



Village of Wilton

INCORPORATED 1890
Wisconsin

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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

Date: Monday, October 10, 2022
Time: 7:00 PM

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*
 - *Travis Anderson – NOW School District – Softball Field*
 - *Neil Pfaff with Vierbicher – Project Updates*
4. **Consent Agenda**
 - a) Bills for the month of September 2022
 - Water \$5,056.24
 - Sewer \$11,440.91
 - General \$71,341.68
 - b) Police and Ambulance Reports
 - c) Approval of Minutes
5. **New Business (Items are for discussion and possible action)**
 - a) Trick or Treating
 - b) Softball Field
 - c) Ambulance Building Rental Fee
 - d) Closure/Merger (Pooled Cash) of all bank accounts
 - e) Bank Change
 - f) Refinancing of Ambulance Building & Telehandler Loans
 - g) Resolution for Depository/Bank Change
 - h) WRS – EFT Life Insurance
 - i) Renting of Village Land
 - j) Building Inspector – General Engineering Co.
 - k) Open Trustee Seats
6. **Closed Session**

The Village of Wilton Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85

 - c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (EMPLOYEE MATTERS)
7. **Closed Session Matters (if any)**
8. **Adjourn**

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 there is no Public Comments at this meeting.