



*Village of Wilton*  
THE HEART OF THE ELROY SPARTA BIKE TRAIL  
*Established 1890*

THE VILLAGE OF WILTON BOARD MEETING  
AUGUST 15, 2022

AGENDA

- Call to Order-Open Meeting
- Roll Call
- Presidents Report
- Discussion and possible Action on Public comments.
- CONSENT AGENDA
  1. *Approval of Minutes of Previous Meetings on 07/11/2022, 07/14/2022 AND 07/25/2022.*
    - *Approval Bills for the Month of JULY 2022*
    - *General \$304,017.80*
    - *Water \$5,755.09*
    - *Sewer \$5,333.72*
  2. *Approve Police and Ambulance Reports*
- Discussion and Possible action on Resolution appointing authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund
- Discussion and Possible Action on Resolution Declaration of official intent to reimburse expenditures for clean water fund program.
- Adjourn to closed session in accordance with Wisconsin Statutes 19.85 (1) (c) Considering employment, promotion, compensation, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (EMPLOYEE MATTERS)
- RETURN TO OPEN SESSION
- ACTION TAKEN IN CLOSED SESSION (IF ANY)
- Adjourn

*Leigha Barton* VILLAGE OF WILTON – CLERK/TREASURER

**THIS NOTICE HAS BEEN POSTED IN ACCORDANCE WITH ALL WISCONSIN STATE STATUTES.**