

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **TUESDAY May 3, 2016** 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 will be held for the purpose of discussion and/or taking action on the following:

UTILITY COMMISSION MONTHLY MEETING

April Utility Reports

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Scheduled Appearance: Andre Jacque – WI Assembly District #2

Walk-Ins: Open period of 10 minutes

Correspondence: None

Administrative Reports: Village Administrator, Village Attorney and/or Village Financial Advisor

MISCELLANEOUS ISSUES

Action on Village President's recommendation of Committee Appointments of Village Board members

Action on Village President's appointments or reappointments for various Boards and Commissions

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Action to rescind Offer to purchase properties located at 108 & 112 High St due to bank's acceptance from another party

Action to rescind approval to expend \$850 for environmental testing of properties located at 108 & 112 High St

Approve annual Memorial Day contribution \$100 to American Legion Post #436 & with Police / Fire Dept assistance

Approve Carl Bowers & Sons Construction Co Inc pay request No. 9 for the 2015 Water Transmission Main project in the amount of \$273,817.52

Approve owner purchased material invoices for the 2015 Transmission Pipeline Construction project for the vendor and amount as follows: Ferguson Waterworks – total \$147,083.30

Approve Robert E Lee & Associates request for payments for engineering services for Watermain Transmission Construction administration - \$13,675.05; observation - \$2,334.39; and SDWLP administration - \$283.00; project closeout - \$727.50 (Total \$17,019.94)

Operator's License – approve license years 2016-2018 – Lynn Zirbel (American Legion)

Approve Village Board members attending League of WI Municipalities Workshops – Green Bay – June 3

PARKS, RECREATION & REGIONAL PLANNING:

PUBLIC SAFETY:

Fire Department comments

Police Department comments

PUBLIC WORKS & UTILITIES:

Director Public Works Report

Discuss and/or action Mueller Park restroom completion

CLOSED SESSION:

(Roll call vote) Proceed into CLOSED SESSION pursuant to Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Police Chief position;

and 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 negotiations

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 Committee of the Whole and Village Board meetings as scheduled.

ADJOURN

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

DATE OF POSTING: 04/28/16

SIGNED: _____ Jean A Brandt 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.