

VILLAGE OF WRIGHTSTOWN BOARD MEETING MINUTES

The regular monthly meeting of the Village Board, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High St., Wrightstown, WI, on **Tuesday, October 19, 2021.**

Meeting was called to order by Village President Dean J. Erickson, after the Committee of the Whole Meeting adjourned, at 6:25 p.m.

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

Also present: Ed Byrne (Brillion News), Brian Roebke (Wrightstown Spirit), Village Administrator Travis Coenen, Clerk/Treasurer Michelle Seidl, Director of Public Works Andy Vickman, Police Chief Greg Deike, Fire Chief Mike Schampers, residents Tim Dole and Tom Dupont

MINUTES – Motion made by S Byers with a second made by D Segerstrom to approve the October 5, 2021 Board Meeting Minutes, as submitted. **Motion carried.**

VOUCHERS – Motion made by D Segerstrom with a second made by S Byers to approve the vouchers, totaling \$327,161.64, from September 30, 2021 through October 14, 2021. **Motion carried.**

SCHEDULED APPEARANCES: None

WALK INS: Resident Tom Dupont addressed the Village Board about the proposed Golf Cart/ATV/UTV ordinances. He feels that the owners of the new residential lots being developed in the Royal St. Patrick's subdivision may want to operate golf carts due to their proximity to Royal St. Patrick's Golf Links. Approving the proposed ordinances would also allow the new property owners access to neighboring businesses via Golf Carts/ATV's/UTV's. Cost of necessary signage would be minimal, since only streets that are prohibited from Golf Cart/ATV/UTV traffic need to be posted. Allowable recreational activities within a community are a plus!

Resident Time Dole noted that a concern of the Board of Trustees, regarding Golf Cart/ATV/UTV traffic in the Village, is noise, and that Harley motorcycles are louder. He also stated that it will be the responsibility of each Golf Cart/ATV/UTV driver to know their speed, wear their seat belts and to follow the laws. The amount of money needed for signage is minimal compared to what has been spent to attract people to the community in the past few years

Reporter Ed Byrne, from the Times Villager, shared his thoughts on the proposed 2021 Ped and Bicycle Master Plan:

- Because there is a lack of sidewalks, pedestrians are forced to walk in the streets.
- Bump outs/curb extensions are intrusions into streets and their safety impacts have not been adequately studied
- Signs are needed on the east side of Plum Road, from High Street to Golden Wheat, identifying the pedestrian path
- Crosswalk safety islands, between the traffic lanes on High Street, should be removed, since pedestrians have no way to activate the warning lights to stop oncoming vehicles

- Crosswalks near roundabouts should be located further from the roundabout, since drivers are less likely to yield to a pedestrian once they begin exiting

He noted that he was impressed with the time and thought that went into the plan

CORRESPONDENCE: Thank you from the Greater Green Bay Chamber for donating to the Chamber's Silent Auction

ADMINISTRATOR'S REPORT:

- Waiting on levy amounts from taxing entities to finish up the 2022 General Fund budget
- TEA grant applications for the Alliance Plastics and Drexel rail projects have been submitted. Continuing to work on additional funding sources
- Theme of the December 4th parade is Rockin' Wrightstown Christmas
- Annexation paperwork for the properties along CTH U have been sent to the Department of Administration for review
- Town of Wrightstown has submitted paperwork to the Department of Administration for the Village of Greenleaf incorporation
- Reaching out to the event committee to begin working on the 2022 schedule
- Working with Habitat for Humanity on a community wide "Rock the Block" event, scheduled for 2024, to revitalize a neighborhood in need, with façade improvements

COMMITTEE REPORTS

FINANCE/PERSONNEL

- **Resignation of Wrightstown Fire Department Cadet Seth Huss** – Motion made by S Byers with a second made by A Lundt to accept the resignation from Wrightstown Fire Department Cadet Seth Huss, due to his move to Ledgeview. **Motion carried.**

