VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, December 15, 2020**

Time of Meeting: **6:00 pm**

Place of Meeting: **Village Hall, 352 High St. Wrightstown**

VIRTUAL - Link to meeting: https://call.lifesizecloud.com/6844974 **Sign in as guest and enter passcode: 1234**

REGULAR SESSION

Discussion/Action: December 1, 2020 Village Board Meeting Minutes *(attach 1)*; Vouchers: November 26, 2020 through December 9, 2020 totaling $123,103.55 *(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** – 2021 Budget Overview *(attach 4)*
- **Discussion/Action** on Robert E. Lee & Associates, Inc. Invoice #78712, for $16,878.35, for the Fox River Launch-Mueller Park Project *(attach 5)*
- **Discussion/Action** on Application for Payment No. 2, to Highway Landscapers, Inc., for $340,290.11, for the 2020 Mueller Park Parking, Walks and Slope Stability Project *(attach 6)*
- **Discussion/Action** on Resolution 12152020 approving use of Undesignated Fund Balance to assist with payments to Highway Landscapers, Inc. for the 2020 Mueller Park Parking, Walks and Slope Stability project *(attach 7)*
- **Discussion/Action** on resignation letter received from Firefighter Riley Abel, effective November 30, 2020 *(attach 8)*

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on site plan for Wrightstown Elementary School, 351 High St., Parcels VW-83, VW-87, VW-88, VW-92, VW-93-1, VW-94-1, VW-94-2 & VW-11, Village of Wrightstown *(attach 9-15)*
- **Discussion/Action** on site plan for Wrightstown Middle School, 450 School St., Parcels VW-13-1 & VW-772, Village of Wrightstown *(attach 16-18)*
- **Discussion/Action** on site plan for Wrightstown High School, 600 High St., Parcels VW-13-3, VW-W25 & VW-W26, Village of Wrightstown *(attach 19-21)*
- **Discussion/Action** on site plan for Wrightstown Riverfront, LLC, 533 Hickory St., Parcels VW-380 & VW-380-2, Village of Wrightstown *(attach 22-25)*
- **Discussion/Action** on Epcon plans for Area 1, Royal St. Pat's Subdivision, Parcel 300000300 *(attach 26)*
- **Discussion** on naming of CTH U

PUBLIC SAFETY/MUNCIPAL COURT

Fire Department – October 2020 Report *(attach 27)* & November 2020 Report *(attach 28)*

Municipal Court – November 2020 Report *(attach 29)*

Police Department

PUBLIC WORKS & UTILITIES:

Adjourn

DATE OF POSTING: 12/10/2020

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.