



# 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:

<b>Meeting:</b>	<b>Village Board of Wilton Special Meeting</b>	<b>Date:</b>	<b>Wednesday, February 22, 2023</b>
<b>Location:</b>	<b>Community Center Gymnasium</b>	<b>Time:</b>	<b>6:30 PM</b>

---

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

- a) Lighting Project Re Bid*
- b) Softball Field Re Bid*
- c) Pool Committee Creation*
- d) Pool Opening*

**E. Adjourn**

*Leigha Barton* – Clerk Treasurer

Agenda posted in accordance with all Wisconsin State Statutes