VILLAGE OF WRIGHTSTOWN

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, January 7, 2020** 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 December 2019 Utility Reports *(attach 1) (attach 2)*

REGULAR SESSION

- **Discussion/Action:** December 17, 2019 Board Meeting Minutes *(attach 3);* December 12, 2019 – December 31, 2019 Vouchers Totaling $99,056.47 *(attach 4)*
- **Scheduled Appearances:** None
- **Walk-Ins:** (open period of 10 minutes)
- **Correspondence:** None
- **Administrator's Report:** *(attach 5)*
- **Clerk/Treasurer's Report:** (Monthly) *(attach 6)*

COMMITTEE REPORTS:

FINANCE / PERSONNEL:

- **Discussion/Action** on recommendation by Robert E. Lee & Associates, Inc. to award the 2019 Utility and Street Reconstruction Contract 1269-19-01, to Dorner, Inc., Luxemburg, Wisconsin, with a base bid of $1,429,178.80 *(attach 7)*
- **Draw** names of Village Trustee candidates, by lot, for placement on the Spring Election ballot

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Original Alcohol Beverage Retail License Application for Dolgencorp, LLC., d/b/a Dollar General Store #20873, 376 High St., Wrightstown, WI 54180, from February 1, 2020 through June 30, 2020 *(attach 8)*

PUBLIC SAFETY:

- Fire Department Comments
- Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works – December 2019 Report & Comments *(attach 9)*

ADJOURN

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

DATE OF POSTING: 1/2/2020

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.