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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, June 15, 2021**

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

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

VIRTUAL - Link to meeting: https://call.lifesizecloud.com/4039036 **Sign in as guest and enter passcode: 1234**

PUBLIC HEARING
The Village of Wrightstown will hold a public hearing on Tuesday, June 15, 2021 at 6:00 p.m. at Village Hall, Village of Wrightstown, 352 High Street, Wrightstown, Wisconsin, to hear from all persons and/or their agents on the following:

Repeal in its entirety, Chapter 62 Village Board §62-11 Standing committees and recreate Chapter 62 Village Board §62-11 Committee of the Whole *(attach 1):*

REGULAR SESSION
Discussion/Action: June 1, 2021 Village Board Meeting Minutes *(attach 2):* Vouchers: May 27, 2021 through June 9, 2021 totaling $317,809.80 *(attach 3)*

Scheduled Appearances: None

Walk-Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator *(attach 4)*

COMMITTEE REPORTS

FINANCE / PERSONNEL:
- **Review** of changes to Village's property insurance policy, effective upon renewal on 8/01/2021 *(attach 5)*
- **Discussion/Action** on Robert E. Lee & Associates, Inc. Invoice No. 79603, for $15,642.89, for Midwest Expansion – Residential Observation *(attach 6)*
- **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 *(attach 7)*

- **Discussion/Action** on second incentive payment of $63,470, to Global Properties, LLC, per the January 2021 Development Agreement. 2021 Assessed Value: $749,100 vs. 2020 Assessed Value $98,200 = $650,900 New Increment *(attach 8)*
- **Discussion/Action** on NEW Wisconsin Act 32 – Legal Newspaper Publishing *(attach 9) (attach 10) (attach 11)*

  Wrightstown Spirit Circulation Count for 54180 Zip Code = 1,057 households

  Brillion News Circulation Count for 54180 Zip code = 39 households
- **Discussion/Action** on Outagamie Soil Hauling Agreement *(attach 12)*
- **Discussion/Action** on CTY ZZ Project Change Order *(attach 13) (attach 14)*
- **Discussion/Action** on Northeast Asphalt proposal, for ~~$28,120.00~~ $40,320.00, for paving of the Washington St. parking lot *(attach 15)*

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Updated Site Plan for County Visions Co-Op, 359 Cty Rd U, Parcel 300010503, Village of Wrightstown *(attach 16) (attach 17) (attach 18) (attach 19) (attach 20)*
- **Discussion/Action** on awarding MCC, Inc. the contract for $185,218.00, for the 2021 Rosin Road Improvement Project, Contract 111-21-01 as a result of the May 27, 2021 bid opening *(attach 21)*
- **Discussion/Action** an awarding PTS Contractors, Green Bay, WI, the contract for $363,999.50, for the 2021 CTH DDD Sanitary Sewer and Water Main Extension, Contract 1269-21-01, as a result of the May 21, 2021 bid opening *(attach 22)*
- **Discussion/Action** on Ordinance Amendment 06152021 repealing in its entirety, Chapter 62 Village Board §62-11 Standing committees and recreating Chapter 62 Village Board §62-11 Committee of the Whole *(attach 23)*
- **Discussion/Action** on dividing CSM for Leland and Pamela Martin, 229 Main St., Parcel VW-196-2, Village of Wrightstown *(attach 24)*
- **Discussion/Action** on dividing CSM for Midwest Expansion, LLP, 603 County Road U, Parcel 300000401, Village of Wrightstown *(attach 25)*
- **Discussion/Action** on Site Plan for Wrightstown Development, LLC, 505 Washington St., Parcel VW-146-1, Village of Wrightstown *(attach 26) (attach 27)*
- **Discussion/Action** on Site Plan for J. Fleischman Solutions, LLC, Parcel W-179, Town of Wrightstown and VW-W180, Village of Wrightstown *(attach 28) (attach 29)*
- **Discussion/Action** on Cigarette & Tobacco Products Retail License RENEWAL applications for the following:
  - Dolgencorp, LLC, 100 Mission Rdg., Goodlettsville, TN 37072; **for Dollar General Store #20873, 376 High St., Wrightstown, WI 54180** *(attach 30)*
  - Sai Krupa, LLC, 1601 N Richmond St., Appleton, WI 54911; **for Bridgeport Shell, 525 Main St., Wrightstown, WI 54180** *(attach 31)*
  - Sai Krupa, LLC, 1601 N Richmond St., Appleton, WI 54911; **for Wrightstop BP, 233 High St., Wrightstown, WI 54180** *(attach 32)*
  - Sydrow Golf, Inc., 201 Royal St. Pat's Dr., Wrightstown, WI 54180; **for Royal St. Patrick's Golf Links, 201 Royal St. Pat's Dr., Wrightstown, WI 54180** *(attach 33)*

