

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 6, 2021**

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

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

VIRTUAL - Link to meeting <https://call.lifesizecloud.com/9854441> Sign in as guest and enter passcode: 1234

COMMITTEE OF THE WHOLE

For the purpose of considering and/or taking action on the following:

FINANCE/PERSONNEL

- **Discussion/Action** on Purchase Order Agreement with Prime Focus, LLC, to provide guidance and support in the development of the 2021 CRISI grant application (*attach 1*)

And any other business brought before the Board or Committee relating to the affairs and government of the Village of Wrightstown of an EMERGENCY need requiring immediate action.

Adjourn

VILLAGE BOARD

(To convene upon completion of the Committee of the Whole meeting)

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 6, 2021 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:

Rezone request by J Fleischman Solutions, LLC, for tax parcel VW-W180 (Brown County) from B-1 General Business w/PDD to I-1 Industrial w/PDD (*attach 2*)

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities –

June 2021 Utility Reports: *(attach 3) (attach 4)*

The Village Board regularly scheduled meeting held for the purpose of discussion and/or taking action on the following:

REGULAR SESSION

Discussion/Action: June 15, 2021 Village Board Meeting Minutes *(attach 5)*; Vouchers: June 10, 2021 – June 30, 2021 totaling \$177,280.56 *(attach 6)*

Scheduled Appearances: None

Walk-Ins: (open period of 10 minutes)

Correspondence:

- Thank you card received from Sarah Nelson and Wrightstown Elementary School Staff for allowing them use of Zirbel Park, Blue Park and Village Hall parking lot during the 2020-2021 school year *(attach 7)*
- Betsy White Email – Mueller Park & Bernie Vickman *(attach 8)*

Administrative Reports: Village Administrator *(attach 9)*

Clerk/Treasurer's Report: June 2021 *(attach 10)*

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Invoice 20210603 from Midwest Expansion, LLP, for \$18,342.30, for Closing Costs and Ag Conversion Fees on Midwest Expansion Parcel VW-W181-2, tabled from the June 15, 2021 meeting *(attach 11)*
- **Discussion/Action** on Invoice 2052 from L&M Trucking, for \$24,340.00, for work performed on the downtown parking lot *(attach 12)*
- **Discussion/Action** on Application for Payment No. 1, to Mammoth Construction, for \$45,516.49, for work completed on the 2020 Mueller Park Docks, Platform and Kayak Launch project *(attach 13)*
- **Discussion/Action** on Purchase Order Agreement with Prime Focus, LLC, to provide guidance and support in the development of the 2021 CRISI grant application *(attach 1)*

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on rezone request by J Fleischman Solutions, LLC, for Brown County tax parcel VW-W180 from B-1 General Business w/PDD to I-1 Industrial w/PDD *(attach 14)*
- **Discussion/Action** on Final Plat – Royal St. Patrick's Subdivision, second addition *(attach 15) (attach 16)*
- **Discussion/Action** on CTY ZZ Project Change Order *(attach 17) (attach 18)*
- **Discussion/Action** to review advice of the Department of Administration and adopt Annexation Ordinance for Town of Wrightstown parcels W-177 and W-181-1, Brown County, Wisconsin *(attach 19) (attach 20)*

- **Discussion/Action** on RENEWAL Operator License Application for:
 - Mathew J. Denkins, W2205 Cty Rd. JJ, Kaukauna, WI 54130, for Lucky’s Pub & Grill (*attach 21*)
 - Donna M. Diener, W2205 Cty Rd. JJ, Kaukauna, WI 54130, for Lucky’s Pub & Grill (*attach 22*)
- **Discussion/Action** on NEW Operator License Application for:
 - Shijabet Badar, 2636 Trojan Dr. Apt 707, Green Bay, WI 54304, for Bridgeport Shell & Wrightstop BP (*attach 23*)
 - Kaile M. Langerman Caine, 331 Grant St., De Pere, WI 54115, for Royal St. Patrick’s Golf Links (*attach 24*)
 - Jada G. Helms, N4658 Hwy 55, Freedom, WI 54130, for Royal St. Patrick’s Golf Links (*attach 25*)
 - Ella M. Keuler, 14 Red Clover Lane, Wrightstown, WI 54180, for Dick’s Family Foods (*attach 26*)
 - Alex M. Minten, 512 Main St., Wrightstown, WI 54180, for Bridgeport Shell (*attach 27*)
 - Derek M. Nettenhoven, 229 Broadway St., Wrightstown, WI 54180, for Wrightstop BP (*attach 28*)
 - Hannah L. Schadrie, W1701 Ray Rd., De Pere, WI 54115, for Royal St. Patrick’s Golf Links (*attach 29*)
 - Alaina J. Schuh, N3850 Sharon Rose Ct., Freedom, WI 54913, for Royal St. Patrick’s Golf Links (*attach 30*)
 - Mekaila C. Schuh, 1206 Wisconsin Ct., Appleton, WI 54911, for Royal St. Patrick’s Golf Links (*attach 31*)
 - Elizabeth M. Thompson, W1966 O’Connor Ct., Freedom, WI 54913, for Royal St. Patrick’s Golf Links (*attach 32*)
 - Erin L. Kobylarz Wyngaard, 1065 Pendleton Pkwy #97, Neenah, WI 54956, for Lucky’s Pub & Grill (*attach 33*)

PUBLIC SAFETY/MUNCIPAL COURT

- Fire Department Comments
- Police Department Comments

PUBLIC WORKS & UTILITIES:

- Superintendent of Public Works – June 2021 Report (*attach 34*)

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

(Roll call vote) **Proceed into CLOSED SESSION pursuant to Wisconsin State Statutes 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 **and 19.85(1)(g)** Conferring with legal counsel for the governmental body which is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

- Wisconsin State Statute 19.85(1)(e) **Economic Development – Developer Negotiations**
- Wisconsin State Statute 19.85(1)(g) **Annexation**

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.

And any other business brought before the Board or Committee relating to the affairs and government of the Village of Wrightstown of an EMERGENCY need requiring immediate action.

Adjourn

DATE OF POSTING: 06/30/2021

Signed: Michelle Seidl, 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.