



# Village of Wilton INCORPORATED 1890 Wisconsin

400 East Street Ste 103 Wilton, WI 54670 | Phone: (608) 435-6666 |  
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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 Special Meeting  
**Location:** Community Center Gymnasium  
400 East Street Wilton WI 54670

**Date:** Wednesday, May 31, 2023  
**Time:** 7:00 PM

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## MINUTES

### A. Call to Order

### B. Roll Call

**Members present were Jennifer Thompson, Ed Wilde, Missy Coldren, Lorrie Bever, Sam Wildes, Roger Wilchinski, absent was Sid Thayer.**

### C. New Business (Items are for discussion and possible action)

#### a) Pool Repairs

Motion by Wilde second by Wildes to get a new GFI outlet installed, a new pump, new probes and repair the transformer in the control panel. Motion carried by voice vote.

#### b) Recommendations from the Ordinance committee

Motion by Wilchinski, 2<sup>nd</sup> by Wilde to approve recommendations from the Ordinance Committee to amend 92-1, 110-1, 110-2, 174-1, 263-3(C), 263-3(D)2, 263-3(E). Motion carried by voice vote.

### D. Adjourn

**Motion by Wilde, 2<sup>nd</sup> by Wildes to adjourn. Motion carried by voice vote.**

*Leigha Barton* – Clerk Treasurer