

VILLAGE OF WRIGHTSTOWN

COMMITTEE OF THE WHOLE MEETING MINUTES

The Committee of the Whole meeting, of the Village of Wrightstown, was held at Village Hall, 352 High St., Wrightstown, WI, on Tuesday, September 7, 2021, and was called to order at 6:02 p.m. by Village President Dean Erickson.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson; Trustee Sue Byers; Trustee Mark Leonard; Trustee Andy Lundt (*arrived at 6:06 p.m.*); Trustee Dan Segerstrom (*arrived at 6:21p.m.*); Trustee Keith Wendlandt. Absent – Trustee Terry Schaeuble

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

Motion made by K Wendlandt with a second made by S Byers to open the Committee of the Whole Meeting. **Motion carried.**

Motion made by S Byers with a second made by K Wendlandt to approve the Committee of the Whole Meeting Minutes from Tuesday, August 17, 2021. **Motion carried.**

2022-2030 Capital Improvement Plan was reviewed. Goal is to stagger borrowing so outstanding debt amount continually decreases.

2022 (estimated \$2,300,000 borrowing)

- \$2,125,000 additional work on the Royal St. Patrick's storm sewer project
- \$100,000 Fox Shores pond project
- \$17,000 phone system upgrade at Village Hall
- \$60,000 Isuzu plow truck replacement (*purchase or lease*)

2023 (estimated \$1,300,000 borrowing)

- Upgrade of Short St. to include storm sewer infrastructure
- Debra St. water & sewer project
- Purchase of new Village signage
- Rehab of Well #4 and abandonment of Well #2

2024

- Mill and fill of Short St.
- \$1,000,000 contribution for rail extension, as matching funds for TEA grants for Alliance Plastics and Drexel
- \$50,000 John Deere tractor replacement
- Purchase of \$60,000 stand by generator for Village Hall
- Replacement of playground equipment and repair of road to lower level at Mueller Park

2025 (estimated \$1,400,000 borrowing)

- \$256,000 mill and fill repair of Poplar St. from Broadway toward Tinedale Farms
- Dredging of Tiger's Den pond at estimated cost of \$90,000

- Replacement of trackless
- Potential purchase of playground equipment for Fox Shores
- Replacement of playground equipment at Van Dyke Park
- Replacement of 1996 Fire Engine 9311

2026 *(estimated \$2,500,000 borrowing)*

- Cost sharing project with Wisconsin DOT to resurface Highway 96 at a cost of \$70,000
- New public works garage, to include salt storage, to be constructed behind current public works administrative building

2027

- Replacement of plow truck at a cost of \$300,000
- Building of a new fire station

2030

- Replacement of roof on Village Hall
- Replacement of another fire truck, depending on most aged apparatus

Request by Trustee Keith Wendlandt that repairs to Theunis Dr. and Royal St. Pat's Dr. surfaces be added to the capital borrowing plan to level large bumps

Motion made by S Byers with a second made by A Lundt to adjourn at 6:21 p.m.

Michelle Seidl

Clerk/Treasurer