

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180
***** AMENDED 12/20/2021 9:21 a.m. *****

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, December 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/12883509> 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** Tuesday, December 7, 2021 Committee of Whole Meeting Minutes (*attach 1*)
- **Discussion** on \$200,000 interest free loan for Wrightstown Development, LLC (Lost Key), 505 Washington St., Village of Wrightstown, Parcel VW-146-1 (*attach 2*) (*attach 3*)(*attach 4*) (*attach 5*)

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, December 21, 2021, following the Committee of the Whole Meeting at 6:00 p.m., in the Village Hall Community Room, 352 High St, Wrightstown, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

- Rezone request by Midwest Expansion, LLP, for tax parcel VW-W177 (Brown County) from R-R Rural Residential to I-1 Industrial w/ PDD (*attach 6*)

- Rezone request by J Fleischman Solutions, LLC, for tax parcel VW-W179 (Brown County) from R-R Rural Residential to I-1 Industrial w/ PDD (*attach 7*)

REGULAR SESSION

Discussion/Action: Tuesday, December 7, 2021 Village Board Meeting Minutes (*attach 8*): Vouchers: December 2, 2021 through December 15, 2021 totaling \$236,756.57 (*attach 9*)

Scheduled Appearance: Craig and Bonnie Micke will be attending to thank the Wrightstown Police Department, First Responders and County Rescue, for their response to an emergency, on May 31, 2021 (*attach 10*)

Walk-Ins: (open period of 10 minutes)

Correspondence:

- Thank you received from David McElroy, to Officer DeWinter, for kindness, courtesy and professionalism during a call last Saturday (*attach 11*)
- Email regarding Officer DeWinter and how a traffic stop involving a minor was handled – Michelle Ruebl (*attach 12*)

Administrative Reports: Village Administrator (*attach 13*) (*attach 14*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on 2022 Water Utility Budget (*attach 15*)
- **Discussion/Action** on 2022 Sewer Utility Budget (*attach 16*)
- **Discussion/Action** on Appointment of Election Officials for the 2022 – 2023 Election Cycle (*attach 17*)
- **Discussion/Action** on approval of Chris Ellis Dudley, 105 Nicole Ln., Wrightstown, WI, 54180, to serve as a volunteer for the Wrightstown Fire Department (*attach 18*)
- **Discussion/Action** on medical leave of absence request by police clerk Brianna Schommer

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on rezone request by Midwest Expansion, LLP, for 4554 CTH DDD, tax parcel VW-W177 (Brown County) from R-R Rural Residential to I-1 Industrial w/ PDD (*attach 19*)
- **Discussion/Action** on rezone request by J Fleischman Solutions, LLC, for tax parcel VW-W179 (Brown County) from R-R Rural Residential to I-1 Industrial w/ PDD (*attach 20*)
- **Discussion/Action** on extraterritorial CSM for James & Shelia Bowers, 6758 Elmro Rd., Parcel W-21, Town of Wrightstown (*attach 21*)
- **Discussion/Action** on site plan for American Tower Corporation, for tower located at W445 Wrightstown Road, Parcel 300015600, Village of Wrightstown (*attach 22*)
- **Discussion/Action** on site plan for Zeta Engineering Group, 501 CTH U, Parcel 300000402, Village of Wrightstown (*attach 23*)

- **Discussion/Action** on sign permit, Lost Key Tap, 505 Washington St., Parcel VW-146-1, Village of Wrightstown, contingent on a sidewalk encroachment agreement being signed by Jeff Corcoran and the Village of Wrightstown (*attach 24*)
- **Discussion/Action** on proposed \$200,000 interest free loan for Wrightstown Development, LLC (Lost Key), 505 Washington St., Village of Wrightstown, Parcel VW-146-1 (*attach 2*) (*attach 3*)(*attach 4*) (*attach 5*)
- **Discussion/Action** on Resolution 12212021, committing \$182,248.05 from the 2021 General Fund Budget (Economic Development/Marketing) to carry over to 2022 for the same purpose (*attach 25*)
- **Discussion/Action** on Lock Rd. – CTH U Storm Sewer, Golf Course Dr. Storm Sewer & WPS Pond Bid Tabulation, Award Recommendation (*attach 26*) (*attach 27*) (*attach 28*)
- **Discussion/Action** on 2022 Holiday Schedule (*attach 29*)
- **Discussion/Action** on 2022 Village of Wrightstown Resident Calendar (*attach 30*)
- **Discussion/Action** on NEW Operator License Application for Shelby L. Chizek, 808 S 9th St., De Pere, WI 54115, for Lucky’s Pub & Grill (*attach 31*)

PUBLIC SAFETY/MUNCIPAL COURT:

PUBLIC WORKS & UTILITIES:

Adjourn

DATE OF POSTING: 12/16/2021

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.