



# Village of Wilton INCORPORATED 1890 Wisconsin

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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:

<b>Meeting:</b>	<b>Village Board of Wilton</b>	<b>Date:</b>	<b>Monday, September 12, 2022</b>
<b>Location:</b>	<b>Community Center Gymnasium</b>	<b>Time:</b>	<b>7:00 PM</b>

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## **AGENDA**

1. Call to Order
2. Roll Call
3. Reports of Village Board
  - a) *President's Report*
  - b) *Village Board Comments*
  - c) *Village Department Heads, Staff or Consultant Comments*
4. Consent Agenda (staff recommendation: motion to approve the consent agenda items as presented).
  - a) *Minutes of Previous Meetings on 08/15/2022, and 08/29/2022*
  - b) *Approval Bills for the Month of August 2022*
    - *General \$85,110.94*
    - *Water \$3,709.24*
    - *Sewer \$67,035.24*
5. New Business (Items are for Discussion and Possible Action)
  - a) *Wastewater Treatment Facility Equipment Selections*
  - b) *Softball Field*
  - c) *Employee Committee Recommendation for Employee Pay Raises*
6. Closed Session:

This Closed Session Is to Establishing & Negotiating Position  
*The Village of Wilton Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85 (f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
7. Reconvene Into Open Session and Possible Consideration of Closed Session Items
8. Adjourn

*Lizha Barton* - Clerk/Treasurer

Agenda posted at Wilton Hardware Hank, The Wilton Post Office, The Wilton Community Center Board Outside the North Doors, F&M Bank-Wilton as well as posted on the Village of Wilton Website and e-mailed to all Board Members.

Please be advised that no discussion or action will be taken on Public Comments at this meeting. Items may appear on future agenda.