

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

AMENDED***

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **TUESDAY August 2, 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 – **Property 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, if necessary.

UTILITY COMMISSION MONTHLY MEETING

July 2016 Utility Report

REGULAR SESSION

Approvals / discussions: Vouchers; Prior meeting minutes of 06/21/16 Amended, 07/19/16

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:

Operator's License – approve license years 2016-2018 – Kimberly Colwell, Brianna Charles & Julie Lowe (Wrightstop BP), Paul Lambert (Wrightstown River Inn)

PUBLIC SAFETY:

Fire Department comments

Police Department comments

PUBLIC WORKS & UTILITIES:

July 2016 DPW Report

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

Director of Public Works Comments; Finalized ad for Utility Operator position and will publish the week of August 1st, 2016

REGIONAL PLANNING:

Update Village Code Book with Ordinance No. 06212016A to Repeal and Recreate Chapter 206-53 of the Municipal Code of the Village of Wrightstown Relative to the Parking of Recreational Vehicles to reflect the passage of this ordinance

Discuss/Action Industrial Zoning Height Ordinance Modification

Discuss/Action to include additional development area to accommodate for the residential growth projected in the comprehensive plans final draft - primarily inclusion on eastern Village of Wrightstown borders per attachment

ADJOURN:

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

DATE OF POSTING: 07/28/16

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.