

## 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, April 3, 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 Dan Segerstrom, Trustee Terry Schaeuble, Trustee Keith Wendlandt. Absent: Trustee Scott Reigner

Also present: Ed Byrne (Brillion News); Kayla Guns (Wrightstown Area Spirit); Village Administrator Travis Coenen; Clerk/Treasurer Michelle Seidl; Deputy Clerk/Treasurer Patti Leitermann; Superintendent of Public Works Andy Vickman; Police Chief Greg Deike; Police Officer Mike Sullivan; Fire Chief Mike Schampers; Kelly Schaumberg (Wrightstown Vet Clinic); Village Residents, Logan Holum, Pandora Larson, Cassandra Proffitt, Troy Wright and Mara Welnetz

### PUBLIC HEARINGS

Motion made by A Lundt with a second made by K Wendlandt, to open the public hearing, 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

### Motion carried.

Call for public input by Village President Dean J. Erickson.

Mara Welnetz, 806 Broadway St. – Request that breed specific language be removed from Chapter 75 of the Village Municipal Code. She feels that there may be alternate ways to make the Village of Wrightstown safe without impacting her family just because her dog is 60% Staffordshire terrier.

Pandora Larson, 400 Fair St. – Does not believe breed specific language should be part of the Village ordinance. All dogs, regardless of breed, should have to follow the same regulations.

Cassandra Proffitt, 440 Washington St. – Accredited groomer through PetSmart and also grooms from her home. Prefers to not turn away dogs for service based on their bloodlines but does so based on the danger they pose to her, her tools or staff. Contacted several area facilities that offer services for dogs and all indicated that they are against breed discrimination. Asked that pit bulls be allowed to live in the community and that all regulations apply to all dog breeds.

Second call for public input by Village President Dean J. Erickson.

Kelly Schaumberg, owner, Wrightstown Vet Clinic, 410 Meadow Ln. - Residents in Wrightstown are very responsible pet owners. The feedback she is receiving is that owners of “suspicious” breeds would like to help resolve this issue because they do not want the public to fear their pets. Because safety is the main priority, could education be used as a tool to teach pet owners how to control their dogs and how to read their body

language, much like the training received by veterinary office staff? In turn, the dogs would learn what behavior is acceptable.

Third call for public input by Village President Dean J. Erickson.

Trustee Keith Wendlandt noted that the Chapter 75 ANIMALS, of the Municipal Code, and Amendment 04032019A does not ban pit bull breeds from residing the in Village.

Trustee Sue Byers stated that some of the regulations, such as muzzling and confinement to a home without screens, have been removed in Amendment 04032019A, although her desire was to see the current ordinance stand. The continued input from the public has resulted in the amendment being presented which is a good compromise for those on both sides of the issue.

Trustee Andy Lundt agreed with Trustee Byers. Because of the age of Chapter 75 ANIMALS, and the fact that some of the regulations were not properly being followed, a review was warranted. The process was successful as the Board was able to hear from residents for and against amending. The result was a good middle ground with more freedoms for pit bull owners.

Trustee Dan Segerstrom believes pit bull breeds can be trainable and great family pets, however, the Village Board has no control over pet owners which is the factor which has the greatest impact in a dog's behavior. The most onerous parts of Chapter 75 ANIMALS have been removed and he feels amendment 04032019A is a good compromise.

The process for licensing has been modified to include distribution of the Chapter 75 ANIMALS ordinance and a Dog License Application for owners of dogs deemed or defined as vicious.

Final call for public input by Village President Dean J. Erickson.

Motion made by A Lundt with a second made by S Byers to close the public hearing. **Motion carried.**

Motion made by K Wendlandt with a second made by A Lundt, to open the public hearing, for the purpose of hearing from all persons and/or their agents on the following:

- ORDINANCE AMENDMENT 04032019B amending Chapter 139 Peace and Good Order, amending §139-22 Tobacco Products, §139-23 Truancy and adding §139-26 Sexting Prohibited

**Motion carried.**

Three calls for public input by Village President Dean J. Erickson with no response.

Trustee A Lundt noted that this amendment was created in collaboration with the Village Police Department and Wrightstown School District to give “more teeth” to the regulations that prohibit these destructive behaviors amongst the student body.

