

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, October 1, 2019** Time of Meeting: **5:00 pm**

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

COMMITTEE OF THE WHOLE – 5:00 p.m. - Discussion of Village Logo and Tagline

The Village Board regularly scheduled meeting held for the purpose of discussion and/or taking action on the following: - **6:00 p.m.**

CLOSED SESSION:

(Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Economic Development – Land Acquisition, for the Purpose of Redevelopment and Review of Developers Agreements**

OPEN SESSION:

(Roll call vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session and continue with the Village Board meeting as scheduled.

UTILITY COMMISSION MONTHLY MEETING

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

REGULAR SESSION

- **Discussion/Action** September 17, 2019 Board Meeting Minutes (*attach 3*); September 12, 2019 – September 25, 2019 Vouchers Totaling \$522,615.46 (*attach 4*)
- **Scheduled Appearances:** Christopher Nowakowski and Troy Schneider – Fox Shores
- **Walk-Ins:** (open period of 10 minutes)
- **Correspondence:** Thank you from WABCA for sponsoring a hole for their 8th Annual Golf Outing (*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 Bond Trust Services Statement No. 51727 for \$37,640.00 interest payment on the Village's 2017A \$2,705,000.00 General Obligation Corporate Purpose Bond, due November 1, 2019 (*attach 8*)
- **Discussion/Action** on State of Wisconsin - Department of Administration Invoice No.16925 for interest payments, due November 1, 2019, of: (*attach 9*) (*attach 10*)

- \$35,388.32 on the Village's 2009 Water System Clean Water Fund Loan, paid from Greenleaf Wayside Bank checking
- \$10,269.44 on the Village's 2013 Water System Safe Drinking Water Fund Loan, paid from Greenleaf Wayside Bank checking
- \$46,733.26, on the Village's 2015 Safe Drinking Water Fund Loan, paid from the Village's Associated Trust Escrow Account, per the Escrow Agreement dated June 24, 2015

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on agreement for professional services for residential development planning
- **Discussion/Action** on agreement for professional services for storm water management planning for basin west of Cty U and east of the East Frontage Rd. (Royal St. Pats area) (*attach 11*)
- **Discussion/Action** on Fox Shores Drainage issues

PUBLIC SAFETY:

- Fire Department Comments
- Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works – September 2019 Report & Comments (*attach 12*)

ADJOURN

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

DATE OF POSTING: 09/27/2019

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.