

# VILLAGE OF WRIGHTSTOWN

## Finance & Personnel

Monday, September 9, 2019

A meeting of the Village of Wrightstown Finance and Personnel Committee was held at the Village Hall, 352 High St, on Tuesday, March 10, 2020 in the Community Room and was called to order at 5:00 p.m. by Finance and Personnel Committee Chair S Byers.

Present –Village President Dean J. Erickson, Trustee Sue Byers, Trustee Andy Lundt, Trustee Scott Reignier, Trustee Keith Wendlandt, Administrator Travis Coenen, Clerk/Treasurer Michelle Seidl, Superintendent of Public Works/Utilities Andy Vickman and resident Mark Leonard

- **Capital Improvement Plan**– The following project timeline was reviewed:

	2020	2021	2022	2023	2024	2025	
Clay/Highland St. <i>(from Broadway to Tinesdale Farms)</i>	\$1,761,735						Public Information Meeting scheduled for 3/26/2020
Sharla St.		\$ 30,000					Half of funding from capital borrowing with remaining from 2021 road budget
Alison Ct.		\$ 30,000					
Washington St./ZZ		\$125,000					
Rosin Rd.		\$300,000					Cost sharing with Town of Wrightstown
1999 Isuzu Replacement		\$ 55,000					
Short St.			\$132,825				
Mueller Park Playground			\$175,000				Includes Poured-in-Place Rubber Matting
2008 Dodge Plow Truck Replacement			\$ 60,000				Replacing with F450 w/ Blizzard Package
Village Hall Back Up Power			\$ 63,000				Allows Municipal Building to be an emergency center
Debra St.				\$1,145,000			Will correct large amount of

							I/I
Well #4 Rehab				\$ 22,000			Updates required to comply with DNR Regulations
Well #2 Abandonment				\$ 22,000			Cost to rehab would be \$21,948 plus annual maintenance expenses
2003 Trackless Replacement				\$ 60,000			
2003 JD 5320 Replacement					\$ 50,000		Used for ditch cutting and salt moving
NEW DPW Garage					\$2,000,000		
2009 JD Pay Loader Replacement							Will switch to leasing annually
Poplar St.						\$256,000	Tinesdale Farms possibly contributing toward repairs
Tiger's Den Storm Water Pond Repair						\$ 90,000	

- **Financial Management Plan & Defined Financial Objectives** – February 19, 2020 Financial Management Plan – Workshop #2 document from Ehlers was reviewed.

ADJOURN

Motion was made by S Byers with a second made by K Wendlandt to adjourn the meeting. **Motion carried at 6:27 p.m.**

Michelle Seidl

Clerk/Treasurer