

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, September 17, 2019**

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

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

REGULAR SESSION

Discussion/Action: September 3, 2019 Village Board Meeting Minutes (*attach 1*); Vouchers: August 29, 2019 – September 11, 2019 totaling \$99,301.05 (*attach 2*)

Scheduled Appearances: None

Walk-Ins: None

Correspondence: None

Administrative Reports: Village Administrator (*attach 3*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Board of Trustees Orientation Manual (*attach 4*)
- **Discussion/Action** on Village's 2020 Healthcare Contribution, based on recommendation from Finance & Personnel Committee, as a result of the Monday, September 9, 2019 meeting (*attach 5*)
- **Review/Discussion** of Village's 2020 General Fund Budget (*attach 6*) (*attach 7*) (*attach 8*)
- **Discussion/Action** on Bay Area Granite & Marble TIF Payment

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on proposed sign for Wrightstown Wellness Center, 600 High St., Parcel VW-13-3 (*attach 9*)
- **Discussion/Action** on site plan for Paul & Lisa Kalscheur (Grit & Furrow), 210 High St., Parcel VW-148 (*attach 10*)
- **Discussion/Action** on NEW Village of Wrightstown Operator License Application and NEW Approval Flow Chart (*attach 11*) (*attach 12*) (*motion made at the 9/3/2019 meeting to bring forward*)
- **Discussion/Action** on Light Pollution Ordinance
- **Discussion/Action** on Fox Shores Estates Drainage Issues (*tabled from 9/3/2019 meeting*)
- **Discussion/Action** on Parcel VW-1 Negotiations
- **Discussion/Action** on NEW Village Logo and Tagline

PUBLIC SAFETY/MUNCIPAL COURT

- Fire Department Report – August 2019 (*attach 13*)
- Municipal Court Report – August 2019 (*attach 14*)
- Police Department Monthly & Media Reports – August 2019

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: 9/13/2019

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.