

**VILLAGE OF WRIGHTSTOWN**  
**NOTICE OF MEETING**

**AMENDED\*\*\***

**Public Hearings:**

- (1) Roger A & Dennis B Meulemans Rezone Request 512 Main St from B-1 General Business to R-1 Residential;
- (2) Municipal Code Chapter 206-53 Zoning Parking of Recreational Vehicles;
- (3) Municipal Code Chapter 155 Sewer Utility

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday June 21, 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:

**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 – **Village Administrator 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 & Land Acquisition**

**OPEN SESSION:**

(Roll call vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary –

Discuss/Action on Interim Village Administrator

Discuss/Action Economic Development & Land Acquisition

**REGULAR SESSION**

Approvals / discussions: Prior meeting minutes; Vouchers

Acknowledge financial statements received / reviewed

Scheduled Appearance:

Walk-Ins: Open period of 10 minutes

Correspondence: Thank You – from Jean Brandt – for the Retirement Party & Gift of Luggage

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

**COMMITTEE REPORTS**

**MISCELLANEOUS:**

Discuss/Action on Downtown Boat Access

Discuss/Action on Committee Meeting Notifications, Attendance and Discussions

**FINANCE:**

Approve Carl Bowers & Sons Construction Co Inc pay request No. 10 for the 2015 Water Transmission Main project in the amount of \$123,011.12

Approve Operator's License for the 2016-2018 license years – Terri Jenner (Bridge Port Shell)

**PERSONNEL:**

Accept letter Resignation of Employment from Village Administrator Steve Johnson effective June 14, 2016

**PARKS & RECREATION:**

**PUBLIC SAFETY:**

Fire Dept report April 2016 and any other comments

**PUBLIC WORKS & UTILITIES:**

Director of Public Works comments

Discuss/Action Downtown Parking

Discuss/Action on the purchase of a 2016 Ford F-350 to replace the current 2007 Ford F-150 using excess plow truck funds, recovered trade in values, as well as capital funds to not exceed \$9,500

**REGIONAL PLANNING:**

Discuss/Action on Public Hearing for Roger A & Dennis B Meulemans Rezone Request 512 Main St from B-1 General Business to R-1 Residential

Discuss/Action on Public Hearing for Municipal Code Chapter 206-53 Zoning Parking of Recreational Vehicles

Discuss/Action on Public Hearing for Municipal Code Chapter 155 Sewer Utility

\*\*\*Discuss/Action Extraterritorial CSM Review to create 1 five acre lot, Fair Road, Parcel W-11-1 & Parcel W-7-1, Ken & Paula Boylan, Town of Wrightstown

\*\*\*Discuss/Action CSM Review to create 2 lots out of 3 lots, Royal St Pat's Drive, Lots 47 (300004700), 48 (300004800), 49 (300004900), Crow's Nest, Village of Wrightstown

\*\*\*Discuss/Action CSM Review to create 2 lots out of 3 lots , Royal St. Pat's Drive, Lots 57 (300005700), 58 (300005800), 59 (300005900), Crow's Nest, Village of Wrightstown

\*\*\*Discuss/Action CSM Review to create 2 lots out of 1 lot, 518 Main St, VW-340-1, Roger & Dennis Meulemans, Village of Wrightstown

**ADJOURN:**

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

DATE OF POSTING: 06/20/16

SIGNED: Shelia Bowers Shelia Bowers / Interim 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.