



MINUTES OF MEETING

Village of Wilton Board (Regular) Monday, December 13, 2021

Call to Order/Roll Call

- The Village of Wilton met for a regular Board Meeting December 13, 2021, at the Village Office. Village President Timothy Welch called the meeting to order at 7:00 pm. Members present were Eli Yoder, Reina Coleman, Jamie Evans, and Sid Thayer. Absent were Tom Brieske and Morgan martin
- **Public Comments – NONE**
- **Village President Tim Welch gave the President's Report Thanking Lorrie and Larry Bever for all the support and effort they are putting in to raising money for Wilton Fest.**

CONSENT AGENDA

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Trustee and considered immediately following the motion to approve the other items on the Consent Agenda

- Motion by Coleman, 2nd by Thayer to approve the the items on the Consent Agenda. Motion carried by voice vote.
 - a. Approval of Minutes of Previous Meetings on 11/15/2021.
 - General \$29,478.46
 - Water \$9,781.09
 - Sewer \$16,881.34
 - b. Approve Police and Ambulance Reports
 - c. Approval of Operator's License To serve fermented malt beverages and intoxicating for the following:
 - i. Tina Gettinger

Power Cot Purchase

- Motion by Evans, 2nd by Coleman to table the purchase of Ambulance Power Cot until January meeting.
Motion Carried by voice vote.

Mowing/Plowing Fire District

- Motion by Thayer, 2nd by Coleman to recommend to the Fire District the Village continue to Mow and Plow the Fire Station property after vacating for a \$500.00 donation to Wilton Fest. Motion carried by voice vote.

Caucus Date

- Motion by Coleman, 2nd by Evans to set Caucus for January 10, 2022 @ 6:30 PM

Office Window

Motion By Yoder, 2nd by Coleman to approve starting the process of receiving quotes to put in an Office Window at the Village Hall. Motion Carried by Voice Vote.

Ambulance Employees

- Motion By Yoder, 2nd by Evans to hiring Sophie Gnewikow and Dylan Brooks/Ambulance.

Closed Session

- Motion by Yoder, second by Coleman to Adjourn to closed session in accordance with Wisconsin Statutes **19.85 (1) (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. (Community Center, Payments on Utility Bills)
Motion carried by roll call vote – Yoder Yes, Thayer Yes, Evans-Yes, Coleman-Yes. Brieske Absent, Martin Absent.

Reconvene in Open Session

- Motion by Coleman, 2nd by Evans to reconvene in open session. Motion Carried by voice vote 7-0.

Community Center Sale

- Motion by Yoder, 2nd by Thayer to not make offer to sell Community Center. Motion Carried by voice vote.

Utility Payment Arrangements

- Motion by Coleman, 2nd by Yoder to set payment arrangement requirements to payment of current bill plus 10% of past due amount. Motion carried by voice vote.

Adjourn

- Motion By Coleman, 2nd by Thayer to Adjourn. Motion Carried by voice vote 7-0. Meeting adjourned @ 7:37 PM.

Leigha Barton - Village of Wilton Clerk-Treasurer

These minutes will be presented for approval on 01/10/2022 and were posted on 12/15/2021 at the following locations: F&M Bank- Wilton, Wilton Village Hall, Wilton Hardware Hank, Wilton Post Office

ALL MINUTES ARE CONSIDERED DRAFT UNTIL APPROVED AT FOLLOWING FULL BOARD MEETING