

VILLAGE OF WRIGHTSTOWN
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, June 4, 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:

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities May 2019 Utility Reports (*attach. 1*) (*attach. 2*)

REGULAR SESSION

- **Discussion/Action** May 21, 2019 Board Meeting Minutes; (*attach 3*) May 16, 2019 – May 29, 2019 Vouchers
Totaling \$104,318.40 (*attach 4*)
- **Scheduled Appearances:** None
- **Walk-Ins:** (open period of 10 minutes)
- **Correspondence:** None
- **Administrative Reports:** Village Administrator (*attach. 5*), Village Auditor, Village Attorney, Village Financial Advisor
- **Clerk/Treasurer's Report:** (Monthly) (*attach. 6*)

COMMITTEE REPORTS:

FINANCE / PERSONNEL:

- **Discussion/Action** on contract and amortization schedule for \$50,000 downtown rehabilitation loan to Roger & Deb Tews for The River Coffee & Cream (*attach.7*)
- **Discussion/Action** on contract and amortization schedule for \$50,000 downtown rehabilitation loan to Lisa Kalscheur for Grit & Furrow (*attach. 8*)
- **Discussion/Action** on \$1,205.45 tuition reimbursement to Travis Coenen for Spring 2019 (*attach. 9*)
- **Discussion/Action** on Application for Payment No. 3, to Dorner Inc., for \$15,808.00, for the 2018 Hickory Street Water Main project (*attach. 10*)
- **Review** of 2018 Property, Liability and Workers Compensation Insurance Claims (*attach. 11*) (*attach. 12*) (*attach. 13*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Cigarette & Tobacco Products Retail License RENEWAL applications for the following:
 - Sai Krupa, LLC; Mitul Pitel, agent, 2156 Luxury Dr., Green Bay, WI 54313; for **Bridgeport Shell, 525 Main St** (*attach. 14*)
 - VandenWymelenberg Enterprises, Inc.; John Gerard VandenWymelenberg, agent, 15 Cornsilk Ct., Wrightstown, WI 54180; for **Dick's Family Foods, 400 High St** (*attach. 15*)
 - Sai Krupa, LLC; Mitul Pitel, agent, 2156 Luxury Dr., Green Bay, WI 54313; for **Wrightstop BP, 233 High St** (*attach. 16*)
 - Sydrow Golf, Inc.; Nicholas David Stephens, President, 3609 Racine St., Appleton, WI 54911; for **Royal St. Patrick's Golf Links, 201 Royal St Pat's Drive** (*attach. 17*)

- **Discussion/Action** on Class “A” Beer/”Class A” Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
 - Sai Krupa, LLC; Mitul Pitel, agent, 2156 Luxury Dr., Green Bay, WI 54313; for **Bridgeport Shell, 525 Main St** (*attach. 18*)
 - VandenWymelenberg Enterprises, Inc.; John Gerard VandenWymelenberg, agent, 15 Cornsilk Ct., Wrightstown, WI 54180; for **Dick’s Family Foods, 400 High St.** (*attach. 19*)
 - Sai Krupa, LLC; Mitul Pitel, agent, 2156 Luxury Dr., Green Bay, WI 54313; for **Wrightstop BP, 233 High St** (*attach. 20*)
- **Discussion/Action** on Class “B” Beer Alcohol Beverage Retail License NEW application for the following:
 - Lisa Kalscheur, owner, 1139 Lamers Clancy Rd., Greenleaf, WI 54126; for **Grit & Furrow, 210 High St** (*attach. 21*)
- **Discussion/Action** on Class “B” Beer/”Class B” Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
 - Doubleuard, LLC.; Jeffrey V. Ward, agent; 1291 N. Frances Ct., De Pere, WI 54115; for **Ambergris Eateris, 450 High St. Suite 1** (*attach. 22*)
 - Todd & Lois Luedtke, LLC.; Lois A. Luedtke, agent; 2565 County Road U, Wrightstown, WI 54180; for **Lucky’s Pub & Grill, 2565 County Road U** (*attach. 23*)
 - The River Coffee and Cream, LLC; Deborah Sue Tews, agent; 104 ½ High Ct., Wrightstown, WI 54180; for **The River Coffee and Cream, 104 High Ct.** (*attach. 24*)
 - W.L. Foods, Inc.; Gerald VanRossum, agent; 1259 Washington St., Wrightstown, WI 54180; for **W.L. Foods (American Legion), 924 Main St.** (*attach. 25*)
 - Wrightstown River Inn, LLC; Adam Gildernick, agent; 2709 Williams Grant Dr., De Pere, WI 54115; for **Wrightstown River Inn, 531 Washington St.** (*attach. 26*)
- **Discussion/Action** on Class “B” Beer/”Class B” RESERVE Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
 - Sydrow Golf, Inc.; Robert E. Novitski, agent; 1206 Wisconsin Ct., Appleton, WI 54911; for **Royal St Patrick’s Golf Links, 201 Royal St Pat’s Drive** (*attach. 27*)
 - Wrightstown Development, LLC; Jeffrey Corcoran, agent; W3366 Appaloosa Ct., Appleton, WI 54913; for **Tiger’s Den, 505 Washington St.** (*attach. 28*)
- **Discussion/Action** on “Class C” Wine Alcohol Beverage Retail License NEW application for the following:
 - Lisa Kalscheur, owner, 1139 Lamers Clancy Rd., Greenleaf, WI 54126; for **Grit & Furrow, 210 High St** (*attach. 21*)
- **Discussion/Action** on NEW Operator License applications for the following:
 - Netteroven, Derek Matthew, 229 Broadway St., Wrightstown, WI 54180 for Wrightstop BP (*attach. 29*)
- **Discussion/Action** on Operator License RENEWAL applications for the following:
 - Denkins, Mathew J., W2205 County Road JJ, Kaukauna, WI 54130, for Lucky’s Pub & Grill (*attach. 30*)
 - Diener, Donna M., W2205 County Road JJ, Kaukauna, WI 54130, for Lucky’s Pub & Grill (*attach. 31*)
 - Luedtke, Emily Anne, N2524 Della Marcus Dr., Kaukauna, WI 54130 for Lucky’s Pub & Grill (*attach. 32*)
- **Discussion/Action** on **Action** on Reserve Capacity Assessments for future development (*attach. 33*)
- **Discussion/Action** on amending Ordinance 206 Zoning (18) Accessory Buildings (C) Setback Area & Height Regulations (1) to increase the accessory building allowable square footage and height maximum (*attach. 34*) (*attach. 35*) (*attach. 36*)

PUBLIC SAFETY:

Fire Department Comments

Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works – May 2019 Report & Comments (*attach. 37*)

ADJOURN

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

DATE OF POSTING: 05/31/2019

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.