

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

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

Date of Meeting: **Tuesday, April 16, 2019**

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

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

**REGULAR SESSION**

**Discussion/Action:** April 3, 2019 Village Board Meeting Minutes (*attach 1*); Vouchers: March 28, 2019 – April 10, 2019 totaling \$957,015.17 (*attach 2*)

**Scheduled Appearances:** Dean Thielbar, 448 Gordon Way, in regards to new home floor plan and minimum first floor square footage requirements in Royal St. Pat's subdivision

**Walk-Ins:** None

**Correspondence:** Thank you from S.C.O.R.E. for using their services, supporting their program and for the generous donation (*attach 3*)

**Administrative Reports:** Village Administrator (*attach 4*) Village Auditor, Village Attorney, Village Financial Advisor

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on PROCLAMATION recognizing May 4, 2019 as International Firefighters Appreciation Day and October 6 – 12, 2019 as Fire Prevention Week (*attach 5*)
- **Discussion/Action** on PROCLAMATION recognizing May 5 – May 11, 2019 as Municipal Clerks Week (*attach 6*)
- **Discussion/Action** on PROCLAMATION recognizing May 12-18, 2019 as National Police Week and May 15, 2019 as Peace Officer's Memorial Day (*attach 7*)
- **Discussion/Action** on PROCLAMATION recognizing May 19-25, 2019 as National Public Works Week (*attach 8*)
- **Discussion/Action** on Second Amendment to Development Agreement, dated April 16, 2019, for Tweet-Garot Mechanical, Inc. (*attach 9*) (*attach 10*) (*attach 11*)
- **Discussion/Action** on Cash Incentive Payment of \$406,886.34 to Tweet-Garot Mechanical, Inc., per the Second Amendment to the Development Agreement, dated April 16, 2019 (*attach 12*)
- **Discussion/Action** on payment of \$44,630.92 to Greenleaf Wayside Bank for interest and principal on the Village's 2018 (C) \$437,000 Water Revenue Bank Note (*attach 13*) (*attach 14*)
- **Discussion/Action** on payment of \$34,455.88 to Greenleaf Wayside Bank for interest and principal on the Village's 2018 (D) \$337,000 Sewer Revenue Bank Note (*attach 15*) (*attach 16*)

- **Discussion/Action** on Application for Payment No. 2, to Northeast Asphalt, Inc. for \$17,598.47, for the 2018 Pavement Improvements (LRIP) (*attach 17*)
- **Discussion/Action** on Bond Trust Services invoice #48910, for \$323,037.50 for principal and interest payments on the Village's \$2,990,000,000 General Obligation Refunding Bonds, Series 2012A (*attach 18*)

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on floor plan and minimum square footage for new construction for Dean Thielbar, 448 Gordon Way, Wrightstown (*attach 19*) (*attach 20*) (*attach 21*) (*attach 22*)
- **Discussion/Action** on Sign Permit Application for Bay Area Granite & Marble, 145 Golf Course Dr., Parcel 300010300 (*attach 23*)
- **Discussion/Action** on application for a Combination Class "B" Beer/"Class B" Liquor Alcohol Beverage Retail License for Doubleuard LLC, d/b/a Ambergris Eateris, Jeffrey V. Ward, owner/agent, 450 High St., Suite 1, Wrightstown, WI (*attach 24*)
- **Discussion/Action** on Operator License Application from Kayla May Sikora, 429 Suburban Dr., De Pere, WI 54115, for Royal St. Pat's Golf Links (*attach 25*)
- **Discussion/Action** on appointing Bob Fandry and Pat Kiel to the Village Planning Commission, for another three (3) year term (*attach 26*) (*attach 27*)
- **Discussion/Action** on appointing Tom Eggert, Citizen Member, to the CDA, for another four (4) year term
- **Discussion/Action** on appointing Tim Dole and Bernie Vickman, to the Village Board of Appeals, for another three (3) year term (*attach 28*)

**PUBLIC SAFETY/MUNCIPAL COURT**

Fire Department – March 2019 Report (*attach 29*)  
 Municipal Court – March 2019 Report (*attach 30*)  
 Police Department - March 2019 Report (*attach 31*)

**PUBLIC WORKS & UTILITIES:**

Superintendent of Public Works

**ADJOURN**

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

DATE OF POSTING: 04/12/2019

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.