

**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 20, 2021**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/10019824> Sign in as guest and enter passcode: 1234

COMMITTEE OF THE WHOLE

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

- **Discussion/Action** on Tuesday, July 6, 2021 Committee of the Whole Meeting Minutes (*attach 1*)

Any other business brought before the 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)

REGULAR SESSION

Discussion/Action: July 6, 2021 Village Board Meeting Minutes (*attach 2*): Vouchers: July 1, 2021 through July 14, 2021 totaling \$134,708.69 (*attach 3*)

Scheduled Appearances: None

Walk-Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 4*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on NEW DPW/Utility Operator hire James Hungerford
- **Discussion/Action** on VIA Rail Engineering Invoice #46385, for \$5,967.50, for Profession Services rendered through June 30, 2021 for proposed plastics facility on Quality Court (*attach 5*)
- **Discussion/Action** on VIA Rail Engineering Invoice #46386, for \$4,700.00, for profession services rendered through June 30, 2021 for proposed manufacturing facility on Broadway (*attach 6*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Resolution 07202021 approving an amendment to the project plan and boundaries of Tax Incremental District No. 3 , Village of Wrightstown (*attach 7*) (*attach 8*)
- **Discussion/Action** on NEW Operator License Application for:
 - Shijabet Badar, 2636 Trojan Dr. Apt 707, Green Bay, WI 54304, for Bridgeport Shell (*attach 09*)
 - Caitlyn B. Johnston, 255 Louise Dr., Apt 8, Wrightstown, WI 54180, for Wrightstop BP (*attach 10*)
 - Torrie K. McCabe Kovach, 6693 Hwy 57, Lot 12, Greenleaf, WI 54126, for Wrightstop BP (*attach 11*)
 - Laria M. Leja, 210 N. Allen Rd., Green Bay, WI 54311 for Royal St. Patrick's Golf Links (*attach 12*)
 - Andrea L. Petersen, 1449 Fair Rd., Greenleaf, WI 54126, for Dick's Family Foods (*attach 13*)
 - Dalton W. Rupiper, 313 High St., Wrightstown, WI 54180, for Dick's Family Foods (*attach 14*)

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department – June 2021 Report (*attach 15*)

Municipal Court

Police Department - June 2021 Report (*attach 16*)

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)**

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.

Adjourn

DATE OF POSTING: 07/16/2021

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., at (920)532-5567 by 2:00 pm the business day prior to the meeting so that arrangements can be made.