

**VILLAGE OF WRIGHTSTOWN**  
**352 High St.**  
**Wrightstown, WI 54180**

NOTICE OF MEETING

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, May 18, 2021**

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

Place of Meeting: **Village Hall, 352 High St. Wrightstown**

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/9244629> Sign in as guest and enter passcode: 1234**

**REGULAR SESSION**

**Discussion/Action:** May 4, 2021 Village Board Meeting Minutes (*attach 1*): Vouchers: April 29, 2021 through May 12, 2021 totaling \$85,583.31 (*attach 2*)

**Scheduled Appearances:** None

**Walk-Ins:** (open period of 10 minutes)

**Correspondence:** None

**Administrative Reports:** Village Administrator

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on Resolution No. 05182021 Moving \$4,015.80 from the 2021 Municipal Court Budget to the 2021 Police Department Budget (*attach 3*)
- **Recognition** of Scott Reignier for 14 Years of Service as a Trustee on the Village Board
- **Discussion/Action** on Spending of ARPA Funds and Review of U.S. Treasurer Guidance (*attach 4*)
- **Proclamation** for National Public Works Week, May 16 – May 23, 2021 (*attach 5*)
- **Proclamation** for National Police Week, May 10 - May 16, 2021 & Peace Officers' Memorial Day, May 10, 2021 (*attach 6*)
- **Proclamation** for International Firefighters Day on May 4, 2021 and EMS Week, May 17 – 23, 2021 (*attach 7*)
- **Discussion/Action** on Employing a State Certified Salvage Inspector (*attach 8*)
- **Discussion/Action** on the 2021 Street Maintenance Repair Parking Lot Options (*attach 9*)
- **Discussion/Action** on the Acceptance of L&M Trucking bid of \$21,800 for the Excavation Portion of the River District Parking Lot (*attach 9*)
- **Discussion/Action** on Sale of VW-W180 to J. Fleischman Solutions, LLC proposed closing May 20, 2021

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on ORIGINAL Alcohol Beverage Retail License Application for Grit and Furrow, LLC, Lisa Kalscheur, agent, 30 Golden Wheat Ln., Wrightstown, WI 54180; for **Grit and Furrow Handmade Dishware Studio, 210 High St.** (*attach 10*)
- **Discussion/Action** on NEW Operator License Application for Samantha T. Bartels, N3620 Cty Rd J, Kaukauna, WI 54130, for Royal St. Pat’s Golf Links (*attach 11*)
- **Discussion/Action** on Site Plan for Alliance Land Holdings, LLC, 490 Quality Ct., Parcel VW-632, Village of Wrightstown (*attach 12*) (*attach 13*) (*attach 14*) (*attach 15*)
- **Discussion/Action** on Site Plan for Changing Lanes, 344 Broadway St., Parcel VW-201, Village of Wrightstown (*attach 16*)
- **Discussion/Action** on Site Plan Review, Wrightstown Golf Course, LLC, 800 Blk Cty Road U, Parcels 300000103, 300000104 and 300010000, Village of Wrightstown (*attach 17*) (*attach 18*) (*attach 19*)
- **Discussion/Action** on Onsite Shred Event (*attach 20*)
- **Discussion/Action** on Updated CDC Covid-19 “After You’re Vaccinated” Guidelines  
<https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated.html>

**CLOSED SESSION:** (link to virtual closed session to be sent to trustees)

(Roll call vote) Proceed into **CLOSED SESSION**

- 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, for **Economic Development – Developer Negotiations**

**OPEN SESSION:**

(Roll call vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary.

- **Discussion/Action** on Developer’s Agreement with Alliance Plastics (*attach 21*)
- **Discussion/Action** on Developer’s Agreement with Fleischman J. Solutions, LLC (Drexel Systems Manufacturing) (*attach 22*)
- **Discussion/Action** on Developer’s Agreement with MM Cold Storage (*attach 23*)
- **Discussion/Action** on Developer’s Agreement with River Valley Industries (*attach 24*)

**PUBLIC SAFETY/MUNCIPAL COURT:**

**Fire Department**

**Municipal Court**

**Police Department**

**PUBLIC WORKS & UTILITIES:**

Adjourn

DATE OF POSTING: 05/14/2021

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.