



Village of Wilton

INCORPORATED 1890
Wisconsin

400 East Street Ste 103 Wilton, WI 54670 | Phone: (608) 435-6666 |
www.villageofwiltonwi.com

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public by the Village President, that the following meeting will be held:

Meeting: Village Board of Wilton Meeting
Location: Community Center Gymnasium
400 East Street Wilton WI 54670

Date: Monday, January 09, 2022
Time: 7:00 PM

AGENDA

- A. **Call to Order**
- B. **Roll Call**
- C. **Reports of Village Board**
 - a) *President's Report*
 - b) *Village Board Comments*
 - c) *Village Department Heads, Staff or Consultant Comments*
- D. **Consent Agenda**
 - a) Bills for the month of January 2023
 - Water \$6,420.43
 - Sewer \$9,292.26
 - General \$58,795.95
 - b) Police and Ambulance Reports
 - c) Approval of Minutes
- E. **New Business (Items are for discussion and possible action)**
 - a) Amendment to Ordinance 242-2 Snow and Ice Removal update Bond Schedule up \$50.00 for first 50 feet & 0.50 per foot after.
 - b) Ambulance fees
 - c) Wiltonfest dates
 - d) Legion Baseball Tournament
 - e) Creation of Account for Softball Field Line of Credit at F&M Bank Wilton.
- F. **Closed Session**

This Closed Session is regarding 702 Walker St Land Contract – Arrowhead Lot 15

The Village of Wilton Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85(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.
- G. **Reconvene Into Open Session and Possible Consideration of Closed Session Items**
- H. **Adjourn**

Agenda posted in accordance with all Wisconsin State Statutes

Leigha Barton – Clerk Treasurer