

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, December 17, 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:

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 –Purpose of Redevelopment and Review of Developers Agreements

and; pursuant to Wisconsin State Statutes 19.85(1)(g) to confer with legal counsel regarding matters the Village is likely to be involved in.

Incorporation Hearing – Village of Greenleaf.

If the Committee does convene in closed session, pursuant to Wisconsin Statute Section 19.85(2) the Committee may reconvene in open session to consider any remaining matters on the agenda

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.

REGULAR SESSION

Discussion/Action: December 3, 2019 Village Board Meeting Minutes (*attach 1*); Vouchers: November 28, 2019 – December 11, 2019 totaling \$307,301.80 (*attach 2*)

Scheduled Appearances: None

Walk-Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 3*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on 2019 Christmas Gift Certificate List (Wrightstown River Inn) (*attach 4*)

- **Discussion/Action** on \$250 Monetary Gift to Wrightstown Fireman's Association
- **Discussion/Action** on Resolution 12172019 committing \$189,006.11 from the 2019 General Fund Budget (Economic Development/Marketing) to carry over to 2020 for the same purpose (*attach 5*)
- **Discussion/Action** on Engagement Letter with CLA (Clifton Larson Allen, LLP) for the 2019 Village of Wrightstown audit (*attach 6*)

PARKS, RECREATION & REGIONAL PLANNING:

PUBLIC SAFETY/MUNCIPAL COURT

- Fire Department Report – November 2019
- Municipal Court Report – November 2019
- Police Department Monthly & Media Reports – November 2019 (*attach 7*) (*attach 8*)

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: 12/13/2019

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.