

VILLAGE OF WRIGHTSTOWN

352 High St.

Wrightstown, WI 54180

******* AMENDED 9/20/2021 *******

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, September 21, 2021**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/10664424> 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, September 7, 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)

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, September 21, 2021 at 6:00 pm** in the **Village Hall Community Room, 352 High St**, Wrightstown, Wisconsin, to hear from all persons and/or their agents on the following (*attach 2*):

Rezone request by James and Joann VanGroll, for Tax Parcel VW-1 (Brown County) from E-A Exclusive Agriculture to R-R Rural Residential

REGULAR SESSION

Discussion/Action: September 7, 2021 Village Board Meeting Minutes (*attach 3*): Vouchers: September 2, 2021 through September 15, 2021 totaling \$106,817.42 (*attach 4*)

Scheduled Appearances: None

Walk-Ins: (open period of 10 minutes)

Correspondence: Thank you from Wrightstown Elementary School for helping out with summer parking due to school renovations (*attach 5*)

Administrative Reports: Village Administrator

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 66682, for \$36,055.00, for interest payment on the Village's \$2,705,000 General Obligation Corporate Purpose Bonds, Series 2017A (*attach 6*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 66683, for \$28,740.63, for interest payment on the Village's \$2,235,000 General Obligation Corporate Purpose Bonds, Series 2019B (*attach 7*)
- **Discussion/Action** on Application for Payment No. 2, to PTS Contractors, Inc., for \$49,241.18, for work completed through September 14, 2021 on the 2021 CTH DDD Sanitary Sewer and Water Main Extension project (*attach 8*)
- **Discussion/Action** on replacement of Kubota Zero Turn Mower (*attach 9*)
- **Discussion/Action** on approving Andrew Pieper as new hire for the vacant Wastewater Operator position
- **First Review** of 2022 General Fund Budget and CIP (*attach 10*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Shoreland/Wetland Zoning Permit Application from Rayn and Meghan Warner, for Village Parcel VW-17-1, 860 Washington St., Wrightstown, WI 54180 (*attach 11*)
- **Discussion/Action** on rezone request by James and Joann VanGroll, for Tax Parcel VW-1 (Brown County), from E-A Exclusive Agriculture to R-R Rural Residential (*attach 12*)
- **Discussion/Action** on CSM for St. John's Evangelical Lutheran Church, 433 Turner St., Parcel VW-108, Village of Wrightstown (*attach 13*)
- **Discussion/Action** on site plan for Midwest Expansion, LLP, 601/603 Cty Hwy U, Parcel 300000401, Village of Wrightstown, contingent on receipt of the following (*attach 14*) (*attach 15*):
 - Location and identification of all designated fire lanes with method of signage and markings
 - Approved knox box location
 - Approved landscape plan
 - Approved lighting plan
 - Verification of access points to County Road U from Brown and Outagamie Counties
 - Approved rezone of LOT 2 to M-F Multi Family Residential with PDD
 - Approval from Brown County, Outagamie County, State of Wisconsin, Village of Wrightstown Building Inspector and Village of Wrightstown Fire Department
- **Review** of DRAFT Village of Wrightstown ATV/UTV Ordinance (*attach 16*)
- **Discussion/Action** on development agreement with Alliance Land Holdings, LLC (*attach 17*)
- **Discussion/Action** on rail projects, Drexel and Alliance (*attach 18*)

PUBLIC SAFETY/MUNCIPAL COURT:

- **Police Department** – August 2021 Report (*attach 19*)
- **Fire Department** – August 2021 Report (*attach 20*)

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:

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: 9/17/2021 *Amended 9/20/2021 10:29 a.m.*

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.