



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
Location: Community Center Gymnasium
400 East Street Wilton WI 54670

Date: Monday, December 12, 2022
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 November 2022
 - Water \$7,658.21
 - Sewer \$8,774.04
 - General \$70,136.55
 - b) Police and Ambulance Reports
 - c) Approval of Minutes
- E. New Business (Items are for discussion and possible action)
 - a) Caucus Date
 - b) Early Pay off - Pool Roof Loan & Rubber Roof Loan
 - c) Softball field loan
 - d) Fire Station Plowing
 - e) Telehandler Repair
 - f) Engineering agreement with Vierbicher for Softball Field Project.
 - g) Creating Ordinance 38-6 (obligation to pay taxes to Monroe County)
 - h) Amend Ordinance Section 38-5 Sub (b) of the Village of Wilton Code of Ordinances to reflect Public Official Bond amount changes as required.
 - i) Open records request policy
- F. Closed Session

This Closed Session is regarding the Public Land Leasing/Sealed Bids.

The Village of Wilton Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

(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.
- G. Reconvene Into Open Session and Possible Consideration of Closed Session Items
- H. Adjourn

Agenda posted in accordance with all Wisconsin State Statutes

Leigha Barton - Clerk Treasurer