



Village of Wilton

INCORPORATED 1890
Wisconsin

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Meeting:	Village Board of Wilton Meeting	Date:	Monday, November 14, 2022
Location:	Community Center Gymnasium	Time:	7:00 PM

Meeting Minutes

A. Call to Order

B. Roll Call

Members present were Eli Yoder, Ed Wilde, Sid Thayer, Lorrie Bever, Sam Wildes and Roger Wilchinski.

C. Reports of Village Board

a) President's Report

b) Village Board Comments

c) Village Department Heads, Staff or Consultant Comments

- Evan Chambers from Town & Country Engineering updated the Board on Wastewater Treatment Facility and provided Pre-Bid Proposals. Motion by Yoder, 2nd by Thayer to approve all pre bid proposals. Motion carried 7-0

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

Motion by Thayer, 2nd by Wilde to approve the consent agenda. Motion carried by voice vote 7-0

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**

Motion by Yoder, 2nd by Bever to approve Clerk & Attorney Precour to develop Open Record Request Policy. Motion carried by voice vote 7-0

b) **Employee Christmas Bonus'**

Motion by Yoder, 2nd by Wilde to approve employee Christmas Bonus. \$1,000.00 per full time employee, \$300.00 for Ambulance. Motion carried by voice vote 6-1 (Wilchinski Nay)

c) **Bond Counsel (WWTF)**

Motion by Yoder, 2nd by Wilde to approve the Bond Counsel agreement. Motion carried by voice vote 7-0

d) **Conflict of Interest (WWTF)**

Motion by Wilde, 2nd by Thayer to approve the Conflict-of-Interest Policy. Motion carried by voice vote 7-0

e) **Legal Services Agreement/Penny J. Precour (WWTF)**

Motion by Yoder, 2nd by Bever to approve the Legal Services Agreement with Penny J. Precour. Motion carried by voice vote 7-0.

f) **Letter of Engagement CliftonLarsonAllen**

Motion by Yoder, 2nd by Wilde to approve the Letter of Engagement with CliftonLarsonAllen for the Village Audit. Motion carried by voice vote 7-0.

g) Permission for Village President, Attorney and Village Clerk to sign necessary documents related to the Wastewater Treatment Facility.

Motion by Bever, 2nd by Yoder to approve permission to Village president Jamie Evans, Clerk Leigha Barton and Attorney Penny Precour to sign necessary documents in regard to the Wastewater Treatment Facility upgrade. Motion carried by voice vote 7-0

h) Loan Resolution (WWTF)

Motion by Bever, 2nd by Yoder to approve the loan resolution. Motion carried by voice vote 7-0

i) Use of Streets and Alleys Resolution (WWTF)

Motion by Thayer, 2nd by Yoder to approve Use of Streets & Alleys Resolution. Motion carried by voice vote 7-0.

F. Old Business (Items are for discussion & possible action)

a) Village Land (tabled at 10-10-2022 Board Meeting)

Motion by Yoder, 2nd by Wilde to approve the recommendation made by the Grounds and Building committee to accept sealed bids for the 45.850 acres of Village land with written intent of use, the stipulation of only Shotgun or Bow hunting allowed and to be awarded or denied at the December 14, 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.

Motion by Yoder, 2nd by Bever to adjourn to closed session. Motion carried by roll call vote.

- Yoder Yes
- Thayer Yes
- Wilde Yes
- Evans Yes
- Bever Yes
- Wildes Yes
- Wilchinkski Yes
-

Village President Jamie Evans announces there are no Closed Session matters to report.

H. Adjourn

Motion by Thayer, 2nd by Wilde to adjourn. Motion carried by voice vote 7-0

Leigha Barton – Village of Wilton Clerk/Treasurer

THESE MINUTES WILL BE APPROVED AT THE 12/12/2022 BOARD MEETING AND HAVE BEEN POSTED IN ACCORDANCE WITH WISCONSIN STATE STATUTES.