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**	**Date:**	**Monday, November 14, 2022**
Location:	**Community Center Gymnasium**	**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. **Consent Agenda**
   a) Bills for the month of October 2022
   - Water $11,362.50
   - Sewer $4,857.89
   - General $46,144.30

   b) Police and Ambulance Reports
   c) Approval of Minutes
E. **New Business (Items are for discussion and possible action)**
   a) Permission for Clerk to work with Attorney Precour on setting of Open Record Request Policy
   b) Employee Christmas Bonus'
   c) Bond Counsel (WWTF)
   d) Conflict of Interest (WWTF)
   e) Legal Services Agreement/Penny J. Precour (WWTF)
   f) Letter of Engagement CliftonLarsonAllen
   g) Permission for Village President, Attorney and Village Clerk to sign necessary documents related to the Wastewater Treatment Facility.
   h) Loan Resolution (WWTF)
   i) Use of Streets and Alleys Resolution (WWTF)
F. **Old Business (Items are for discussion & possible action)**
   a) Village Land (tabled at 10-10-2022 Board Meeting)
G. **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.
   (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
H. **Closed Session Matters (if any)**
I. **Adjourn**

Agenda posted in accordance with all Wisconsin State Statutes
Leigha Barton – Clerk Treasurer