

## VILLAGE OF WRIGHTSTOWN BOARD MEETING 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 08/21/2018** and was called to order at 6:00 pm by Village President Dean Erickson with the reciting of the Pledge of Allegiance.

Roll Call: Present – Village President Dean J. Erickson, Trustee Sue Byers, Trustee Scott Reignier, Trustee Terry Schaeuble, Trustee Dan Segerstrom and Trustee Keith Wendlandt. Absent – Andy Lundt.

Also present: Ed Byrne (Brillion News); Brian Roebke (Wrightstown Area Spirit); Village Administrator Travis Coenen; Clerk/Treasurer Michelle Seidl; Deputy Clerk/Treasurer Shelia Bowers; Superintendent of Public Works Andy Vickman; Police Chief Greg Deike; Will Perry and Mike Vande Hei.

### **PUBLIC HEARING:**

A public hearing **was held** before the Village of Wrightstown Board of Trustees, Brown/Outagamie Counties, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

- A request from the Village of Wrightstown, that the Village of Wrightstown rezone Village parcels **#300010300, #300010500** and **#VW-189-2**. These parcels are located generally south of Golf Course Drive and west of CTH U. The request for change in zoning is from Residential (R-1) **#300010300, #VW-189-2** and General Business (B-1) with PDD **#300010500** to General Industrial (I-1) with PDD in the Village of Wrightstown. The rezone request is consistent with future planning for this area identified in the Village of Wrightstown's 2016 Comprehensive Plan.

Three (3) calls for public input made by Village President Dean J. Erickson with no response.

Per T Coenen, these are the Bay Area Granite parcels, we're requesting to switch the zoning to Industrial to match the proper zoning for the business going in there.

Motion made by S Byers with a second made by D Segerstrom to close the Public Hearing. **Motion carried.**

### **CLOSED SESSION:**

Motion made by K Wendlandt with a second made by D Segerstrom 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 – **Consulting Contract Review** Call of roll: 6 yes votes, 1 absent. **Motion carried.**

### **OPEN SESSION:**

Motion made by S Reignier with a second made by T Schaeuble to reconvene into OPEN SESSION to discuss and/or take action on any issues that occurred during the closed session and continue with the Village Board meeting as scheduled. Call of roll: 6 yes votes, 1 absent. **Motion carried.**

Motion made by K Wendlandt with a second made by D Segerstrom to accept the Resignation letter from Mark Leonard to dissolve the Economic Development Consulting Contract effective 08/21/2018 with duties being absorbed by Village Administration. Call of roll: 6 yes votes, 1 absent. **Motion carried.**

**MINUTES** – Motion made by S Byers with a second made by K Wendlandt to approve the August 07, 2018 Village Board Meeting Minutes. **Motion carried.**

**VOUCHERS** -- Motion made by S Byers with a second made by T Schaeuble to approve the vouchers from August 03 – August 15, 2018, in the amount of \$173,742.00. **Motion carried.**

**SCHEDULED APPEARANCES** – None

**WALK-INS** – None

**CORRESPONDENCE** – T Coenen said that he received a letter from residents in the Burning Tree and Fawnwood Court areas of the Village. The letter addressed the speed issues in the neighborhood. The Wrightstown Police Department will continue to assess the situation and address the issues.

**ADMINISTRATOR’S REPORT –**

- Continuing work on marketing material for the Village
- Finalizing plans for River Front development, Utility project to start end of August
- Working on presentation for proposed Incorporation of Greenleaf/Town of Wrightstown
- Working on deliverables for community including resident handbook and marketing material
- Continue to work with local organizations to create community-binding events that ignite excitement in our community and businesses through potential events. Next events possible October farmers market and a Christmas parade
- Staff working on budget sheets and evaluations, and results have been very positive so far
- Block Party and the Bike to the Beat another success in community engagement
- The Village went up 6.56% in Net New Construction for 2018, 7<sup>th</sup> highest in Brown County and the highest in Outagamie County. There was a 3% (7,028,700) change in Equalized Value for Brown County and 34% (11,152,700) change in Equalized Value for Outagamie County. The TID #3 Increment Value is at \$17,079,100 and the TID #4 Increment Value is at \$37,600.

