

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

Public Hearing: Comprehensive Plan Update

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday July 19, 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 – **DPW employee Dan Fritsch**

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, and continue with the Village Board meeting as scheduled.

REGULAR SESSION

Approvals / discussions: Prior meeting minutes; Vouchers

Acknowledge financial statements received / reviewed

Scheduled Appearance: Dave Wagner – Ehlers – Proposed TID No. 4

Walk-Ins: Open period of 10 minutes

Correspondence:

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

COMMITTEE REPORTS

FINANCE/PERSONNEL:

Discuss/Action Proposed TID No. 4

Discuss/Action to appoint Andy Vickman as the Interim Superintendent of Public Works per employment agreement, retroactive to July 17th (for pay period purposes). No vote needs to be taken, just an announcement so that it can be reflected in the minutes

Discuss Progress being made in efforts to find qualified individuals to fill the vacant Police Chief and Clerk/Treasurer positions, interviews are being scheduled

Discuss/Action to approve hiring a temporary position in the Clerk's office for 40 hours per week at a rate of \$15.00 per hour through any employment agency

PARKS & RECREATION:

Discuss/Action Wrightstown High School Centennial - September 1, 2016 – Save the Date – On whether or not an Alcohol Permit is needed

PUBLIC SAFETY:

Fire Department June 2016 report and any other comments

Police Department comments

PUBLIC WORKS & UTILITIES:

Discuss/Action Stop sign at Turner and Fair St controlling traffic coming from north on Turner St

Director of Public Works comments

REGIONAL PLANNING:

Discuss/Action Industrial Zoning Height Ordinance Modification

Discuss/Action on an 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,

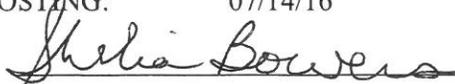
D Erickson; Nays – S Reignier, T Schaeuble, D Segerstrom; Absent; None. **4/3 roll call vote - Motion did**

not pass per handout from S Reignier regarding the 2015 Wisconsin Act 391 Property Rights Bill.

ADJOURN:

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

DATE OF POSTING: 07/14/16

SIGNED:  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.