PARKS, RECREATION & REGIONAL PLANNING

- **NEW Operator License – Randall S. Lefeber** – Motion made by T Schaeuble with a second made by A Lundt to approve the NEW Operator License Application for Randall S. Lefeber, 1749 Mill Rd., Greenleaf, WI 54126, for Nauti River Inn. **Motion carried.**
- **Resolution 10192021A – Brown County Wards 1 - 3** - Motion made by T Schaeuble with a second made by S Byers to approve Resolution 10192021A, establishing Village of Wrightstown Wards 1 - 3, Brown County, based on the results of the 2020 Census. **Motion carried.** Wards have been established to not exceed the maximum allowable population
- **Resolution 10192021B – Outagamie County Ward 4** - Motion made by T Schaeuble with a second made by D Segerstrom to approve Resolution 10192021B, establishing Village of Wrightstown Ward 4, Outagamie County, based on the results of the 2020 Census. **Motion carried.**
- **Ordinance 10192021 Annexing Town of Kaukauna Parcel 130029001 (Outagamie County) and Town of Wrightstown Parcels W-178, W-178-1, W-179, W180-1, W-180-2, W-180-3 and W-180-4 (Brown County), to the Village of Wrightstown, Brown and Outagamie Counties** – Motion made by T Schaeuble with a second made by S Byers to approve Ordinance 10192021 Annexing Town of Kaukauna Parcel 130029001 (Outagamie County) and Town of Wrightstown Parcels W-178, W-178-1, W-179, W180-1, W-180-2, W-

180-3 and W-180-4 (Brown County), to the Village of Wrightstown, Brown and Outagamie Counties. Motion rescinded by T Schaeuble with a second made by S Byers since annexation review has not been received from the Wisconsin Department of Administration. Agenda item will be moved to the Tuesday, November 2, 2021 Village Board Meeting, since the review is expected to arrive on Tuesday, October 26th

- **Sign Permit Application – Alliance Film** – Motion made by T Schaeuble with a second made by D Segerstrom to approve the sign permit application from Alliance Film, 490 Quality Ct., Parcel VW-632, Village of Wrightstown, contingent on recommendation noted on the September 21, 2021 plan review. **Motion carried.**
- **Final Plat for Matriarch Ventures, LLC** - Motion made by T Schaeuble with a second made by A Lundt to approve the final plat for Matriarch Ventures, LLC, for Outagamie County Parcels 300002400 and 300002401, Village of Wrightstown. Plat is not to be signed by Clerk/Treasurer Michelle Seidl and Village President Dean J. Erickson, until “Consent of Mortgage” is signed or removed from drawing. **Motion carried.**
- **Country Visions Site Plan** - Motion made by T Schaeuble with a second made by D Segerstrom to approve the site plan for Country Visions, 359 Cty Rd. U, Parcel 3000010503, Village of Wrightstown. **Motion carried.**
- **CP Feeds Site Plan** - Motion made by T Schaeuble with a second made by S Byers to approve the site plan for CP Feeds, 361 Cty Rd. U, Parcel 3000010502, Village of Wrightstown, contingent on recommendations noted on the October 5, 2021 plan review. **Motion carried.**

PUBLIC SAFETY

Police Department –

- Drug drop being held this Saturday from 10:00 a.m. – 2:00 p.m.

Fire Department

- Busy helping town of Lawrence with calls to HWY 41
- Participated in relay training with Town of Combined Locks and Town of Buchanan

PUBLIC WORKS

- Compost and grinding completed
- Routinely sweeping streets to keep leaves out of storm sewers
- Docks will be removed from Mueller Park on Friday
- Parks will be closed the first week of November, for the season
- Seasonal meters will be removed

ADJOURN - - Motion made by S Byers with a second made by D Segerstrom to adjourn the meeting at 7:07 p.m. **Motion carried.**

Michelle Seidl

Clerk/Treasurer