**COMMITTEE REPORTS**

**FINANCE/PERSONNEL** - - None

**PARKS, RECREATION & REGIONAL PLANNING—**

- **Rezone Village Property Parcel #VW-189-2 in Brown County** – Motion made by T Schaeuble with a second made by K Wendlandt to approve rezoning Parcel VW-189-2 from (R-1) Residential to (I-1) General Industrial with a PDD. **Motion carried.**
- **Rezone Village Property Parcels #300010300, #300010500 in Outagamie County** – Motion made by T Schaeuble with a second made by S Byers to approve rezoning Parcel #300010300 zoned as (R-1) Residential and Parcel #300010500 zoned as (B-1) General Business with a PDD to (I-1) General Industrial with a PDD. **Motion carried.**
- **CSM to Divide Parcel #VW-236** – Motion made by T Schaeuble with a second made by S Byers to approve dividing CSM for Thomas Wedge, 821 Park St., Parcel VW-236. **Motion carried.**
- **CSM to Combine/Divide Parcels #300010600, 300010700, 300010800, 300010900, 30011000, 300002300** – Motion made by T Schaeuble with a second made by K Wendlandt to approve the combining/dividing CSM for Hillcrest Homes & Properties, LLC, Royal St. Pats Drive for Parcels 300010600, 300010700, 300010800, 300010900, 30011000 and 300002300. **Motion carried.**
- **Offer to Purchase Parcel VW-W180, 1290 Broadway Street** – Motion made by T Schaeuble with a second made by K Wendlandt to approve the Village of Wrightstown’s Offer to Purchase for 1290 Broadway Street, Parcel VW-W180. Call of roll: 6 yes votes, 1 absent. **Motion carried.**

**PUBLIC SAFETY - -**

**Fire Department** – None

**Police Department** – The July 2018 Police Department report was submitted by Chief G Deike.

- Brown County will be implementing the new Computer Aided Dispatch (CAD) system with a “GO LIVE” date of August 29<sup>th</sup> 2018

**PUBLIC WORKS & UTILITIES –**

**Superintendent of Public Works Comments –**

- Posted signage at the Parks to comply with the Village’s new ordinance and installed doggy stations to help with the doggy cleanup
- Painted the crosswalks and curbs in preparation for the upcoming school year

**ADJOURN - -** Motion made by S Reignier with a second made by S Byers to adjourn. **Motion carried.**  
(Adjourned 6:28 pm)

Shelia Bowers

Deputy Clerk/Treasurer

DATE 08/09/2018

EQNNC802WI

NET NEW CONSTRUCTION 2018

COMUN CODE	MUNICIPALITY	2017 EQUALIZED VALUE	2018 NET NEW CONSTRUCTION	PERCENT
05191	VILLAGE OF WRIGHTSTOWN	204,189,200	4,669,600	2.29%
44191	VILLAGE OF WRIGHTSTOWN	32,389,600	10,838,900	33.46%
	<b>MUNICIPAL TOTAL</b>	<b>236,578,800</b>	<b>15,508,500</b>	<b>6.56%</b>

\* Split districts are summed at the end of the report

DATE 08/09/2018

EQNNC802WI

## NET NEW CONSTRUCTION 2018

COMUN CODE	MUNICIPALITY	2017 EQUALIZED VALUE	2018 NET NEW CONSTRUCTION	PERCENT
05010	TOWN OF EATON	143,905,500	2,922,700	2.03%
05012	TOWN OF GLENMORE	109,811,000	937,700	0.85%
05014	TOWN OF GREEN BAY	236,842,000	5,304,000	2.24%
05018	TOWN OF HOLLAND	151,323,900	895,800	0.59%
05022	TOWN OF HUMBOLDT	107,831,600	1,615,300	1.50%
05024	TOWN OF LAWRENCE	601,395,300	31,290,500	5.20% 2nd
05025	TOWN OF LEDGEVIEW	877,384,700	32,929,200	3.75% 3rd
05026	TOWN OF MORRISON	127,276,500	1,153,500	0.91%
05028	TOWN OF NEW DENMARK	156,652,700	5,054,100	3.23% 4th
05030	TOWN OF PITTSFIELD	256,533,300	3,735,000	1.46%
05034	TOWN OF ROCKLAND	204,332,000	3,758,300	1.84%
05036	TOWN OF SCOTT	369,920,900	5,599,400	1.51%
05040	TOWN OF WRIGHTSTOWN	204,686,600	4,578,000	2.24%
05102	VILLAGE OF ALLOUEZ	988,100,700	5,033,600	0.51%
05104	VILLAGE OF ASHWAUBENON	2,354,755,800	52,878,900	2.25%
05106	VILLAGE OF BELLEVUE	1,287,279,300	23,128,800	1.80%
05116	VILLAGE OF DENMARK	159,759,200	4,006,800	2.51% 5th
05126	VILLAGE OF HOBART	816,331,800	43,738,800	5.36% 1st
05136	VILLAGE OF HOWARD *	1,674,711,700	41,170,100	2.46% 6th
05171	VILLAGE OF PULASKI *	201,205,500	4,225,100	2.10%
05178	VILLAGE OF SUAMICO	1,233,176,000	23,271,200	1.89%
05191	VILLAGE OF WRIGHTSTOWN *	204,189,200	4,669,600	2.29% 7th
05216	CITY OF DE PERE	2,030,690,600	20,082,600	0.99%
05231	CITY OF GREEN BAY	6,365,614,900	62,441,000	0.98%
05999	COUNTY OF BROWN	20,863,710,700	384,420,000	1.84%

