

**VILLAGE OF WRIGHTSTOWN**  
NOTICE OF MEETING

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

Date of Meeting: **Tuesday, November 19, 2019**

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

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

**PUBLIC HEARING**

**The Village Board of the Village of Wrightstown will conduct a public hearing for citizens and taxpayers to provide input on the proposed 2020 General Fund Budget. A detailed version of the budget can be obtained at the Municipal Clerk's Office (*attach 1*)**

**REGULAR SESSION**

**Discussion/Action:** November 5, 2019 Village Board Meeting Minutes (*attach 2*); Vouchers: November 1, 2019 – November 13, 2019 totaling \$192,272.63 (*attach 3*)

**Scheduled Appearances:** Gayle Lindenberg P.E. Civil/Municipal Engineer and Jared Schmidt P.E. V.P. from Robert E. Lee – Mueller Park Improvements

**Walk-Ins:** (open period of 10 minutes)

**Correspondence:** None

**Administrative Reports:** Village Administrator (*attach 4*)

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on 2020 General Fund Budget and 2020 Budget Resolution 11192019 (*attach 5*) (*attach 6*) (*attach 7*) (*attach 8*)
- **Discussion/Action** on Certificate and Direction, to Associated Trust Company, to disburse \$350,710 to the Town of Kaukauna, from the escrow account, as required under Section IV of the Intergovernmental Agreement between the Village of Wrightstown and the Town of Kaukauna Restriction on Annexation, dated December 12, 2013 (*attach 9*)
- **Review** of 2020 Holiday Schedule (*attach 10*)

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on DIVISION CSM for MS Real Estate, 871 Cty Rd U, Parcel 300000100, in the Village of Wrightstown (*attach 11*)

- **Discussion/Action** on DIVISION CSM for Anthony Van Rossum, 300 Block of Poplar St., Parcel VW-203, Village of Wrightstown (*attach 12*)
- **Discussion/Action** on proposal for Mueller Park Restoration Grant
- **Discussion/Action** on U.S. Fish & Wildlife Service Natural Resource Restoration Project - \$106,000 toward Mueller Park Public Fishing Enhancements (Project #255) (*attach 13*) (*attach 14*)
- **Discussion/Action** on sign permit application for Dollar General, 376 High St., Parcel VW-203, in the Village of Wrightstown (*attach 15*) (*attach 16*) (*attach 17*)
- **Discussion/Action** on changing the following Village Board Meeting dates due to the 2020 Election Schedule:
  - Tuesday, February 18<sup>th</sup> to Wednesday, February 19<sup>th</sup> (Spring Primary)
  - Tuesday, April 7<sup>th</sup> to Wednesday, April 8<sup>th</sup> (Spring Election)
  - Tuesday, November 3<sup>rd</sup> to Wednesday, November 4<sup>th</sup> (General Election)
- **Discussion** on Holiday Event Schedule (*attach 18*)

**PUBLIC SAFETY/MUNCIPAL COURT**

- Fire Department Report – October 2019
- Municipal Court Report – October 2019 (*attach 19*)
- Police Department Monthly & Media Reports – October 2019

**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: 11/15/2019

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.