

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

****AMENDED****

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, June 2, 2020** Time of Meeting: **6:00 pm**

Place of Meeting: Village Hall Community Room, 352 High St., Wrightstown or **VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/3749550> Sign in as guest and enter passcode: 1234**

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities May 2020 Utility Reports (*attach 1*) (*attach 2*) and 2019 CMAR and BOD Information (*attach 3*) (*attach 4*)

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

REGULAR SESSION

- **Discussion/Action:** May 19, 2020 Village Board Meeting Minutes (*attach 5*) ; May 14, 2020 – May 27, 2020 Vouchers Totaling \$93,298.59 (*attach 6*)
- **Scheduled Appearances:** None
- **Walk-Ins:** (open period of 10 minutes)
- **Correspondence:** None
- **Administrator's Report:** (*attach 7*)
- **Clerk/Treasurer's Report:** (Monthly) (*attach 8*)

COMMITTEE REPORTS:

FINANCE / PERSONNEL:

- **Discussion/Action** on Resolution honoring Judge John L. Dewane for his 23 years of service as the Wrightstown Municipal Court Judge – Award Presentation (*attach 9*)
- **Discussion/Action** on Tuition Reimbursement Request, by Administrator Travis Coenen, for the 2019-2020 Fiscal Year, for \$2,641.38 (*attach 10*)
- **Discussion/Action** on Robert E. Lee & Associates, Inc. Invoice No. 77468, for \$27,114.36, for the 2020 Street & Utility Improvements, Project 11269064, through May 3, 2020 (*attach 11*)
- **Discussion/Action** on Village of Wrightstown Small Business Pandemic Response Loans (*attach 12*) (*attach 13*) (*attach 14*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on NEW Operator License Application for Hannah L. Schadrie, 1436 Glenview Ln., Little Chute, WI 54140, for Royal St. Patrick's Golf Links (*attach 15*)
- **Discussion/Action** on NEW Subdivision Checklist (*attach 16*)

- **Discussion/Action** on NEW 2020 Tax Incremental Financing Policy (*attach 17*) (*attach 18*)
- **Discussion/Action** on Recreational Sport Start Up on Village Properties (*attach 19*)

PUBLIC SAFETY:

- Fire Department Comments
- Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works – April 2020 Report & Comments (*attach 20*)

ADJOURN

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

DATE OF POSTING: 5/29/2020

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.