\* Split districts are summed at the end of the report

DATE 08/09/2018

EQNNC802WI

NET NEW CONSTRUCTION 2018

COMUN CODE	MUNICIPALITY	2017 EQUALIZED VALUE	2018 NET NEW CONSTRUCTION	PERCENT
44002	TOWN OF BLACK CREEK	96,234,900	1,782,700	1.85%
44004	TOWN OF BOVINA	92,084,800	528,900	0.57%
44006	TOWN OF BUCHANAN	640,489,000	6,597,600	1.03%
44008	TOWN OF CENTER	337,352,600	10,308,800	3.06%
44010	TOWN OF CICERO	85,146,700	1,238,100	1.45%
44012	TOWN OF DALE	257,597,400	5,015,100	1.95%
44014	TOWN OF DEER CREEK	43,274,400	597,500	1.38%
44016	TOWN OF ELLINGTON	252,067,400	10,851,200	4.30%
44018	TOWN OF FREEDOM	508,767,400	5,780,900	1.14%
44020	TOWN OF GRAND CHUTE	2,600,378,400	55,066,200	2.12%
44022	TOWN OF GREENVILLE	1,307,620,200	9,699,300	0.74%
44024	TOWN OF HORTONIA	119,997,000	958,300	0.80%
44026	TOWN OF KAUKAUNA	132,204,400	2,247,600	1.70%
44028	TOWN OF LIBERTY	72,588,000	623,000	0.86%
44030	TOWN OF MAINE	71,976,900	235,300	0.33%
44032	TOWN OF MAPLE CREEK	45,438,700	505,800	1.11%
44034	TOWN OF ONEIDA	206,140,800	1,984,300	0.96%
44036	TOWN OF OSBORN	98,843,200	1,258,800	1.27%
44038	TOWN OF SEYMOUR	99,899,700	683,400	0.68%
44040	TOWN OF VANDENBROEK	157,040,200	2,816,300	1.79%
44106	VILLAGE OF BEAR CREEK	15,742,700	1,002,100	6.37%
44107	VILLAGE OF BLACK CREEK	65,379,600	125,700	0.19%
44111	VILLAGE OF COMBINED LOCKS	285,923,400	5,570,700	1.95%
44131	VILLAGE OF HARRISON *	0	0	0.00%
44136	VILLAGE OF HORTONVILLE	191,595,000	6,895,700	3.60%
44137	VILLAGE OF HOWARD *	25,000	0	0.00%
44141	VILLAGE OF KIMBERLY	495,368,300	12,447,000	2.51%
44146	VILLAGE OF LITTLE CHUTE	771,569,100	51,629,000	6.69%
44155	VILLAGE OF NICHOLS	8,733,600	31,900	0.37%
44181	VILLAGE OF SHIOCTON	38,389,300	227,100	0.59%
44191	VILLAGE OF WRIGHTSTOWN *	32,389,600	10,838,900	33.46%
44201	CITY OF APPLETON *	4,405,393,200	63,755,500	1.45%
44241	CITY OF KAUKAUNA *	1,027,927,200	20,628,800	2.01%
44261	CITY OF NEW LONDON *	122,626,600	4,531,900	3.70%
44281	CITY OF SEYMOUR	196,705,300	3,591,100	1.83%
44999	COUNTY OF OUTAGAMIE	14,882,910,000	300,054,500	2.02%

\* Split districts are summed at the end of the report





# 2018 Statement of Changes in TID Value

## Wisconsin Department of Revenue Equalization Bureau

County 05 **Brown**  
 Village 191 Wrightstown  
 TID # **003** TID Type - Mixed-Use  
 School District 6734 Sch D of Wrightstown Community

Special District - 1 None  
 Special District - 2 None  
 Special District - 3 None  
 Union High None

### Current Year Value

	Assessed Value *	Ratio	DOR Full Value	Amended Full Value **	Final Full Value
Non-Manufacturing Real Estate and Personal Property	\$8,074,400	100.00%	\$8,074,400		\$8,074,400
Manufacturing Real Estate					
Manufacturing Personal Property			\$0		\$0
Prior Year Corrections:					
Non-Manufacturing Real Estate and Personal Property					
Manufacturing Real Estate			-\$5,600		-\$5,600
Manufacturing Personal Property			\$0		\$0
Frozen Overlap Value			\$0		\$0
<b>Current Year TID Value</b>					
2015 TID Base Value					\$8,068,800
TID Increment Value					\$8,774,500
					-\$705,700

