

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **TUESDAY July 5, 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

June Utility Reports

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Scheduled Appearance: None

Walk-Ins: Open period of 10 minutes

Correspondence: None

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

MISCELLANEOUS ISSUES

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discuss/Action to approve Amendment No. 3 to the Agreement for Engineering Services between the Village of Wrightstown and Robert E Lee & Associates, Inc

Discuss/Action to approve adding Village President Dean J Erickson, Village Trustee Susan Byers, Interim Village Administrator Travis Coenen and Interim Clerk/Treasurer Shelia Bowers as authorized signers for all Village Bank or Credit Union accounts & remove Jean A Brandt, Stephen M Johnson, Jason A Goodroe and Robert M Ottman as authorized signers of all Village Bank or Credit Union accounts

Operator's License – approve license years 2016-2018 – Tony Selmer & Mandy Waite (Lucky's Pub & Grill), Michael Weyers (Bridge Port Shell)

PARKS, RECREATION & REGIONAL PLANNING:

Discuss Amendment to Village Board Minutes dated 06/21/2016 for the following motion:

Motion by S Byers, second by K Wendlandt to approve recreation of Municipal Code Chapter 206-53 Zoning Parking of Recreational Vehicles. Roll call vote: Ayes – S Byers, Q Cavanaugh, K Wendlandt, D Erickson; Nays – S Reignier, T Schaeuble, D Segerstrom; Absent; None. **4/3 roll call vote - Motion did not pass per handout from S Reignier regarding the 2015 Wisconsin Act 391 Property Rights Bill.**

After further review the motion should have carried and Village Administrator Travis Coenen will be seeking legal counsel on Act 391.

PUBLIC SAFETY:

Fire Department comments

Police Department comments

PUBLIC WORKS & UTILITIES:

Director Public Works Report

Resolution No. 07052016 Compliance Maintenance Annual Report – CMAR Report Year 2015 that informs the WI DNR of the Village Board review and sets forth action necessary to maintain effluent and capacity requirements contained in the WPDES Permit

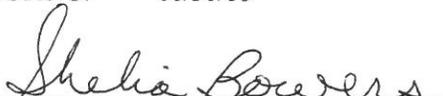
ADJOURN

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

DATE OF POSTING: 06/30/16

SIGNED:

Clerk/Treasurer



Shelia Bowers Interim

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.