

**WISE TOWN COUNCIL**  
**REGULAR MEETING – Tuesday, October 25, 2022 - 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, September 27, 2022 Meeting
- Minutes, October 12, 2022 Continued Meeting
- June, 2022, Treasurer’s Financial Report
- September, 2022 Police Report
- September, 2022 Water Plant Report
- September, 2022 Fire Department Report
- October, 2022 Recreation Specialist Report
- October, 2022 Planning Department Report
- October, 2022 Special Events 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. RESOLUTION NO. 45, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA HONORING BONNIE M. AKER AT HER RETIREMENT FROM CHAIRING THE WISE COUNTY FAMOUS FALL FLING FESTIVAL COMMITTEE”

**V. Discussion of Department Head Requests**

**VI. Public Hearing on the Following:**

**RESOLUTION NO. 46, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING THE UPDATED COMPREHENSIVE PLAN AND THAT THE PLAN BE KNOWN AS THE “2022 COMPREHENSIVE PLAN OF THE TOWN OF WISE, VIRGINIA”

**VII. RESOLUTION NO. 47, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE PREPARATION AND SUBMISSION OF AN OPPORTUNITY APPALACHIA GRANT APPLICATION FOR TECHNICAL ASSISTANCE FOR PROJECTS LOCATED ALONG THE PARK AVENUE/VANOVER AVENUE/DARDEN DRIVE CORRIDOR”

**VIII. RESOLUTION NO. 48, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF A REQUEST TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ESTABLISH FUNDING FOR THE WISE CROSSWALK IMPROVEMENT PROJECT”

**IX. PUBLIC UTILITIES COMMITTEE MEETING**

- Water Customer Account Complaint and Request to Waive Fees

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

**Personnel**

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 any public body as permitted by Virginia Code §2.2-3711(A)(1)

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

**XII. Closed Meeting Resolution No. 10, 2022**

CERTIFICATION of Closed Meeting

**XIII. Council Comment**

**XIV. Staff/Manager Comment**

**XV. Adjournment**