- **Discussion/Action** on Class "A" Beer/" Class A" Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
    - Dolgencorp, LLC, Aaron D. Dalton, agent, 1921 N Elinor St., Appleton, WI 54914; **for Dollar General Store #20873, 376 High St., Wrightstown, WI 54180** *(attach 34)*
    - Sai Krupa, LLC, Mitul Patel, agent, 2156 Luxury Dr., Green Bay, WI 54313; **for Bridgeport Shell, 525 Main St., Wrightstown, WI 54180** *(attach 35)*
    - Sai Krupa, LLC, Mitul Patel, agent, 2156 Luxury Dr., Green Bay, WI 54313; **for Wrightstop BP, 233 High St., Wrightstown, WI 54180** *(attach 36)*
    - VandenWymelenberg Enterprises, Inc., John G. VandenWymelenberg, agent, 15 Cornsilk Court, Wrightstown, WI 54180; **for Dick's Family Foods, 400 High St., Wrightstown, WI 54180** *(attach 37)*
- **Discussion/Action** on Class "B" Beer/" Class B" Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
    - Brandon and Emily Luedtke, LLC, Brandon J. Luedtke, agent, 2524 Della Marcus Dr., Kaukauna, WI 54130; **for Lucky's Pub & Grill. 565 Cty Rd U** *(attach 38)*
    - Grit and Furrow, LLC, Lisa R. Kalscheur, agent, 30 Golden Wheat Ln., Wrightstown, WI 54180; **for Grit and Furrow Handmade Dishware Studio** *(attach 39)*
    - 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.** *(attach 40)*
    - W L Food Service, Inc., Gerald J. Van Rossum, agent, 1259 Washington St., Wrightstown, WI 54180; **for W L Foods, 924 Main St., Wrightstown, WI 54180** *(attach 41)*
    - Wrightstown River Inn, LLC, Adam J. Gildernick, agent, 2709 Williams Grant Dr., De Pere, WI 54115; **for Wrightstown River Inn, 531 Washington St., Wrightstown, WI 54180** *(attach 42)*
- **Discussion/Action** on Class "B" Beer/" Class B" RESERVE Liquor Alcohol Beverage Retail License RENEWAL applications for the following:
    - Sydrow Golf, Inc., Robert Edward Novitski, agent, 1206 Wisconsin Ct., Appleton, WI 54911; **for Royal St. Patrick's Golf Links, 201 Royal St. Pat's Dr., Wrightstown, WI 54180** *(attach 43)*
- **Discussion/Action** on NEW Operator License Applications for:
    - **Bailey J. Denis, 1165 Stevens St., De Pere, WI 54115,** for Royal St. Patrick's Golf Links *(attach 44)*
    - **Madeline S. Jones, 6693 Hwy 57 Lot 12, Greenleaf, WI 54126,** for Dollar General *(attach 45)*
    - **Madison C. Perry, 3163 Noah Rd., De Pere, WI 54115,** for Royal St. Patrick's Golf Links *(attach 46)*
    - **Sadie M. Rabas, 5525 Pennsylvania Ave., Appleton, WI 54914**, for Royal St. Patrick's Golf Links *(attach 47)*
    - **Sarah M. Schadrie**, **4432 Packerland Dr., De Pere, WI 54115**, for Royal St. Patrick's Golf Links *(attach 48)*
- **Discussion/Action** on RENEWAL Operator License Applications for:
    - **Danielle R. Lautenschlager, 6693 Elmro Rd., Greenleaf, WI 54126,** for Lucky's Pub & Grill *(attach 49)*

- **Maureen T. Noack, 7033 Shanty Rd., Greenleaf, WI 54126,** for Dick's Family Foods *(attach 50)*
- **Allison D. Pahl, 1116 Fox Ct., Little Chute, WI 54140,** for Royal St. Patrick's Golf Links *(attach 51)*
- **Brooke G. Peterson, W2699 County Road S, Kaukauna, WI 54130,** for Royal St. Patrick's Golf Links *(attach 52)*
- **Larissa L. Russell, 6004 Skeleton Br. Rd., Oshkosh, WI 54904,** for Royal St. Patrick's Golf Links *(attach 53)*

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department

Municipal Court

Police Department *(attach 54)*

PUBLIC WORKS & UTILITIES:

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) and (g) to confer with legal counsel regarding matters the Town is likely to be involved in (incorporation issues)**

- 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** and (g) to confer with legal counsel regarding matters the Village is likely to be involved in **-Incorporation**

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.

Adjourn

DATE OF POSTING: 06/11/2021

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.