

## **VILLAGE OF WRIGHTSTOWN COMMITTEE OF THE WHOLE NOTES**

The Committee of the Whole meeting, of the Village of Wrightstown, was held at the Village Hall, 352 High St, on Tuesday, July 6, 2021 and was called to order at 6:00 pm by Village President Dean Erickson.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson, Trustee Sue Byers, Trustee Andy Lundt and Trustee Keith Wendlandt. Absent - Trustee Mark Leonard, Trustee Terry Schaeuble and Trustee Dan Segerstrom.

Also present: Ed Byrne (Brillion News); Brian Roebke (Wrightstown Spirit); Administrator Travis Coenen, Clerk/Treasurer Michelle Seidl; Public Works Director Andy Vickman; Police Chief Greg Deike, Fire Chief Mike Schampers

Question raised about having the agenda topics listed as “Discussion/Action” items, rather than just “Discussion” items since Committee of the Whole meetings are being held to allow members the opportunity to discuss and investigate upcoming topics that will be moved on at board level

In response, the only action that will be taken during Committee of the Whole meetings will be to move topics to the Village Board for a decision, when the committee feels comfortable doing so

**Prime Focus, LLC Purchase Order Agreement** – Agreement with Prime Focus LLC is to help the Village with the 2021 CRISI grant application for rail installation funding assistance. Approximate cost of contract is \$20,000 and will be covered by general fund unassigned balance until there are enough TID 3 revenues to reimburse or grant money is received. Potential grant award is \$3,000,000. Rail project is being added to the TID 3 project plan through an amendment that is scheduled to be presented to the Joint Review Board, for the first time, on Monday July 12<sup>th</sup>. Installation fulfills a portion of the Village’s obligation to Alliance Plastics and J Fleischman Solutions, LLC (Drexel) per their 2021 Development Agreements. The Village will use proceeds from the sale of the Perry property and borrow in 2022 to kick off construction prior to the receipt of the grant award

Two T-Grants, totaling \$2,000,000, have also been applied for to help finance the rail project

Motion made by S Byers with a second made by K Wendlandt to move the Prime Focus, LLC Purchase Order Agreement, to provide guidance and support to the Village of Wrightstown in the development of a 2021 CRISI Grant Application, to the Village Board for action on Tuesday, July 6, 2021. **Motion carried.**

Motion made by A Lundt with a second made by S Byers to adjourn at 6:17 p.m.

Michelle Seidl

Clerk/Treasurer