

VILLAGE OF WRIGHTSTOWN BOARD MEETING MINUTES

The REGULAR MONTHLY MEETING OF THE Village Board of the Village of Wrightstown was held at Village Hall, 352 High St, on **Wednesday, January 2, 2019** and was called to order at 6:00 p.m. by President Dean Erickson.

The Pledge of Allegiance was recited.

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

Also present: Ed Byrne (Brillion News); Brian Roebke (Wrightstown Area Spirit); Village Administrator Travis Coenen; Clerk/Treasurer Michelle Seidl; Superintendent of Public Works Andy Vickman; Police Chief Greg Deike; Fire Chief Mike Schampers; Residents Tim Dole, Pandora Larson (6:30 p.m. arrival), Erika Seidler (6:30 p.m. arrival)

Motion made by A Lundt with a second made by K Wendlandt to move the closed session to the end of the meeting. **Motion carried.**

UTILITY COMMISSION MONTHLY MEETING

Motion made by A Lundt with a second made by D Segerstrom to open the January 2019 Utility Meeting. **Motion carried.**

WATER UTILITY

- Averaging 166,000 gallons of water being pumped daily
- West riverbank project completed. Watermain went live today and all looks great. Next Monday rock installation project will begin.

SEWER UTILITY

- Treatment plant is running great
- All sanitary manholes were inspected in 2018

Motion made by A Lundt with a second made by K Wendlandt to close the January 2019 utility meeting. **Motion carried.**

MINUTES – Motion by S Byers with a second by T Schaeuble to approve the December 18, 2018 Board Meeting Minutes. **Motion carried.**

VOUCHERS - Motion by S Byers with a second made by D Segerstrom to approve the vouchers, from December 14, 2018 through December 26, 2018, in the amount of \$337,901.82. **Motion carried.**

SCHEDULED APPEARANCES – None

WALK-INS – None

CORRESPONDENCE – Thank you received, from election official Kathie Schampers, for the poinsettia plant sent during her recent hospital stay.

ADMINISTRATOR'S REPORT

- Thank you to everyone that attended the Village Christmas party. Wrightstown elementary students came in to sing carols and they provided treats to our staff!
- 2019 is starting off with a bang due to several development inquires. Hoping for another prosperous year.

CLERK/TREASURER’S REPORT

- In process of collecting 2018 property taxes for Outagamie County (Brown County collects on our behalf for Brown County residents).
- Dog licensing for 2019 has started. Deadline for 2019-2020 is March 31st.
- Deadline for filing candidacy paperwork for the April 2, 2019 Spring Election was at 5:00 p.m. today. Village President Dean J. Erickson and trustees Sue Byers, Andy Lundt and Scott Reignier, all up for reelection, submitted. No other candidates came forward.
- There will not be a primary in February 2019 as there is no need at State, County, School District or local level.
- Over the next several weeks, Clerk/Treasurer staff will be working on end of year payroll reporting, updating of Village assets and 2018 audit with Schenck SC.
- 2018 Building Permit Numbers: 140 total permits issued. 26 were new single family homes, 2 new commercial buildings and a new duplex

COMMITTEE REPORTS

FINANCE/PERSONNEL - -

- **Northeast Asphalt Application for Payment No. 1** - Motion made by S Byers with a second made by D Segerstrom to approve Application for Payment No. 1 for Northeast Asphalt, Inc. for \$83,770,76, for the 2018 Pavement Improvements (LRIP). **Motion carried.**
- **Advance Construction, Inc. Application for Payment No. 3** - Motion made by S Byers with a second made by D Segerstrom to approve Application for Payment No. 3 for Advance Construction, Inc. for \$212,968.00, for the 2018 Utility Improvements. **Motion carried.** \$73,751.00 increase on project due to change in water and sewer layout per developer.
- **Mid Valley Utilities Invoice No. 4597** – Motion made by S Byers with a second made by D Segerstrom to approve Mid Valley Utilities Invoice No. 4597, for \$30,015.00, for work done at 145 Golf Course Road for Bay Area Granite & Marble. **Motion carried.** Project is to hook storm sewer to the retention pond per the Developers Agreement.

PARKS, RECREATION & REGIONAL PLANNING

- **Resolution 03052019** – Introduction to Resolution 03052019 vacating a portion of Green Street in the Village of Wrightstown. A Class III notice will be published scheduling the hearing for public input Tuesday, March 5, 2019. A small portion of the land will be given to Aaron Nider and added to his parcel, VW-259. The remainder will be given to Wrightstown River Front, LLC as part of their development package.
- **Chapter 75 of the Animal Ordinance** – Statistics indicate that dog bites resulting in significant injury or death, are bites that come from larger breed dogs. Many communities, insurance companies and rental property owners still have breed specific language in comparison to those that have moved to more “reactive” regulations geared toward dog behavior. Examples of written policy by insurance companies provided in handouts. The decision of the Board is whether the Village should continue to be proactive and try to prevent dangerous situations from occurring or update the current ordinance to outline steps to be taken only once an incident happens or a complaint is received. Concern was raised as to how regulations will be monitored and enforced and since many incidents occur within the dog’s family, what control does the Village have in those situations. Trustee Keith Wendlandt investigated the 2018 numbers. Out of the 35 fatalities, Pit Bulls breeds were involved in 27. That is 77% which is an increase over prior years. Majority of victims are either young children or elderly. Per the

American Kennel Club, it is the responsibility of the owners of aggressive breeds to attend training and learn best practices to minimize risk. The results are more positive than having breed specific language in municipal ordinances. Chief Greg Deike noted that follow up done by the Police Department would be reactionary since officers are not allowed on private property without probable cause. President Dean Erickson stated that he would prefer that preventative regulations stay in place so citizens can have an expectation of safety. Trustee Scott Reignier stated that he would like to see an ordinance update to place more responsibility on the dog owner and to include enforceable regulations that will assist with attack prevention. It was decided to have the Public Safety Committee review the current ordinance and make a decision as to what changes need to be made. Motion made by A Lundt with a second by S Reignier to send Chapter 75 Animal Ordinance to the Public Safety Committee for review. **Motion carried.** (*Committee meetings will be posted on the Village website and on our outside board so residents will know dates and times to give public input.*)

PUBLIC SAFETY - -

Fire Department Comments – Quiet December

Police Department Comments – 3 Village officers participated in Shop with a Cop. Tomorrow’s Coffee with a Cop topic, 9:00 a.m. at The River Coffee & Cream, is internet safety.

PUBLIC WORKS & UTILITIES

- Signs are now in place and the parking ordinance is being enforced
- Leaking spring at the corner of PeterLynn and Royal St Pats Dr. Looking for most cost effective way to correct the situation.

CLOSED SESSION: Motion made by K Wendlandt with a second made by A Lundt to proceed into closed session pursuant to Wisconsin State Statutes 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Call of roll: 7 yes votes. **Motion carried.**

OPEN SESSION: Motion made by D Erickson to reconvene into open session. Call of roll: 7 yes votes. **Motion carried.**

ADJOURN – Motion made by S Reignier with a second made by K Wendlandt to adjourn.

Michelle Seidl

Clerk/Treasurer