

**VILLAGE OF WRIGHTSTOWN**  
**NOTICE OF MEETING**

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **AMENDED DUE TO LACK OF A QUORUM TO TUESDAY, FEBRUARY 27<sup>TH</sup>** from  
**Wednesday, February 21, 2018** (due to 2018 Spring Primary Election February 20th)

Time of Meeting: **6:00 pm**

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

**PUBLIC HEARING**

**The Village Board of the Village of Wrightstown will conduct a public hearing to amend the following chapters of the Municipal Code in regards to conversion of duplex properties to twindominiums/condominiums: 102-1 Section (84) (9), 205-19 Section (B)(1)(a) and 206-20 Section (K)(9) at Village Hall, 352 High St., Wrightstown** (attach. 1) (attach 2) (attach 3).

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

**REGULAR SESSION**

**Discussion/Action:** February 6, 2018 Board Meeting Minutes (attach 4); Vouchers from February 2, 2018 – February 15, 2018 totaling \$2,570,886.51 (attach.5).

**Scheduled Appearances:** None

**Walk-Ins:** Open period of 10 minutes

**Correspondence:** None

**Administrative Reports:** Village Administrator (attach 6), Village Attorney and/or Village Financial Advisor

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

**Discussion/Action** on Village's contribution toward Wrightstown Wellness Center membership for employees & volunteer fire department members tabled from the February 6, 2018 Village Board meeting (attach. 7)

**Discussion/Action** on New Operator License Application from Snujahat Badas, Wrightstown, for Bridge Port Shell (attach. 8)

**Discussion/Action** on New Operator License Application from David R. Lamers, Kimberly, for Wrightstown River Inn (attach. 9)

**Discussion/Action** on Renewal Operator License Application from Nicole L. Schuelke, Kaukauna, for Wrightstown River Inn (attach. 10)

**Discussion/Action** on Renewal Operator License Application from Nicole D. VandeHey, Appleton, for Wrightstown River Inn (attach. 11)

**Discussion/Action** on Bond Trust Services invoice #40484 in the amount of \$162,625.00 for interest & principal payments on the Village's \$1,525,000 GO Promissory Note, Series 2011B (attach. 12)

**Discussion/Action** on Bond Trust Services invoice #40485 in the amount of \$181,120.00 for interest & principal payments on the Village's \$1,465,000 GO Promissory Note, Series 2016A (attach.13)

**Discussion** on adding a Tuition Reimbursement Policy to Employee Handbook (attach 14)

**Discussion** on Brown County Resolution Authorizing the Transfer of Park Land to the Village of Wrightstown (attach. 15) (attach 16)

**PARKS, RECREATION & REGIONAL PLANNING:**

**Discussion/Action** on hiring of Village Planner

**Discussion/Action** on Ordinance Amendment 02212018 amending Chapter 102-1 Section (84)(9), Chapter 205-19 Section (B)(1)(a) & Chapter 206-20 Section (K)(9) of the Village of Wrightstown Municipal Code. (attach. 2)

**Discussion/Action** on Site Plan & Design Review, Tweet Garot Mechanical Inc., Parcels VW-W155 & VW-W157, Village of Wrightstown (*attach. 17*)

**Discussion/Action** on sale of buildings on the Bowers Property as per sealed bids (*attach. 18*)(*attach 19*)

**Update** on Border Agreement Negotiations with Town of Wrightstown

**Discussion** on Wrightstown River Trail

**PUBLIC SAFETY:**

Fire Department January 2018 Report & Comments

Police Department January 2018 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: 2/15/2018

SIGNED: 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.