

**VILLAGE OF WRIGHTSTOWN**  
NOTICE OF MEETING

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, May 5, 2020**      Time of Meeting: **6:00 pm**

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

**Link to virtual meeting will be available in Dropbox on  
Monday, May 4. It can also be emailed upon request.**

**UTILITY COMMISSION MONTHLY MEETING**

Superintendent of Public Works and Utilities April 2020 Utility Reports (*attach 1*) (*attach 2*)

*The Village Board regularly scheduled meeting held for the purpose of discussion and/or taking action on the following:*

**REGULAR SESSION**

- **Discussion/Action:** April 21, 2020 Village Board Meeting Minutes (*attach 3*) ; April 16, 2020 – April 29, 2020 Vouchers Totaling \$176,635.60 (*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 Application for Payment No. 1, for \$139,118.00, to Dorner, Inc., for the 2019 Utility & Street Reconstruction (LRIP) Project (*attach 7*)
- **Discussion/Action** on Resolution 05052020B Amending the 2020 General Fund Budget of the Village of Wrightstown – **Fire Department/Firefighting Equipment** (*attach 8*)
- **Discussion/Action** on Resolution 05052020C Amending the 2020 General Fund Budget of the Village of Wrightstown – **Express Vote Ballot Marking Equipment and Contract with ClearGov** (*attach 9*)
- **Discussion/Action** on Municipal Clerk's Week Proclamation, May 3 – May 9, 2020 (*attach 10*)
- **2020 Committee Appointments** (*effective 5/1/2020*)

CDA

- Lora Cornette
- Carol Fritsch

PLANNING COMMISSION

- Gary Kaster

**BOARD OF APPEALS**

- Brad Bosma
- Paul Halvorson

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on NEW Operator License Application for Brooke G. Peterson, W2699 County Road S., Kaukauna, WI 54130, for Royal St. Patrick's Golf Links (*attach 11*)

**PUBLIC SAFETY:**

- Fire Department Comments
- Police Department Comments

**PUBLIC WORKS & UTILITIES:**

- Superintendent of Public Works – April 2020 Report & Comments (*attach 12*)

**ADJOURN**

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

DATE OF POSTING: 04/30/2020

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.*