

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

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

Date of Meeting: **Wednesday, April 3, 2019** 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 held for the purpose of discussion and/or taking action on the following:

**PUBLIC HEARING:**

Notice is hereby given, that a Public Hearing will be held before the Village of Wrightstown Board of Trustees, Brown / Outagamie County, Wisconsin on Wednesday, April 3, 2019 at 6:00 pm in the Village Hall Community Room, 352 High St., Wrightstown, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

- **ORDINANCE AMENDMENT 04032019A** amending Chapter 75 Animals, Article I; amending §75-6 Harboring certain dogs prohibited, Article II; amending §75-11 Definitions, §75-12 Leash and muzzle, §75-13 Confinement, §75-14 Confinement Indoors, §75-15 Prohibited in Multiple Dwellings, §75-16 Signs, §75-17 Insurance, §75-18 Vicious Dog Determination, §75-21 Disposition of vicious dogs; Chapter 102 Fees & Penalties, Chapter 75, Animals; amending §75-2 License Fees and adding §75-11 Licensing of vicious dogs under Chapter 75 Animals, Article II (*attach. 1*)
- **ORDINANCE AMENDMENT 04032019B** amending Chapter 139 Peace and Good Order, amending §139-22 Tobacco Products, §139-23 Truancy and adding §139-26 Sexting Prohibited (*attach. 2*)

**UTILITY COMMISSION MONTHLY MEETING**

Superintendent of Public Works and Utilities March 2019 Utility Reports (*attach. 3*) (*attach. 4*)

**REGULAR SESSION**

- **Discussion/Action** March 19, 2019 Board Meeting Minutes; (*attach 5*) March 14, 2019 – March 27, 2019 Vouchers Totaling \$273,225.27 (*attach 6*)
- **Scheduled Appearances:** Walk-Ins: (open period of 10 minutes)
- Correspondence: None
- Administrative Reports: Village Administrator (*attach. 7*), Village Auditor, Village Attorney, Village Financial Advisor
- Clerk/Treasurer's Report (Monthly) (*attach. 8*)

**COMMITTEE REPORTS:**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on Application for Payment No. 2, for \$245,000, to Pete and Barb Bowers for parcel #300015600 and 300015800 (*attach. 9*) (*attach. 10*)
- **Discussion/Action** on Bond Trust Services invoice #48619, for a principal and interest payment, totaling \$82,852.50, on the Village's \$730,000 General Obligation Refunding Bonds, Series 2013A (*attach. 11*) (*attach. 12*)
- **Discussion/Action** on Bond Trust Services invoice #48620, for a principal and interest payment, totaling \$163,390.00, on the Village's \$2,705,000 General Obligation Corporate Purpose Bonds, Series 2017A (*attach. 13*) (*attach. 14*)
- **Discussion/Action** on State of Wisconsin, Department of Administration Environmental Improvement Fund Invoice #16563, for \$700,521.44 for principal and interest payments on the Village's 2009 Clean Water Fund

Loan, 2013 Safe Drinking Water Fund Loan and 2015 Safe Drinking Water Fund Loan (*attach. 15*) (*attach. 16*) (*attach. 17*) (*attach. 18*) (*attach. 19*)

- **Discussion/Action** on staff participating in Bring your Kids to Work Day – Thursday, April 25, 2019 (Children will have to be at least 6yrs old and safety of work environments approved by Department Heads or Village Administrator).

#### **PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on Logan Holum request for temporary residency at 1044 Main St. – follow up action from March 19<sup>th</sup> appearance before the board
- **Discussion/Action** on Operator License Application for Kasey R. Denis, 1155 Twilight Dr., De Pere, WI 54115 for Royal St. Patrick’s Golf Course (*attach. 20*)
- **Discussion/Action** on Ordinance Amendment 04032019A amending Chapter 75 Animals, Article I; amending §75-6 Harboring certain dogs prohibited, Article II; amending §75-11 Definitions, §75-12 Leash and muzzle, §75-13 Confinement, §75-14 Confinement Indoors, §75-15 Prohibited in Multiple Dwellings, §75-16 Signs, §75-17 Insurance, §75-18 Vicious Dog Determination, §75-21 Disposition of vicious dogs; Chapter 102 Fees & Penalties, Chapter 75, Animals; amending §75-2 License Fees and adding §75-11 Licensing of vicious dogs under Chapter 75 Animals, Article II (*attach. 21*) (*attach. 22*) (*attach. 23*) (*attach. 24*) (*attach. 25*)
- **Discussion/Action** on Ordinance Amendment 04032019B amending Chapter 139 Peace and Good Order; amending §139-22 Tobacco Products, §139-23 Truancy and adding §139-26 Sexting Prohibited (*attach. 26*) (*attach. 27*)
- **Discussion/ Action** on 2019 event schedule (*attach 28*)

#### **PUBLIC SAFETY:**

Fire Department Comments  
Police Department Comments

#### **PUBLIC WORKS & UTILITIES:**

- Superintendent of Public Works – March 2019 Report & Comments (*attach 29*)

#### **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, for the Purpose of Redevelopment and Review of Developers Agreements

#### **OPEN SESSION:**

(Roll call vote) 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.

#### **ADJOURN**

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

DATE OF POSTING: 03/28/2019

Michelle Seidl – Village 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.