

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Public Hearing: **Adding** Chapter 102-1 (165)(7) Fee & Penalty Schedule; Non-Profit Organizations, **Amending** Chapter 206-18 Accessory Buildings and Chapter 102-1 (165)(9)(B) Fee and Penalty Schedule; Solid Waste and Recycling; Preparation of Garbage and Collectible Solid Waste for Collection, and **Repeal** of Chapter 84-6 Elevation of Accessory Buildings, 206-16 (G) Height and Area Regulations; Accessory Buildings and 206-20(F)(b) Residential District; Building Setbacks, Accessory Buildings

Date of Meeting: **Tuesday June 20, 2017** Time of Meeting: **6:00 pm**

Place of Meeting: **Village Hall Community Room 352 High St Wrightstown, WI 54180**

The Village Board regularly scheduled meeting will be held for the purpose of discussion and/or taking action on the following:

CLOSED SESSION:

(Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – **Economic Development & Land Acquisition**.

OPEN SESSION: (Roll Call Vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary, and continue with the Village Board meeting as scheduled

REGULAR SESSION

Discussion/Approval: 06/06/2017 Meeting Minutes; 06/07/2017 – 06/15/2017 Vouchers

Scheduled Appearances: None

Walk-Ins: Open period of 10 minutes

Correspondence: None

Administrative Reports: Village Administrator

COMMITTEE REPORTS

FINANCE / PERSONNEL:

Discussion on Review of Property/Casualty Insurance Proposal by McClone Insurance/League of Wisconsin Mutual Insurance (*presentation by Sherri Rusch-Regenwether & Philip Burkart*) vs. current EMC policy through Ansay & Associates.

Discussion on resolution and closing of 2017 Capital Bonding on July 18th

Discussion/Action on request, by Travis Coenen, to step down as Assistant Chief of the Wrightstown Fire Department, and return to firefighter status

Discussion/Action on applications for NEW operator licenses for:

- Chelsea Marie Verhagen, 1230 Broadway St. #8, Wrightstown, WI 54180 for Lucky's Pub & Grill
- Taylor Lynn Wiegert, 323 Fair St., Wrightstown, WI 54180 for Wrightstown BP
- Erin L. Wyngaard, 755 Dawn Ct., Neenah, WI 54956 for Lucky's Pub & Grill

Discussion/Action on application for RENEWAL operator license for:

- Donna M. Diener, W2205 Cty Rd JJ., Kaukauna, WI 54130 for Lucky's Pub & Grill

PARKS, RECREATION & REGIONAL PLANNING:

Discussion/Action on approving developers agreement with Wrightstown Properties, LLC (Print Pros Project) in TID #4

Discussion on TID #3 Sewer Service Area Amendment Process

Discussion/Action on Ordinance Amendment 06202017 **ADDING** Chapter 102-1(165)(7) **AMENDING** Chapters 102-1 (165)(9)(B) and 206-18 and **REPEAL** of Chapters 84-6, 206-16 Section (G) and 206-20 Section (F)(b) of the Municipal Code of the Village of Wrightstown, Wisconsin, Relative To Solid Waste and Recycling Fees and Penalties and Accessory Buildings

Discussion/Action on sign permit application for Country Visions/CP Feeds approved by Planning Commission June 12th.

Discussion/Action on CSM, Bernard & Patricia Vickman, 258/264 Alison Ct, Parcels VW-160-G-7 and VW-160-G-8, Village of Wrightstown, approved by Planning Commission June 12th.

Discussion/Action on extraterritorial CSM, Conrad Liebergen, 7180 CTH D, Parcel HL-39, Town of Holland, approved by Planning Commission June 12th.

PUBLIC SAFETY:

Fire Department May Report & Comments

Police Department May Report & Comments

PUBLIC WORKS & UTILITIES:

Superintendent of Public Works Comments

ADJOURN

And any other business brought before the Village Board of an EMERGENCY nature requiring immediate action.

DATE OF POSTING: 6/15/2017

SIGNED: Michelle Seidl Michelle Seidl / Clerk-Treasurer

Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 352 High St, 532-5567 by 2:00 pm the business day prior to the meeting so that arrangements can be made.