

VILLAGE OF WRIGHTSTOWN BOARD MEETING MINUTES

The REGULAR MONTHLY MEETING OF THE Village Board of the Village of Wrightstown was held at Wrightstown Village Hall, 352 High St., Wrightstown, WI, on **Tuesday, June 16, 2020.**

Meeting was called to order at 6:01 p.m. by Village President Dean Erickson and the Pledge of Allegiance was recited.

Roll Call: Present –Village President Dean Erickson, Trustee Sue Byers, Trustee Andy Lundt, Trustee Scott Reignier, Trustee Dan Segerstrom and Trustee Keith Wendlandt. Absent - Trustee Terry Schaeuble

Also present: Ed Byrne (Brillion News), Village Administrator Travis Coenen, Clerk/Treasurer Michelle Seidl, Police Chief Greg Deike

CLOSED SESSION

Motion made by A Lundt with a second made by K Wendlandt to proceed into CLOSED SESSION pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Call of roll: 6 yes votes. **Motion carried.**

Economic Development –Review of Developers Agreements

Motion made by A Lundt with a second made by S Reignier to reconvene into OPEN SESSION. Call of roll: 6 yes votes. **Motion carried.**

No action taken as a result of closed session.

MINUTES – Motion made by A Lundt with a second made by S Byers to approve the June 2, 2020 Board Meeting Minutes, as submitted. **Motion carried.**

VOUCHERS – Motion made by S Byers with a second made by K Wendlandt to approve the vouchers, as submitted, totaling \$348,130.01, from May 28, 2020 through June 10, 2020. **Motion carried.**

SCHEDULED APPEARANCES: None

WALK INS: None

CORRESPONDENCE: None

ADMINISTRATOR’S REPORT:

- Receiving inquiries for commercial and light manufacturing development
- Midwest Expansion will be submitting land platting in next few weeks. Many of the lots will be larger than 100’ x 100’
- Working with Brown County and Town of Wrightstown on Mallard Rd. and CTH ZZ flooding

- Working in conjunction with Town of Wrightstown on Rosin Rd. reconstruction project for cost savings and design flow
- Town of Wrightstown Incorporation will be going to a public hearing before the Joint Review Board in the coming weeks. Date, time and location of virtual meeting will be forwarded when verified. The Village is still open to continuing border agreement negotiations
- Brown County is running a fiber optic network to expand their current services. Wrightstown School District has decided to hook up now, to save on connection costs, and to obtain more reliable service. The Village may be able to take advantage of this in the future
- Meeting with Wrightstown School District Administrator Carla Buboltz to discuss new school access points due to the upcoming renovation project
- Discussions are being held with Outagamie County regarding the Hwy 41 expansion project and what the needs of the Village are, as the planning begins
- Bike & Ped survey results are currently being analyzed so a draft plan can be put together. The goal is to have connectivity to the entire Village through the path system

COMMITTEE REPORTS

FINANCE/PERSONNEL

PARKS, RECREATION & REGIONAL PLANNING

- **Cigarette & Tobacco Products Retail License RENEWAL Applications** – Motion made by D Segerstrom with a second made by S Byers to approve the following Cigarette & Tobacco Products Renewal Retail License Applications:
 - Dolgencorp, LLC, Anthony Hawks, agent, 2601 E. Newberry St., Appleton, WI 54915; **for Dollar General Store, 376 High St., Wrightstown, WI 54180**
 - Sai Krupa, LLC, Mitul Pitel, agent, 2156 Luxury Dr., Green Bay, WI 54313; **for Bridgeport Shell, 525 Main St.**
 - Sai Krupa, LLC, Mitul Pitel, agent, 2156 Luxury Dr., Green Bay, WI 54313; **for Wrightstop BP, 233 High St.**
 - Sydrow Golf, Inc., Robert E. Novitski, agent, 1206 Wisconsin Ct., Appleton, WI 54911; **for Royal St. Patrick's Golf Links**

Motion carried.

- **Class "A" Beer/"Class A" Liquor Alcohol Beverage Retail License RENEWAL Applications** – Motion made by D Segerstrom with a second made by S Byers to approve the Class "A" Beer/"Class A" Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
 - Dolgencorp, LLC, Anthony Hawks, agent, 2601 E. Newberry St., Appleton, WI 54915; **for Dollar General Store #20873, 376 High St., Wrightstown, WI 54180**
 - Sai Krupa, LLC, Mitul Pitel, agent, 2156 Luxury Dr., Green Bay, WI 54313; **for Bridgeport Shell, 525 Main St.**
 - Sai Krupa, LLC, Mitul Pitel, agent, 2156 Luxury Dr., Green Bay, WI 54313; **for Wrightstown BP, 233 High St.**
 - VandenWymelenberg Enterprises, Inc., John G. VandenWymelenberg, agent, 15 Corn Silk Ct., Wrightstown, WI 54180; **for Dick's Family Foods, 400 High St.**

Motion carried.

