

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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, March 1, 2022**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/13609743> 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, February 15, 2022 Committee of Whole Meeting Minutes (*attach 1*)
- **Discussion** on NEW Short Term Rental Ordinance (draft) (*attach 2*)
- **Discussion** on installation of rectangular rapid flashing beacons (RRFB) at the Meadow Lane and School Road intersection and in front of St. Clare school
- **Discussion** on Event Schedule (*attach 3*)
- **Discussion** on Wrightsite Development, LLC Development Agreement on Lot 2 of Parcel VW-W177 Brown County (*attach 4*)

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

The Village of Wrightstown will hold a public hearing on Tuesday, March 1, 2022, following the Committee of the Whole meeting at 6:00 p.m., at Village Hall, Village of Wrightstown, 352 High Street, Wrightstown, Wisconsin, to hear from all persons and/or their agents on the following:

Ordinance Amendment 03012022A amending Chapter 139 Peace and Good Order §139-16 Open Burning (*attach 17*)

Ordinance Amendment 03012022B amending Chapter 153 Security Alarms Systems §153-6 False Alarms Fees (C) Discontinuance of Response and (D) Exceptions; Appeals, and, Chapter 102 Fees and Penalties §102-1 Fee and Penalty Schedule for Chapter 153 Security Alarm Systems §153-6B False Alarms Fees (*attach 18*)

**UTILITY COMMISSION MONTHLY MEETING
Superintendent of Public Works and Utilities –**

February Utility Reports: (*attach 5*) (*attach 6*) (*attach 7*)

REGULAR SESSION

Discussion/Action: Tuesday, February 15, 2022 Village Board Meeting Minutes (*attach 8*): Vouchers: February 11, 2022 through February 23, 2022 totaling \$1,276,272.38 (*attach 9*)

Scheduled Appearance: None

Walk-Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 10*)

Clerk/Treasurer's Report: March 1, 2022 (*attach 11*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Ehlers Bond Trust Services Invoice 70059, for \$217,880.00, for principal and interest payments on the Village's \$1,465,000.00 General Obligation Promissory Notes, Series 2016A (*attach 12*)
- **Discussion/Action** on Ehlers Bond Trust Services Invoice 70060, for \$210,052.50, for principal and interest payments on the Village's \$1,960,000.00 General Obligation Promissory Notes, Series 2018A (*attach 13*)
- **Discussion/Action** on Ehlers Bond Trust Services Invoice 70061, for \$76,282.50, for principal and interest payments on the Village's \$1,145,000.00 General Obligation Corporate Purpose Bonds, Series 2019A (*attach 14*)
- **Discussion/Action** on exception to the Employee Personnel Manual vacation policy, in regards to fulfilling the proper notice requirements of resignation, and a potential policy change (*attach 15*) (*attach 16*)
- **Discussion/Action** on Wrightsite Development, LLC Development Agreement on Lot 2 of Parcel VW-W177 Brown County (*attach 4*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Ordinance Amendment 03012022A amending Chapter 139 Peace and Good Order §139-16 Open Burning (*attach 17*)
- **Discussion/Action** on Ordinance Amendment 03012022B amending Chapter 153 Security Alarms Systems §153-6 False Alarms Fees (C) Discontinuance of Response and (D) Exceptions; Appeals, and, Chapter 102 Fees and Penalties §102-1 Fee and Penalty Schedule for Chapter 153 Security Alarm Systems §153-6B False Alarms Fees (*attach 18*)

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department

Police Department

DEPARTMENT OF PUBLIC WORKS:

February 2022 Report (*attach 19*)

Adjourn

DATE OF POSTING: 02/25/2022

Signed: Michelle Seidl – Clerk/Treasurer

Any person wishing to attend, who because of disability requires special accommodations, should contact the Village Clerk/Treasurer, 352 High St., Wrightstown, WI, 54180 at (920) 532-5567 x 12, by 2:00 pm the business day prior to the meeting, so that arrangements can be made.