

**VILLAGE OF WRIGHTSTOWN
PUBLIC HEARING/BOARD MEETING MINUTES**

The Public Hearing for the proposed 2017 Village of Wrightstown Budget was held at the Wrightstown Village Hall, 352 High St, on Tuesday **11/29/2016** and was called to order at 6:02 pm by Village President Dean Erickson, with the reciting of the Pledge of Allegiance.

Roll Call: Present – President Dean Erickson, Trustee Sue Byers, Trustee Quinn Cavanaugh, Trustee Dan Segerstrom, Trustee Keith Wendlandt

Absent: Scott Reignier

Excused – Terry Schaeuble

Also present: Tom Collins (Wrightstown Area Spirit); Village Administrator/ Public Works Director Travis Coenen; Police Chief Greg Deike; Supervisor of Public Works Andy Vickman; Clerk/Treasurer Michelle Seidl, Residents Carl Rossah, Rachele Oudenhoven and Todd Oudenhoven

2017 BUDGET – President Erickson made a first and second request for comments from the public regarding the proposed 2017 General Fund budget. On the third and final request, resident Carl Rossah inquired on how distribution of funds is determined. Specifically, why did the Village purchase two run down properties rather than spending those funds on capital improvement? Administrator T. Coenen responded that the poor condition of the buildings on each property was a safety risk and could attract lower income tenants than the Village would prefer.

Motion by S Byers, second by Q Cavanaugh to close the public hearing. **Motion carried.**

MINUTES – Motion by Q Cavanaugh, second by S Byers to approve the following meeting minutes:

10/25/2016 – Special Village Board Meeting

11/01/2016 – Village Board Meeting Minutes

11/15/2016 – Village Board Meeting Minutes

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

SCHEDULED APPEARANCES – Todd & Rachele Oudenhoven requested special permission to Park both their RV and Sport Utility Trailer, with Snowmobiles, on their property, since they utilize them every 1-2 weeks based on weather conditions. The Village Municipal Code allows for only one recreational vehicle, to include its trailer if applicable, to be parked at the residence. May 1 – September 30 excludes snowmobiles and their respective trailer. December 1 – March 31 would exclude the parking of the recreational vehicle.

Recommendation by Q Cavanaugh to table the issue until the next regular Board Meeting on Tuesday, December 6th so two alternate outdoor parking locations within the Village, suggested by the Board, can be checked into by the resident.

VILLAGE ADMINISTRATOR - - T Coenen provided the Administrator Report as follows:

1. Thank you to Amanda Zacharias, our Administrative Assistant Temp through Cadre Staffing. Her last day is Friday, December 2nd. She has done a great job for the Village.
2. Department Head meeting held on Monday morning, November 28th, to make sure all staff is on the same page.

COMMITTEE REPORTS

FINANCE/PERSONNEL - -

Fire Department Comments - None

Police Department Comments – No questions on October 2016 and media report submitted

ADJOURN - - Motion by Q Cavanaugh, second by S Byers to adjourn. **Motion carried.**
(Adjourned 6:48 pm)

Michelle Seidl Seidl
Michelle Seidl Clerk/Treasurer