



## VILLAGE BOARD MEETING AGENDA MAY 9, 2022

- Call to Order-Open Meeting
- Roll Call
- Public Comments
- Presidents Report
- CONSENT AGENDA
  1. *Approval of Minutes of Previous Meetings on 04/11/2022 & 04/26/2022*
  2. *Approval Bills for the Month of April 2022*
    - *General \$79,732.23*
    - *Water \$3,243.34*
    - *Sewer \$5,608.92*
  3. *Approve Police and Ambulance Reports*
  
- Updates on wastewater treatment facility planning and preliminary design with Evan Chambers (Town & Country Engineering)
- Discussion and possible action on Final Design Scope of Services for WWTF Upgrades
- Discussion & Possible Action on Clerk Approval of Operator's Licenses
- Discussion & Possible Action on selling Toro Mower
- Approval of Lifeguard Hires & Re-Hires
  1. Taylor Freed (10.50)
  2. Laney Teynor (10.50)
  3. Sophie Teynor(10.50)
  4. Molly Stavlo (10.00)
  5. Nate Beier (15.50)
- Discussion & Possible Action on Water Street approach
- Discussion & Possible Action on WiltonFest Committee Ordinance.
- Discussion & Possible Action on Election Worker Pay
- Discussion & possible Action on Tractor Pull date and location.
- Discussion & possible Action on Village Clerk Handling HRA Claims.
- Discussion & possible on Hiring HydroCorp for Cross Connection Inspections.
- Discussion & Possible Action on Ambulance Building Dedication - Dougherty Family
- Discussion & Possible Action on Approval of Ambulance Employee Cameron Zimmerman
- Discussion & Possible action on Pay request for Wells project \$42,567.00
- Adjourn to closed session in accordance with Wisconsin Statutes 19.85 (1) (c) Considering employment, promotion, compensation, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (EMPLOYEE MATTERS)
  
- Return to Open Session
- Discuss any action taken in closed session
- Adjourn

*Leigha Barton* Clerk/Treasurer

Agenda posted at Wilton Hardware Hank, The Wilton Post Office, The Wilton Community Center Board Outside the North Doors, F&M Bank-Wilton. Village of Wilton Committee Members may be in attendance. However, the only business to be conducted is for the Village Board.

Agenda and all notices were posted in accordance with all Wisconsin State Statutes.