel VW-765-1 *(attach. 13)*
- **Discussion/Action** on concept review for lot division for Thomas Wedige, 821 & 825 Park St., Parcels VW-236 & VW-236-1 *(attach. 14)*
- **Discussion/Action** on specifications and drawings for Aaron Robertson, Red Clover Ln. Extension *(attach. 15)* *(attach. 16)*
- **Discussion/Action** on Operator License Application for Ivy Sky Antolec, 2175 King James Dr., Green Bay, WI 54304, for Royal St. Patrick's Golf Course *(attach. 17)*
- **Discussion/Action** on Operator License Application for Tara Lee Tufnell, 2025 N. Superior St., Appleton, WI 54911, for Royal St. Patrick's Golf Course *(attach. 18)*
- **Discussion/Action** on Resolution No. 05072019 for Mueller Park Upgrades *(attach. 19)*
- **Discussion/Action** on Consent to Assignment – Midwest Development *(attach. 20)*
- **Review** of 2018 Consumer Confidence Report (CCR) *(attach. 21)*

PUBLIC SAFETY:

Fire Department Comments
Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works – April 2019 Report & Comments *(attach 22)*

ADJOURN

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

DATE OF POSTING 05/03/2019

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.