

**VILLAGE OF WRIGHTSTOWN
BOARD MEETING MINUTES**

A SPECIAL MEETING OF THE Village Board of the Village of Wrightstown was held at Village Hall, 352 High St., on **Wednesday, June 24, 2020.**

Meeting was called to order at 6:00 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 Dan Segerstrom, Trustee Terry Schaeuble and Trustee Keith Wendlandt. Absent – Trustee Scott Reignier

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

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 bargaining reasons require a closed session – **Economic Development – Review of Developers Agreements** and pursuant to Wisconsin State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – **Workers Compensation.** Call of roll: 6 yes votes. **Motion carried.**

OPEN SESSION: Motion made by K Wendlandt with a second made by A Lundt to reconvene into open session. Call of roll: 6 yes votes. **Motion carried.**

ACTION TAKEN AS A RESULT OF CLOSED SESSION:

- Motion made by S Byers with a second made by K Wendlandt to update Employee Personnel Manual to reflect that the Village of Wrightstown will follow the State of Wisconsin Workers Compensation calculation, which is currently 66.67%, for employee compensation. Call of roll: 6 yes votes. **Motion carried.**
- Motion made by S Byers with a second made by D Segerstrom to approve the Developers Agreement, for Steak Dinner Properties, LLC (Custom Offsets) with the addition of “not to exceed” language included in III (B)(2) OBLIGATIONS OF THE PARTIES; Obligations of the Village. Call of roll: 6 yes votes. **Motion carried.**

ADJOURN - - Motion made by A Lundt with a second made by K Wendlandt to adjourn at 7:15 p.m. **Motion carried.**

Michelle Seidl

Clerk/Treasurer