

VILLAGE OF WRIGHTSTOWN VILLAGE BOARD

The REGULAR MONTHLY MEETING OF THE Village Board, of the Village of Wrightstown, was held at Village Hall, 352 High St., on **Tuesday, February 4, 2020** 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 Terry Schaeuble and Trustee Keith Wendlandt. Absent – Trustee Scott Reignier, Trustee Dan Segerstrom

Also present: Ed Byrne (Brillion News); Village Administrator Travis Coenen; Clerk/Treasurer Michelle Seidl; Superintendent of Public Works Andy Vickman; Police Chief Greg Deike; Resident Richard Savela

UTILITY COMMISSION MONTHLY MEETING

Motion made by A Lundt with a second made by S Byer to open the Monthly Utility Commission Meeting. **Motion carried.**

WATER UTILITY

- Average of 157,000 gallons of water purchased, per day, from Green Bay Water, in the month of January
- Annual Emergency Management Reporting, on Tier II's for chlorine storage, completed
- Annual PSC Report completed in January and handed over to auditors
- Annual water loss for 2019 at 7%, however, non-revenue water loss jumped up to 16% due to four leaks, later found, in the distribution system

SEWER UTILITY

- Reviewed 2019 discharge numbers against 2018 numbers. High influent numbers and TP average due to record rainfall last year. A large amount of phosphorous was returned to the head of the plant, to allow room for wasting, as part of the dewatering process

Motion made by A Lundt with a second made by K Wendlandt to close the Monthly Utility Commission Meeting. **Motion carried.**

MINUTES – Motion by A Lundt with a second by S Byers to approve the January 21, 2020 Board Meeting Minutes. **Motion carried.**

VOUCHERS - Motion by S Byers with a second made by T Schaeuble to approve the vouchers, from January 16, 2020 through January 29, 2020 totaling \$149,401.23. **Motion carried.**

SCHEDULED APPEARANCES - None

WALK-INS – Resident Rick Savela, 239 Peterlynn, requested an update on the status of the Village's NEW Light Pollution Ordinance. Administrator Coenen indicated that he is hoping to present

something to the Board in March, however, he is currently conferring with surrounding municipalities and is also working with Village Attorney Bob Gagan, as to how lighting violations, coming from existing buildings, will be addressed under the “Grandfather” clause. Complaints to municipalities are increasing as Wisconsin Public Service is requiring high sodium street light bulbs be changed out to LED bulbs, resulting in increased light pollution. Unfortunately, WPS did not take into consideration that LED lights “appear” brighter even though the photometric and projection is no different. Specific verbiage will need to be added to the Village’s ordinance to make sure street lights with LED bulbs are correctly angled and shielded. The same issue will need to be addressed in residential areas as well, as property owners are switching over to LED bulbs for cost savings

CORRESPONDENCE – None

ADMINISTRATOR’S REPORT

- Busy working on development and the Village’s NEW Financial Management Plan, taking into account anticipated new growth
- Tuesday, March 17th, Wrightstown School Board will present the referendum, appearing on the April 7, 2020 Spring Election ballot, to the Village Board
- Spring Leaders Tour to be held in May

CLERK/TREASURER’S REPORT

- CLA team in house this week for Final 2019 Audit
- Early in house voting, started Monday, January 27th for the February 18, 2020 Spring Primary

COMMITTEE REPORTS

FINANCE/PERSONNEL - -

- **NEW Kubota Tractor** – Motion made by S Byers with a second made by T Schaeuble to approve the purchase of a NEW Kubota Tractor with Turf Tires, 60” Mower Deck and 2 Year 3000 Hour Extended Warranty from Service Motor Company, Seymour. Replaces the 2015 John Deere 1025R mower with a faulty transmission. Repair costs for the 2015 1025R are approximately \$10,000. **Motion carried.**
- **2015 John Deere 1025R Sale** – Offer of \$1,750 received from a private individual, to purchase the 2015 John Deere 1025R, as is. Second option is to market the mower through Wisconsin Surplus Auction for a possible better sale price. Motion made by S Byers with a second made by T Schaeuble to approve the private sale for \$1,750. **Motion carried.**

PARKS, RECREATION & REGIONAL PLANNING

PUBLIC SAFETY - -

Police Department Comments –

- Quinn Cavanaugh, from Probation & Parole, will be speaking during Thursday’s Coffee with a Cop
- Regional Task Force Training being held in Feb - March at the Wrightstown Schools

PUBLIC WORKS & UTILITIES

- Working on the CIP Plan so it can be rolled into the NEW Financial Management Plan
- Preventative maintenance is being completed on all Village equipment
- 2020 Fall Festival is scheduled for Saturday, September 12th, 2020 and will be held in conjunction with the Fall Color Blaze Run
- Administrator Coenen and Superintendent of Public Works Andy Vickman met with Dan Teaters from Brown County on the Village's Bike & Ped Plan. Committee will be formed this week and will be made up of a mixture of 6-8 staff members, residents and trustees. Board and public input will be asked for as the project progresses. Plan will be integrated with the plans both Brown and Outagamie Counties have for installing paved road shoulders.

ADJOURN – Motion made by A Lundt with a second made by K Wendlandt to adjourn. **Motion carried.** (6:47 p.m.)

Michelle Seidl

Clerk/Treasurer