

**VILLAGE OF WRIGHTSTOWN  
352 High St.  
Wrightstown, WI 54180**

NOTICE OF MEETING

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, October 5, 2021**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/10811855> 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 21, 2021 Committee of the Whole Meeting Minutes (*attach 1*)
- **Discussion/Action** on ordinance amending Chapter 185 Vehicles and Traffic; §185-6 Off-Road Vehicles to Chapter 185 Vehicles and Traffic; §185-6 Golf Carts and creating §185-6.1 All-Terrain Vehicles/Utility Terrain Vehicles, to include revisions from the September 21, 2021 Village Board Meeting (*attach 2*)
- **Discussion/Action** on Village's contribution to the Alliance Plastics and Drexel rail projects per the signed Development Agreements (*attach 3*) (*attach 4*) (*attach 5*) (*attach 6*) (*attach 7*)

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, October 5, 2021 after the 6:00 p.m. Committee of the Whole Meeting, in the Village Hall Community Room, 352 High St., Wrightstown, Wisconsin, to hear from all persons and/or their agents on the following:**

Rezone request by Midwest Expansion, LLP, for tax parcel 300000401 (Outagamie County) from B-1 General Business with PDD to M-F Multi Family with PDD (*attach 8*)

An ordinance amending Chapter 28 Fire Department §28-14 Order to Remedy Violation and adding §28-14 Fire Inspector Re-Inspection Fees under Chapter 102 Fees and Penalties for Chapter 28 Fire Department (*attach 9*)

## **UTILITY COMMISSION MONTHLY MEETING**

### **Superintendent of Public Works and Utilities –**

September Utility Reports: (*attach 10*) (*attach 11*)

## **REGULAR SESSION**

**Discussion/Action:** September 21, 2021 Village Board Meeting Minutes (*attach 12*): Vouchers: September 16, 2021 through September 29, 2021 totaling \$425,295.26 (*attach 13*)

**Scheduled Appearances:** None

**Walk-Ins:** (open period of 10 minutes)

### **Correspondence:**

- Letters of Appreciation received from Wrightstown Community School District & Students, to Wrightstown Police Department, as a thank you for a successful Safety Day on July 21, 2021 (*attach 14*) (*attach 15*) (*attach 16*) (*attach 17*)
- Thank you to Administrator Travis Coenen and family, received from Kickin' It with the Cows, for the support of their 2021 event (*attach 18*)

**Administrative Reports:** Village Administrator (*attach 19*)

**Clerk/Treasurer's Report:** August 2021 (*attach 20*)

## **COMMITTEE REPORTS**

### **FINANCE / PERSONNEL:**

- **Discussion/Action** on State of Wisconsin Department of Administration Invoice #18358, for \$79,539.08, to pay as follows:
  - Interest payment of \$29,035.80, to pay on DNR Project ID 4356-04, on the Village's 2009 Clean Water Fund Loan, from Greenleaf Bank checking xxxx0014 (*attach 21*)
  - Interest payment of \$8,964.76, to pay on DNR Project ID 4942-03, on the Village's 2013 Safe Drinking Water Fund Loan, from Greenleaf Bank checking xxxx0014 (*attach 21*)
  - Interest payment of \$41,538.52, to pay on DNR Project ID 4942-04, on the Village's 2015 Safe Drinking Water Fund Loan, to be wired per the Certificate and Direction, from the Associated Trust Escrow Account, in connection with the June 24, 2015 Escrow Agreement (*attach 22*)
- **Discussion/Action** on Application for Payment No. 1, from MCC, Inc., for \$83,840.83, for work completed through September 17, 2021 on the 2021 Rosin Road Improvement project (*attach 23*)
- **Discussion/Action** on approving Aaron Goldschmidt as new hire for the vacant Wastewater Operator position

- **Discussion/Action** on Village's contribution to the Alliance Plastics and Drexel rail projects per the signed Development Agreements (*attach 3*) (*attach 4*) (*attach 5*) (*attach 6*) (*attach 7*)

#### **PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on rezone request by Midwest Expansion, LLP, for Outagamie County tax parcel 300000401, from B-1 General Business w/ PDD to M-F Multi-Family w/ PDD (*attach 24*)
- **Discussion/Action** on Epsilon Properties, LLC Development Agreement (*attach 25*)
- **Discussion/Action** on ORIGINAL Class "B" Beer/"Class B" Liquor Alcohol Beverage Retail License Application for NautiRiv, LLC, Lisa Jo Herzfeldt, Agent; **for Nauti River Inn, 531 Washington St., Wrightstown, WI 54180** (*attach 26*)
- **Discussion/Action** on Ordinance 10052021 amending Chapter 28 Fire Department §28-14 Order to Remedy Violation and adding §28-14 Fire Inspector Re-Inspection Fees under Chapter 102 Fees and Penalties for Chapter 28 Fire Department (*attach 27*)
- **Discussion/Action** on cost share for knox boxes in River District (*attach 28*)

#### **PUBLIC SAFETY/MUNCIPAL COURT:**

##### **Fire Department**

##### **Police Department**

#### **DEPARTMENT OF PUBLIC WORKS:**

September 2021 Report (*attach 29*)

**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: 10/01/2021

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.