

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 Special Meeting	Date:	Wednesday, February 22, 2023
Location:	Community Center Gymnasium	Time:	6:30 PM

Minutes

A. Call to Order

B. Roll Call

Members present were President Jamie Evans, Trustees Eli Yoder, Ed Wilde, Sid Thayer, Lorrie Bever Sam Wildes and Roger Wilchinski

C. New Business (Items are for discussion and possible action)

a) Lighting Project Re Bid

Motion by Wilchinski, 2nd by Bever to rescind previous bid and re bid the lighting project. Motion carried by voice vote 5-1 (Wildes Nay)

b) Softball Field Re Bid

Motion by Wilde, second by Wildes to rebid the softball field with the following changes:

- Break away fence.
- Position to be left where it currently sits.

Motion carried by voice vote 4-2 (Wilchinski Nay, Bever Nay)

c) Pool Committee Creation

Motion by Yoder, second by Thayer to create a Pool Committee. Motion carried by voice vote 6-0

d) Pool Opening

Motion by Wilde, second by Thayer to open the pool Memorial Day weekend. Motion carried by voice vote 6-0.

D. Adjourn

Motion by Wilde, second by Thayer to adjourn. Motion carried by voice vote 6-0.

Leigha Barton – Clerk Treasurer

Agenda posted in accordance with all Wisconsin State Statutes