- **Class “B” Beer/”Class B” Liquor Alcohol Beverage Retail License RENEWAL Applications** – Motion made by D Segerstrom with a second made by S Byers to approve the Class “B” Beer/”Class B” Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
 - Brandon & Emily Luedtke, LLC, Brandon J. Luedtke, agent, 2524 Della Marcus Dr., Kaukauna, WI 54130; **for Lucky’s Pub & Grill, 565 Cty Rd. U**
 - The River Coffee and Cream, LLC, Deborah Sue Tews, agent, 104 ½ High Ct., Wrightstown, WI 54180; **for The River Coffee and Cream, 104 High Ct.**
 - WL Food Service, Inc., Gerald J. VanRossum, agent, 1259 Washington St., Wrightstown, WI 54180; **for WL Foods, 924 Main St.**
 - Wrightstown River Inn, LLC, Adam J. Gildernick, agent, 2709 Williams Grant Dr., De Pere WI 54115; **for Wrightstown River Inn, 531 Washington St.**

Motion carried.

- **Class “B” Beer/”Class B” RESERVE Liquor Alcohol Beverage Retail License RENEWAL Applications** – Motion made by D Segerstrom with a second made by K Wendlandt to approve the Class “B” Beer/”Class B” RESERVE Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
 - Sydrow Golf, Inc., Robert E. Novitski, agent, 1206 Wisconsin Ct., Appleton, WI 54911; **for Royal St. Patrick’s Golf Links, 201 Royal St. Pat’s Dr..**

Motion carried.

- **NEW Operator License Applications** – Motion made by D Segerstrom with a second made by S Byers to approve the NEW Operator License Applications for:
 - Zachary J. Haese, 412 Turner St., Wrightstown, WI 54180, for Wrightstown River Inn
 - Michael A. McNeill, 440 Patricia Ln., Wrightstown, WI 54180, for Dick’s Family Foods
 - Samantha R. Morgan, 1037 Crestview Dr., Wrightstown, WI 54180, for The River Coffee & Cream
 - Cynthia M. Vandermause, 118 S. Washington St. B205, Green Bay, WI 54301, for The River Coffee & Cream
 - Janet L. Wierschke, 938 Day St., Greenleaf, WI 54126, for the River Coffee and Cream

Motion carried.

- **RENEWAL Operator License Applications** – Motion made by D Segerstrom with a second made by S Byers to approve the RENEWAL Operator License Applications for:
 - Josee M.T. Brewer, 450 Janet Ln., Wrightstown, WI 54180, for Dick’s Family Foods
 - Kasey R. Denis, 1165 Stevens St., De Pere, WI 54115, for Royal St. Patrick’s Golf Links
 - Elizabeth M. Huettenrauch, 1081 Lamers-Clancy Rd., Greenleaf, WI 54126, for Royal St. Patrick’s Golf Links
 - Faye M. Johnson, 450 Janet Lane, Wrightstown, WI 54180, for Dick’s Family Foods
 - Todd M. Luedtke, 565 Cty Rd U, Wrightstown, WI 54180, for Lucky’s Pub & Grill

- Stephanie L. Schwahn, W2710 US Hwy 10, Brillion, WI 54110, for Lucky's Pub & Grill
- Kayla M. Sikora, 2783 Candle Ln., Green Bay, WI 54304, for Royal St. Patrick's Golf Links
- Renee L. Thiede, 441 Main St., Wrightstown, WI 54180, for Lucky's Pub & Grill
- Lynn M. Zirbel, 1072 Debra St., Wrightstown, WI 54180 (*currently not employed by any Village establishment*)

Motion carried.

- **Grand Appliance & TV Site Plan** – Motion made by D Segerstrom with a second made by K Wendlandt to approve the site plan application for Grand Appliance & TV, 515 Quality Ct., Brown County Parcel VW-634. All Village requirements have been met. **Motion carried.**
- **LTTJ Combining CSM** – Motion made by D Segerstrom with a second made by S Byers to approve the LTTJ application to combine Lots 43 & 44, Royal St. Pat's Dr., Outagamie County Parcels 300004300 & 300004400. **Motion carried.**
- **Shoreland Zoning Ordinance** – Evergreen Consulting is currently working on a new Village Shoreland Zoning Ordinance which follows Wisconsin Department of Natural Resources and Army Corp of Engineer standards, which are less restrictive than Brown County standards. This should save the Village money and give us more flexibility with development.

PUBLIC SAFETY

Fire Department

- Village of Wrightstown will be on simultaneous page for the Town of Kaukauna due to a fire sustained at their station. Pierce Manufacturing is allowing Town of Kaukauna use of an engine until theirs are up and running

Municipal Court

- No questions or comments

Police Department

- Coffee with a Cop will resume in July. The topic will be "Use of Force"
- Department held a team building exercise and built two "speed trailers". Doing it themselves saved the Village \$10,000
- Atmosphere in department is very positive as a result of the recent changes

PUBLIC WORKS & UTILITIES - -

Public Works

- Clay Street project has 2 weeks remaining before paving and road work begins. Pond has been dug and last laterals are being finished

ADJOURN - - Motion made by S Reignier with a second made by S Byers to adjourn the meeting at 6:59 p.m. **Motion carried.**

Michelle Seidl

Clerk/Treasurer