

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, July 21, 2020**

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

Place of Meeting: Village Hall, 352 High St. Wrightstown or **VIRTUAL - Link to meeting:**
<https://call.lifesizecloud.com/4674931> Sign in as Guest and enter Passcode: 1234

PUBLIC HEARING:

Notice is hereby given, that a Public Hearing will be held before the Village of Wrightstown Board of Trustees, Brown/Outagamie Counties, Wisconsin, on Tuesday, July 21, 2020, at 6:00 pm at the Village Hall Community Room, 352 High St, Wrightstown, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

Update of Chapter 84, Building Regulations, of the Village of Wrightstown Municipal Code (*attach 1*)

REGULAR SESSION

Discussion/Action: Tuesday, July 7, 2020 Village Board Meeting Minutes (*attach 2*); Vouchers: July 2, 2020 – July 15, 2020 totaling \$605,337.75 (*attach 3*)

Scheduled Appearances: Jonathan Trautman from Clifton Larson Allen, LLP - 2019 Audit Presentation (*attach 4*) (*attach 5*) (*attach 6*)

Walk-Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 7*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Certificate and Direction, dated July 22, 2020, to disburse \$61,890.00 from the Village's Escrow Account, to the Town of Kaukauna, for payments required under Section IV of the Intergovernmental Agreement between the Village of Wrightstown and the Town of Kaukauna Withdrawing Restriction on Annexation, dated December 12, 2013 (*attach 8*)
- **Discussion/Action** on FINAL PAYMENT of \$406,886.33 to Tweet-Garot Mechanical, Inc., per the second amendment to the Developers Agreement dated April 3, 2019, due on August 1, 2020 (*attach 9*)
- **Discussion/Action** on Invoice #846006 dated 6/11/2020 from Outagamie County Highway Department for \$66,453.44 for 2020 Ditching Costs on Highway U (*attach 10*)

- **Discussion/Action** on Ehlers Invoice 83868, dated July 9, 2020, for work completed on the 2020 Financial Management Plan (*attach 11*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Ordinance 07212020, Update of Chapter 84, Building Regulations, of the Village of Wrightstown Municipal Code, Adopting the Wisconsin Commercial Building Codes (*attach 12*) (*attach 13*)
- **Discussion/Action** on Concrete Sealers proposal for Village Parcel VW-188-2 (*attach 14*)
- **Discussion/Action** on Minor Land Division Extraterritorial CSM for Paul & Nancy Vande Hei, 1025 Wrightstown Road, Parcel R-5-1, Town of Rockland (*attach 15*)
- **Discussion/Action** on Shoreland/Wetland Zoning Permit Application for Nathan & Jennifer Genke, 23 Corn Silk Ct., Parcel VW-10-4, Village of Wrightstown (*attach 16*)
- **Discussion/Action** on Royal St. Patrick's Preliminary Platting for Midwest Expansion, LLP, Village of Wrightstown Parcel 300000300 (*attach 17*)
- **Discussion/Action** on Steak Dinners Properties LLC Site Plan, 427 Cty Rd U, Village of Wrightstown Parcels 300010400 and 300010500 (*attach 18*)
- **Discussion/Action** on RENEWAL Operator License Application for Dawn Marie Klein, 531 ½ Washington St., Wrightstown, WI 54180, for Lucky's Pub & Grill (*attach 19*)
- **Discussion/Action** on NEW Operator License Application for Rebecca R. Schnurer, 336 Sharla St., Wrightstown, WI 54180, for Lucky's Pub & Grill (*attach 20*)

PUBLIC SAFETY/MUNCIPAL COURT

- **Fire Department** – June 2020 Report (*attach 21*)

PUBLIC WORKS & UTILITIES:

DATE OF POSTING: 07/17/2020

Signed: Shelia Bowers – 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.