\* Municipal Assessor's estimated values filed on 06/11/2018

\*\* Amended Full Value based on information from Municipal Assessor

### Changes in TID Equalized Values

<b>2017 TID Value</b>	\$140,900	<b>2018 TID Value</b>	\$8,068,800	<b>Dollar Change</b>	\$7,927,900	<b>% Change</b>	5,627
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\* TID in more than one county



**2018 Statement of Changes in TID Value**  
 Wisconsin Department of Revenue  
 Equalization Bureau

County 44 **Outagamie**  
 Village 191 Wrightstown  
 TID # 003 TID Type - Mixed-Use  
 School District 6734 Sch D of Wrightstown Community

Special District - 1 None  
 Special District - 2 None  
 Special District - 3 None  
 Union High None

Current Year Value

	Assessed Value *	Ratio	DOR Full Value	Amended Full Value **	Final Full Value
Non-Manufacturing Real Estate and Personal Property	\$17,323,000	100.00%	\$17,323,000		\$17,323,000
Manufacturing Real Estate			\$0		\$0
Manufacturing Personal Property			\$304,200		\$304,200
Prior Year Corrections:					
Non-Manufacturing Real Estate and Personal Property			-\$322,600		-\$322,600
Manufacturing Real Estate			\$0		\$0
Manufacturing Personal Property			\$0		\$0
Frozen Overlap Value					\$0
<b>Current Year TID Value</b>					
2015 TID Base Value					\$17,304,600
TID Increment Value					\$1,794,100
					\$15,510,500

\* Municipal Assessor's estimated values filed on 06/11/2018

\*\* Amended Full Value based on information from Municipal Assessor

Changes in TID Equalized Values

<b>2017 TID Value</b>	<b>2018 TID Value</b>	<b>% Change</b>
\$8,153,400	\$17,304,600	112
	<b>Dollar Change</b>	
	\$9,151,200	

\* TID in more than one county

## 2018 Statement of Changes in TID Value

Wisconsin Department of Revenue  
Equalization Bureau

County 05 **Brown**  
 Village 191 Wrightstown  
**TID # 004** TID Type - Mixed-Use  
 School District 6734 Sch D of Wrightstown Community

Special District - 1 None  
 Special District - 2 None  
 Special District - 3 None  
 Union High None

### Current Year Value

	Assessed Value *	Ratio	DOR Full Value	Amended Full Value **	Final Full Value
Non-Manufacturing Real Estate and Personal Property	\$294,900	100.00%	\$294,900		\$294,900
Manufacturing Real Estate					\$0
Manufacturing Personal Property					\$0
Prior Year Corrections:					
Non-Manufacturing Real Estate and Personal Property					
Manufacturing Real Estate			-\$300		-\$300
Manufacturing Personal Property			\$0		\$0
Frozen Overlap Value			\$0		\$0
<b>Current Year TID Value</b>					
2016 TID Base Value					\$294,600
TID Increment Value					\$8,400
					\$286,200

\* Municipal Assessor's estimated values filed on 06/11/2018

\*\* Amended Full Value based on information from Municipal Assessor

### Changes in TID Equalized Values

<b>2017 TID Value</b>	\$8,400	
<b>2018 TID Value</b>	\$294,600	
		<b>% Change</b>
		3,407

\* TID in more than one county

**2018 Statement of Changes in TID Value**  
 Wisconsin Department of Revenue  
 Equalization Bureau

County 44 Outagamie  
 Village 191 Wrightstown  
 TID # 004 TID Type - Mixed-Use  
 School District 6734 Sch D of Wrightstown Community

Special District - 1 None  
 Special District - 2 None  
 Special District - 3 None  
 Union High None

Current Year Value

	Assessed Value *	Ratio	DOR Full Value	Amended Full Value **	Final Full Value
Non-Manufacturing Real Estate and Personal Property	\$950,200	100.00%	\$950,200		\$950,200
Manufacturing Real Estate			\$0		\$0
Manufacturing Personal Property			\$0		\$0
Prior Year Corrections:					
Non-Manufacturing Real Estate and Personal Property			-\$46,200		-\$46,200
Manufacturing Real Estate			\$0		\$0
Manufacturing Personal Property			\$0		\$0
Frozen Overlap Value					\$0
<b>Current Year TID Value</b>					
2016 TID Base Value					\$904,000
TID Increment Value					\$1,087,500
					-\$183,500

\* Municipal Assessor's estimated values filed on 06/11/2018

\*\* Amended Full Value based on information from Municipal Assessor

Changes in TID Equalized Values

<b>2017 TID Value</b>	<b>2018 TID Value</b>	<b>% Change</b>
\$1,152,600	\$904,000	-22
	<b>Dollar Change</b>	
	-\$248,600	

\* TID in more than one county