

**VILLAGE OF WRIGHTSTOWN
SPECIAL MEETING VILLAGE BOARD**

A special meeting of the Village of Wrightstown Board of Trustees was held at the Village Hall, 352 High St, on **06/29/16** and called to order by Village President Dean Erickson at 7:00 pm.

Roll Call: Present – Dean Erickson, Sue Byers, Quinn Cavanaugh, Scott Reignier,
Terry Schaeuble, Dan Segerstrom, Keith Wendlandt

Absent – None

Also present: Ed Byrne (Brillion News); Tom Collins (Wrightstown Area Spirit); Public Works Director Travis Coenen, Police/Court Clerk Sharon Diedrick.

CLOSED SESSION - - Motion by Q Cavanaugh, second by S Byers to proceed into CLOSED SESSION pursuant to Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Village Administrator

Roll call vote: Ayes – S Byers, Q Cavanaugh, S Reignier, T Schaeuble, D Segerstrom, K Wendlandt, D Erickson; Nays – None; Absent – None. **Motion carried unanimously.** (7:02pm)

OPEN SESSION - - Motion by S Reignier, second by D Segerstrom to reconvene into OPEN SESSION to discuss and/or take action on any issues that occurred during the closed session, if necessary. Roll call vote: Ayes – S Byers, Q Cavanaugh, S Reignier, T Schaeuble, D Segerstrom, K Wendlandt, D Erickson; Nays – None; Absent – None. **Motion carried unanimously.** (8:07pm)

Village Administrator – Motion by K Wendlandt, second by S Reignier to appoint Travis Coenen as Director of Public Works and Interim Village Administrator per the negotiated employment agreement effective July 3, 2016. Roll call vote: Ayes – S Byers, Q Cavanaugh, S Reignier, T Schaeuble, D Segerstrom, K Wendlandt, D Erickson; Nays – None; Absent – None. **Motion carried unanimously.**

REGIONAL PLANNING - -

Municipal Code Chapter 206-53 Zoning Parking of Recreational Vehicles –

Discussion by the Village board on the Outcome of Vote from the Public Hearing for Municipal Code Chapter 206-53 Zoning Parking of Recreational Vehicles.

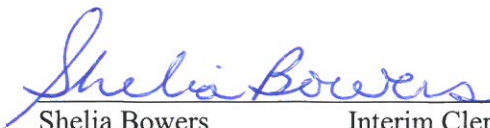
S Byers stated that the League of Wisconsin Municipalities was contacted and we asked them to weigh in on the 2/3 majority requirement and heard back from them that because it's not down zoning where you're getting rid of a permitted use, you're merely placing limitations on use and that's perfectly acceptable and doesn't require a 2/3 majority.

S Reignier commented "How is that not reducing a permitted use, right now currently the permitted use is that we can have what we want in our yards. If you pass a zoning ordinance that says I can't that is down zoning, that is reducing the permitted use."

S Byers read her email dated June 22, 2016 and reply from Dan Olson representing the League of Wisconsin Municipalities regarding his opinion on State Statute Section 21.66.10015(1)(as).

After further discussion it was decided that Travis Coenen would take the State Statute Section 21.66.10015(1)(as) and the RV Ordinance and qualify whether the vote was accurate based on the state statute that was given and get an opinion from an attorney.

ADJOURN - - Motion by S Byers, second by K Wendlandt to adjourn. Motion carried.
(Adjourned 8:46 pm)



Shelia Bowers Interim Clerk/Treasurer