Motion made by K Wendlandt with a second made by A Lundt to close the public hearing. **Motion carried.**

## **UTILITY COMMISSION MONTHLY MEETING**

Motion made by T Schaeuble with a second made by S Byers to open the April 2019 Utility Meeting. **Motion carried.**

## **WATER UTILITY**

- Averaged 191,000 gallons per day pumped in March, 2019. This was a bit elevated but quick detection of a leak prevented the number from being higher
- In process of completing the 2018 Consumer Confidence Report. Submission for publishing will be done by the end of April
- Cross connection notifications were sent out to all Commercial/Industrial customers. To be in compliance, the DNR requires these inspections to be done every two years.
- Assisted several residents with leak inspections following last quarters meter readings
- Residential meter changes continue on the north side of Fair St. There are about 250 meters to do yet. The goal is to finish in 2020.

#### **SEWER UTILITY**

- Approved by Focus on Energy to have an energy audit conducted at our treatment plant. Cost to the Village is 10% of the \$7,395 total. They will check power pumpage and look for ways for us to conserve electricity, therefore, lowering our utility bills. We are also eligible to be reimbursed 50%, up to \$7,500, for an energy savings upgrade to the plant. New direct drive aeration units are being looked into for this purpose.
- Print Pro is in the process of getting contractors scheduled to reroute their interior plumbing so they can capture their industrial wastewater. A decision to pretreat or haul will need to be made since the Village is unable to accept highly concentrated waste.

Motion made by S Byers with a second made by T Schaeuble to close the April 2019 utility meeting. **Motion carried.**

**MINUTES** – Motion by A Lundt with a second by K Wendlandt to approve the March 19, 2019 Board Meeting Minutes. **Motion carried.**

**VOUCHERS** - Motion by S Byers with a second made by T Schaeuble to approve the vouchers, from March 14, 2019 - March 27, 2019, totaling \$273,225.27. **Motion carried.**

**SCHEDULED APPEARANCES** – None

**WALK-INS** – Comment made by Trustee Lundt that it was nice to see community involvement in regards to the dog ordinance. It assists the Village Board, to better do their job, when feedback is received.

**CORRESPONDENCE** - None

#### **ADMINISTRATOR’S REPORT**

- Spring Tour is April 30<sup>th</sup>. Meet at 6:00 p.m. here at Village Hall. Dinner and networking to follow.
- Thank you to Wrightstown School District, Chief Deike, Public Works Superintendent Andy Vickman and Deputy Clerk/Treasurer Patti Leitermann for helping with the winter movie. Going forward, an afternoon show may be considered to assist with higher turnout.
- Public Works and Utility meeting date tentatively scheduled for Tuesday, May 14, 2019 at 6:00 p.m. with Finance & Personnel tentatively scheduled for Tuesday, June 11<sup>th</sup>. Watch for Administrator Coenen to send out a meeting invite. The Capital Improvement Plan will be on both agendas.

#### **CLERK/TREASURER’S REPORT**

- We currently have 58 dogs that are unregistered in the Village. Four of these are pit bull breeds that we will also need insurance information and sign off agreeing to the new requirements
- Utilized Badger Poll Books, for the first time, during yesterday’s Spring Election. Our officials were pleased with how smooth the day went and by 8:00 p.m., everyone felt comfortable using them. Very little negative feedback from residents was received.
- Voter turnout: Brown County - 501 Outagamie County – 37

Motion made by A Lundt with a second made by S Byers to amend the agenda and move Parks, Recreation and Regional Planning up next. **Motion carried.**

