



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, February 13, 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) Evan Chambers – Town and Country Engineering WWTF Update
- D. **Consent Agenda**
 - a) Bills for the month of January 2023
 - Water \$6551.13
 - Sewer \$5731.51
 - General \$159,455.71
 - b) Police and Ambulance Reports
 - c) Approval of Minutes
- E. **New Business (Items are for discussion and possible action)**
 - a) Bids for WWTP Upgrades
 - b) Construction Administration scope of services
 - c) Sewer Rate Increase
 - d) Speaker Todd Leonard from Adana – Upgrading to energy efficient lighting (Community Center)
 - e) Softball Field Bids – Excavating and Fencing Bids
 - f) Engine Brake Ordinance
 - g) Reservoir Repairs
 - h) Selling of John Deere Mowers
 - i) Dual Retirement/Pension Contributions
 - j) Light Pole Main & Cemetery East Street
 - k) Tablets for Board Packets
 - l) Discontinue Cat Licensing for 2024
- F. **Closed Session**

This Closed Session is regarding the Public Land

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