

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, September 7, 2021**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/10507170> **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, August 17, 2021 Committee of the Whole Meeting Minutes (*attach 1*)
- **Review** of 2022-2030 Capital Improvement Plan (*attach 2*)

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)

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities –

August Utility Reports: (*attach 3*) (*attach 4*)

DNR response to Village of Wrightstown's CMAR Owner's Statement (*attach 5*)

Drexel Property mitigation

REGULAR SESSION

Discussion/Action: August 17, 2021 Village Board Meeting Minutes (*attach 6*): Vouchers: August 12, 2021 through September 1, 2021 totaling \$270,586.63 (*attach 7*)

Scheduled Appearances: None

Walk-Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 8*)

Clerk/Treasurer's Report: August 2021 (*attach 9*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Application for Payment No. 1, from PTS Contractors, Inc., for \$251,894.31, for work completed as part of the 2021 CTH DDD Sanitary Sewer and Water Main Extension project (*attach 10*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on NEW Operator License Applications for:
 - Mikayla L. Fenlon, 2160 Daly Dr., Green Bay, WI 54311, for Royal St. Patrick's Golf Links (*attach 11*)
 - Mary K. Wochos Halada, 1916 Mid Valley Dr. #2, De Pere, WI 54115, for Royal St. Patrick's Golf Links (*attach 12*)
 - Lisa J. Herzfeldt, 1749 Mill Rd., Greenleaf, WI 54126, for Wrightstown River Inn (*attach 13*)
 - Christina E. Jester, 470 Longwood Ln., Wrightstown, WI 54180, for Bridgeport Shell (*attach 14*)
 - Elise L. Keller, 1724 Orange Blossom Dr., Green Bay, WI 54313, for Royal St. Patrick's Golf Links (*attach 15*)
 - Kassi M. Kington, W5813 Hoelzel Way, Appleton, WI 54915, for Royal St. Patrick's Golf Links (*attach 16*)
 - Lauryn E. Oldenburg, 1681 Elk Trail, Neenah, WI 54956, for Royal St. Patrick's Golf Links (*attach 17*)
 - Tiffany J. Reis, 675 Green Bay Rd. #8, Denmark, WI 54208, for Royal St. Patrick's Golf Links (*attach 18*)
 - Joshua T. Rentmeester, 1000 Sue Ln., Wrightstown, WI 54180, for Dick's Family Foods (*attach 19*)
 - Kassidy M. Roffers, W375 County Road EE, De Pere, WI 54115, for Royal St. Patrick's Golf Links (*attach 20*)
 - Nicole L. Schuelke, 202 ½ Whitney St., Kaukauna, WI 54130, for Wrightstown Nauti River Inn (*attach 21*)
 - Michael J. Weyers, N3919 Cty Rd. U, De Pere, WI 54115, for Bridgeport Shell (*attach 22*)
- **Discussion/Action** on 2021 Trick or Treat Hours in the Village of Wrightstown -Sunday, October 31st 4-7 pm
- **Discussion/Action** on Resolution 09072021A authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Development Assistance (TEA) grant application for Alliance Plastics, LLC (*attach 23*)
- **Discussion/Action** on Resolution 09072021D authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Development Assistance (TEA) grant application for Drexel Systems (*attach 24*)

- **Discussion/Review** of River Valley Industries signed Development Agreement (*attach 25*)
- **Discussion/Action** on Wetland Mitigation on Drexel Property not to exceed \$58,000

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department

Police Department

DEPARTMENT OF PUBLIC WORKS:

August 2021 Report (*attach 26*)

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:

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

Adjourn

DATE OF POSTING: 9/3/2021

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.