## **COMMITTEE REPORTS**

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

- **Temporary Residency Request** –Motion made by T Schaeuble with a second made by S Byers to allow Logan Holum temporary residence, at 1044 Main St., Wrightstown, not to exceed 30 days, as follow up to his March 19th appearance in front of the Village Board. Currently a permanent residence has been found but Mr. Holum is awaiting approval from his PO. Weekly check ins with Chief Deike are required. **Motion carried.**
- **Operator License Application – Kasey R. Denis** – Motion made by T Schaeuble with a second made by A Lundt to approve the request for an operator license by Kasey R. Denis, 1155 Twilight Dr., De Pere, for Royal St. Pats Golf Course. **Motion carried.**
- **Ordinance Amendment 04032019A – Chapter 75 Animals & Chapter 102 Fees and Penalties** - Motion made by S Byers with a second made by T Schaeuble to approve 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. Call of roll: 4 yes votes: A Lundt, T Schaeuble, D Segerstrom, K Wendlandt 2 no votes: D Erickson, S Byers. A penalty of \$25 per dog will be assessed for each eligible dog not licensed as of April 1 each year. **Motion carried.**
- **Ordinance Amendment 04032019B** - Motion made by T Schaeuble with a second made by S Byer to approve Ordinance Amendment 04032019B, amending Chapter 139 Peace and Good Order; amending §139-22 Tobacco Products, §139-23 Truancy and adding §139-26 Sexting Prohibited. Call of roll: 6 yes votes, 0 no votes. **Motion carried.**
- **2019 Schedule of Events** – Christmas Tree Lighting changed from Friday, November 23<sup>rd</sup> to Friday, December 6<sup>th</sup> due to Deer Hunting and the Thanksgiving Holiday. Motion by T Schaeuble with a second by A Lundt to approve the 2019 Schedule of Events with the Christmas Tree Lighting change. **Motion carried.**

### **FINANCE/PERSONNEL - -**

- **Application for Payment No. 2 to Pete & Barb Bowers** - Motion made by S Byers with a second made by T Schaeuble to approve Application for Payment No. 2, for \$245,000, to Pete and Barb Bowers, for the purchase of parcel #300015600 and parcel #300015800. Call of roll: 6 yes votes. **Motion carried.**
- **Bond Trust Services Invoice #48619** – Motion made by S Byers with a second made by A Lundt to approve Bond Trust Services invoice #48619, for principal and interest payments, totaling \$82,852.50, on the Village’s \$730,000 General Obligation Refunding Bonds, Series 2013A. Call of roll: 6 yes votes. **Motion carried.**
- **Bond Trust Services Invoice #48620** – Motion made by S Byers with a second made by T Schaeuble to approve Bond Trust Services invoice #48620, for principal and interest payments, totaling \$163,390.00, on the Village’s \$2,705,000 General Obligation Corporate Purpose Bonds, Series 2017A. Call of roll: 6 yes votes. **Motion carried.**
- **State of Wisconsin, Department of Administration Environmental Improvement Fund Invoice #16563** – Motion made by S Byers with a second made by D Segerstrom to approve the 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. Call of roll: 6 yes votes. **Motion carried.**

- **Bring your Kids to Work Day** – With this initiative, staff are able to bring their children (in sixth grade or above) to work with them, to interact with staff and learn what we do. A date will be scheduled outside the Thursday, April 25, 2019 National Bring your Kids to Work Day, when students are on summer break, to achieve a higher turnout. Motion made by K Wendlandt with a second made by A Lundt to table until a date is established. **Motion carried.**

## **PUBLIC SAFETY - -**

**Fire Department Comments** – Swapped out Sea Doos for new 2019 models through Simonar Service, Luxemburg. Confined space and rescue training done at CR Meyer and at the old DPW head works building.

**Police Department Comments** – New squad is here. Just waiting to have it outfitted. Drunk driving is the topic for Coffee with a Cop tomorrow at The River Coffee and Cream

## **PUBLIC WORKS & UTILITIES**

- Currently working on the Capital Improvement Plan and will be meeting with Travis next week to prioritize by need. Robert E. Lee doing engineering work on Clay Street in anticipation of work moving forward on it next year.
- Docks put in last week but parks are not open yet because the water levels are still too high
- Wolf River is at a record high which is floating into the Winnebago and coming here. The Corp of Engineers is anticipating it will not be dropping in the near future
- Took possession of DPW leased truck last week and traded in the 2005 Ford Taurus

Motion made by T Schaeuble with a second made by S Byers to take a five (5) minute recess to allow news media to talk with Board Members regarding Ordinance Amendment 04032019A. **Motion carried.**

**CLOSED SESSION:** Motion made by S Byers with a second made by T Schaeuble to 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. Call of roll: 6 yes votes. **Motion carried.**

**OPEN SESSION:** Motion made by S Byers 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. **Motion carried.**

No Action taken as a result of the closed session.

**ADJOURN** – Motion made by A Lundt with a second made by K Wendlandt to adjourn.

Michelle Seidl

Clerk/Treasurer