

## VILLAGE OF WRIGHTSTOWN VILLAGE BOARD MINUTES

The regular monthly meeting of the Village Board of the Village of Wrightstown was held at the Village Hall, 352 High St, on Tuesday **07/05/16** and was called to order at 6:05 pm by Deputy Clerk/Treasurer Patti Leitermann.

Roll Call: Present – Sue Byers, Scott Reignier, Terry Schaeuble, Dan Segerstrom, Keith Wendlandt, Director of Public Works/Interim Administrator Travis Coenen

Absent – Dean Erickson, Quinn Cavanaugh

Also present: Ed Byrne (Brillion News); Tom Collins (Wrightstown Area Spirit); Fire Chief Mike Schampers; Court Clerk Sharon Diedrick, Linda Verboomen, Tim Dole, and Sheila Segerstrom.

**CHAIRPERSON** --Motion by S Byers, second by D Segerstrom to appoint S Reignier as acting Chairperson for this meeting. **Motion carried.**

**MINUTES** - - Motion by S Byers, second by D Segerstrom to approve the minutes of 06/07/16 and 06/21/16 as presented. **Motion carried.**

**VOUCHERS** - - Motion by T Schaeuble, second by S Byers to approve the vouchers as submitted. **Motion carried.**

**CORRESPONDENCE** - - T Coenen read a thank you card from Sue Anderson for planting the tree they purchased along with mounting a plaque at Zirbel Park in memory of Mitchell Koltz.

**VILLAGE ADMINISTRATOR** - - T Coenen talked about the following:

1. Movie in the Park will be July 28<sup>th</sup> at Zirbel Park.
2. The new Village website is getting close to being done. Training will be July 26<sup>th</sup>.
3. 2017 Budget Time Line.
4. Met with our IT Service, Gordon Flesch. Looking around for other quotes.
5. Mueller Park bathrooms close to being done.
6. Ribbon cutting for the new pipeline will be August 4, 2016.

### **COMMITTEE REPORTS**

#### **FINANCE/PERSONNEL - -**

**Amendment No. 3 to the Agreement for Engineering Services** - Motion by S Byers, second by T Schaeuble to approve Amendment No. 3 to the Agreement for Engineering Services between the Village of Wrightstown and Robert E Lee & Associates Inc. **Motion carried.**

**Authorized Signers for all Village Bank or Credit Union Accounts** - Motion by S Byers, second by D Segerstrom to approve adding Village President Dean J Erickson, Village Trustee Susan Byers, Interim Village Administrator Travis Coenen and Interim Clerk/Treasurer Shelia Bowers as authorized signers for all Village Bank or Credit Union accounts & remove Jean A Brandt, Stephen M Johnson, Jason A Goodroe and Robert M Ottman as authorized signers of all Village Bank or Credit Union accounts. **Motion carried.**

**Operator's License** - Motion by S Byers, second by D Segerstrom to approve license years 2016-2018 for Tony Selner & Mandy Waite (Lucky's Pub & Grill) and Michael Weyers (Bridge Port Shell). **Motion carried.**

**PARKS, RECREATION & REGIONAL PLANNING:**

**Discussion on Amendment to Village Board Minutes dated 06/21/2016 for the following motion -**

Motion by S Byers, second by K Wendlandt to approve recreation of Municipal Code Chapter 206-53 Zoning Parking of Recreational Vehicles. Roll call vote: Ayes – S Byers, Q Cavanaugh, K Wendlandt, D Erickson; Nays – S Reignier, T Schaeuble, D Segerstrom; Absent; None. **4/3 roll call vote - Motion did not pass per handout from S Reignier regarding the 2015 Wisconsin Act 391 Property Rights Bill.** The motion should have carried; therefore, Village Administrator Travis Coenen will be seeking legal counsel on Act 391.

T Coenen discussed his conversation with the village attorney regarding Act 391 who indicated his legal opinion is that the two-thirds standard stated in Act 391 does not apply to this ordinance change. Further discussion was made on how to proceed at this point since the ordinance was perceived and announced as a non-pass at the June 21, 2016 meeting and that vote is what is currently standing as the ruling in effect. This item will be put on the next agenda to clarify the votes and how to proceed.

**PUBLIC SAFETY - -**

**Fire Department Comments – None**

**Police Department Comments – None**

**PUBLIC WORKS & UTILITIES - -**

**Director Public Works Report – T Coenen provided the following report:**

June 2016 Public Works Report:

1. Staff overtime hours for the month of May totaled 33.75 scheduled hours and 11 call-in hours.
2. Solid waste curbside tonnage for the month of May totaled 83.03 tons and recycle tonnage collected was 19.59 tons. (Items 1 & 2 will always list the prior month totals.)

**Resolution No. 07052016 Compliance Maintenance Annual Report – CMAR Report Year 2015 -**

Motion by D Segerstrom, second by S Byers to approve Resolution No. 07052016 Compliance Maintenance Annual Report – CMAR Report Year 2015 that informs the WI DNR of the Village Board review and sets forth action necessary to maintain effluent and capacity requirements contained in the WPDES Permit. **Motion carried.**

**ADJOURN - -** Motion by S Byer, second by D Segerstrom to adjourn. **Motion carried.**  
(Adjourned 6.49 pm)

  
Patti Leiternann Deputy Clerk/Treasurer