

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

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*)

### **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 9<sup>th</sup> 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.