

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

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

Date of Meeting: **Tuesday, August 6, 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:

**CLOSED SESSION**

(Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – **Request for closed session review - operator license denial – Aleece L. Novitski , 343 Fair St., Wrightstown, WI 54180 (attach 1)**

**OPEN SESSION**

(Roll call vote) Reconvene into **OPEN SESSION**

**UTILITY COMMISSION MONTHLY MEETING**

Superintendent of Public Works and Utilities July 2019 Utility Reports *(attach 2) (attach 3)*

**REGULAR SESSION**

- **Discussion/Action** July 16, 2019 Board Meeting Minutes *(attach 4)*; July 11, 2019 – July 31, 2019 Vouchers Totaling \$113,278.26 *(attach 5)*
- **Scheduled Appearances:** Kendall L. Romenesko, W2785 Ridgeview Ct., Appleton, WI 54915, regarding denial of operator license application, for Royal St. Patrick's Golf Links, on Tuesday, July 2, 2019 *(attach 6)*
- **Walk-Ins:** (open period of 10 minutes)
- **Correspondence:**
  - Thank you from Leadership Green Bay – Greater Green Bay Chamber – for sponsoring Government Day *(attach 7)*
  - Thank you to the Village Board and Staff, from the Karen K. Brantmeier Family, Jason & Tara Krueger, for expression of sympathy during the loss of Tara's Mother *(attach 8)*
- **Administrative Reports:** Village Administrator *(attach 9)*, Village Auditor, Village Attorney, Village Financial Advisor
- **Clerk/Treasurer's Report:** (Monthly) *(attach 10)*

**COMMITTEE REPORTS:**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on Existing Employer Update Resolution through the Wisconsin Public Employers' Group Health Insurance Program *(attach 11)*

- **Discussion/Action** on approving Offer to Purchase for W-178 (13 acres) in the amount of \$214,500 (\$16,500/acre) TID #4
- **Discussion/Action** on the Incentive Payment to Wrightstown Properties, LLC (Print Pro) in the amount of \$200,000

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

- **Discussion/Action** on request from Aliece L. Novitski to reconsider the Tuesday, June 18, 2019 decision regarding her operator license application (*attach 1*)
- **Discussion/Action** on request from Kendall L. Romenesko to reconsider the Tuesday, July 2, 2019 decision regarding her operator license application (*attach 6*)
- **Discussion/Action** on NEW operator license applications for:
  - Tiffany L. Korpi, 805 Frederick Ct. Apt 3, Green Bay, WI 54313, for Royal St. Patrick's Golf Links (*attach 12*)
  - Danielle R. Lautenschlager, 344 Royal St. Pats Dr., Wrightstown, WI 54180, for Royal St. Patrick's Golf Links (*attach 13*)
  - Emily R. Nelson, 1531 E. Harding Dr., Appleton, WI 54915, for Royal St. Patrick's Golf Links (*attach 14*)
  - Mekaila C. Schuh, N4610 Hwy 55, Freedom, WI 54130, for Royal St. Patrick's Golf Links (*attach 15*)
- **Discussion/Action** on RENEWAL operator license application for:
  - Megan M. Cousineau, N2090 Shawn Ct., Kaukauna, WI 54130, for Royal St. Patrick's Golf Links (*attach 16*)
- **Discussion/Action** on Resolution 07202019 Request to Brown County for Disaster Declaration (*attach 17*)
- **Discussion/Action** on the Presentation by Wild Blue, as part of the Village's Marketing and Rebranding project

#### **PUBLIC SAFETY:**

- Fire Department Comments
- Police Department Comments

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

- Superintendent of Public Works – July 2019 Report & Comments (*attach 18*)

#### **ADJOURN**

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

DATE OF POSTING: 08/01/2019

Shelia Bowers – Village Deputy 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.*