

**WISE TOWN COUNCIL**  
**REGULAR MEETING – Tuesday, May 27, 2025 - 7:00 P.M.**  
**COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING**  
**501 WEST MAIN STREET - WISE, VIRGINIA 24293**

**I. Call to Order:**

- Roll Call
- Pledge of Allegiance (Mayor)
- Invocation
- Discussion of Additions or Deletions to the Agenda

**II. Consent Calendar:**

- Minutes, April 29, 2025 Regular Council Meeting
- April, 2025 Police Report
- April, 2025 Water Plant Report
- April, 2025 Fire Department Report
- April, 2025 Recreation Specialist Report
- May, 2025 Special Events Report
- April, 2025 Wise Rescue Squad Report

**III. Public Expression:**

· This Town Council welcomes your input and involvement in the business of your local government. At this time, you may address Council on items not already on the agenda. It is the policy of Town Council to refrain from taking final action on items not already on the agenda unless a public emergency exists. Only in this way can Council and staff devote the time necessary for thorough review of your request and effective resolution of the matter. ·

**IV. Department Head Requests**

**V. PROCLAMATION NO. 8, 2025**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE JUNE 30, 2025 AS DRINKING WATER AND WASTEWATER PROFESSIONALS’ DAY”

**VI. NOTICE OF INTENT TO ENACT AND PUBLIC HEARING ON THE FOLLOWING:**

A notice setting forth a new schedule of charges for In-Town and Out-of-Town water and sewer rates, residential and commercial garbage collection and an increase in real estate tax for FY25-26

**VII. Community Revitalization Fund Housing Committee Report**

- Discussion of the Community Revitalization Fund Draft Ordinance
- Discussion of Town Properties Eligible for the Preliminary Engineering Report

**PUBLIC HEARING ON THE FOLLOWING:**

**ORDINANCE NO. 3, 2025**

“ORDINANCE OF THE TOWN OF WISE, VIRGINIA ESTABLISHING LOCAL FUNDING FOR COMMUNITY REVITALIZATION FOR THE PREVENTION OF NEIGHBORHOOD DETERIORATION AND AUTHORIZING THE PROGRAM GUIDELINES IN ACCORDANCE WITH VIRGINIA CODE SECTION 15.2-958.5”

**VIII. PUBLIC HEARING ON THE FOLLOWING:**

**FY 2025-2026 Budget**

(Please bring budget folders)

**IX. PROCLAMATION NO. 9, 2025**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING JUNE 1-7, 2025 AS “NATIONAL GARDEN WEEK”

**X. RESOLUTION NO. 17, 2025**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA, EXTENDING THE TERMS OF THE THREE ENGINEERING RETAINERS FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE ORIGINAL RETAINER AGREEMENT”

**XI. Authorization to Award Surplus Property Bids**

**XII. Public Works Committee Report**

- Request from Wise County to Eliminate Water & Sewer Facilities Fees

**XIII. MOTION TO GO INTO CLOSED SESSION**

**Legal Matters**

Said closed session for the purpose of and including: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by Virginia Code §2.2-3711(A)(8).

**And**

**Personnel Matters**

Said closed meeting held for the purpose of and including discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body as permitted by Virginia Code§ 3711 (A)(1).

**And**

**Acquisition or Disposition of Real Property**

Said closed session for the purpose of and including: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code §2.2-3711(A)(3).

**XIV. MOTION TO RECONVENE IN OPEN SESSION**

**XV. CERTIFICATION OF Closed Meeting – CM Resolution No. 7, 2025**

- XVI. Appointee Reports** (For Informational Purposes Only – Acknowledgement of Receipt)
- Cumberland Airport Commission Meeting (May 15, 2025 Meeting)

**XVII. Council Comment**

**XVIII. Additional Council Comments**

**XIX. Staff/Council Comment**

**XX. Adjournment**