

# **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, January 4, 2022.**

Meeting was called to order at 6:00 p.m. by Village President Dean Erickson

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson; Trustee Sue Byers; Trustee Terry Schaeuble; Trustee Dan Segerstrom; Trustee Keith Wendlandt. Absent: Trustee Mark Leonard; Trustee Andy Lundt

Also present: Ed Byrne (Brillion News); Administrator Travis Coenen; Director of Public Works Andy Vickman; Clerk/Treasurer Michelle Seidl; Fire Chief Mike Schampers; Kevin & Debra Marrick on behalf of Zeta Engineering Group; Brad Trembl on behalf of Robert E. Lee & Associates

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

Motion made by S Byers with a second made by T Schaeuble to approve the Committee of the Whole Meeting Minutes from Tuesday, December 21, 2021. **Motion carried.**

**Conditional Use Permit – Zeta Group Engineering** – Village of Wrightstown parcel 300000402, owned by Epsilon Properties, LLC, is currently zoned B-1 General Business with a PDD. Zeta Group Engineering is proposing a robotics manufacturing facility, with an attached office, which is a similar business model to the allowable conditional uses outlined in the Municipal Code under §206-24 B-1 General Business District (D) Conditional Uses

Motion made by D Segerstrom with a second made T Schaeuble to close the Committee of the Whole meeting at 6:03 p.m. **Motion carried.**

Michelle Seidl

Clerk/Treasurer

*Posted: 01/19/2022 MS*