

**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 15, 2022**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/13783378> 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, March 1, 2022 Committee of Whole Meeting Minutes (*attach 1*)
- **Discussion** on Bernard Bowers Deferred Assessment Agreement (*attach 2*)
- **Discussion** on NEW Short Term Rental Ordinance (*attach 3*) (*attach 4*) (*attach 5*)
- **Discussion** on Pool Fence Ordinance (*attach 6*)
- **Discussion** on Vacation of a portion of Pamela St. (*attach 7*) (*attach 8*)
- **Discussion** on Settlement with Mueller Development LLC (Bay Area Granite) (*attach 9*) (*attach 10*)
- **Discussion** on Notice of Award to Kruczek Const. Inc. for contract # W0014-09-20-00749 (*attach 11*)

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, March 15, 2022, after the Committee of the Whole Meeting at 6:00 pm, 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:

An Ordinance adding (C)(a)(b)(c)(d) to Chapter 28 Fire Department §28-10 Adoption of Codes and Standards, of the Village of Wrightstown Municipal Code (*attach 12*)

REGULAR SESSION

Discussion/Action: Tuesday, March 1, 2022 Village Board Meeting Minutes (*attach 13*): Vouchers: February 24, 2022 through March 9, 2022 totaling \$608,673.31 (*attach 14*)

Scheduled Appearance: None

Walk-Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 15*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Greenleaf Bank payment notice for loan #810132002, for \$63,928.22, for principal and interest payments on the Village's 2018 \$558,000 General Obligation Bank Note (*attach 16*)
- **Discussion/Action** on Phase II incentive payment of \$17,228, to Wrightstown Properties, LLC (Print Pro), per their July 2017 development agreement. Brown County Parcels VW-W175 and VW-W175-2 (*attach 17*) (*attach 18*)
- **Discussion/Action** on Settlement with Mueller Development LLC (Bay Area Granite) (*attach 9*) (*attach 10*)
- **Discussion/Action** on 2022 Capital Borrowing (*attach 19*)
- **Discussion/Action** on \$5,500 purchase of Rectangular Rapid Flashing Beacon (RRFB) for installation in front of St. Clare School/Church
- **Recognition** of Officer Mike Sullivan on his retirement, effective Tuesday, March 15, 2022
- **Discussion/Action** on Resolution for Inclusion Under the Income Continuation Insurance Plan through Wisconsin Department of Employee Trust Funds and Designation of Michelle M Seidl, Clerk/Treasurer, as Agent (*attach 20*) (*attach 21*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Review** of Neighborhood Investment Fund Program Grant Application Determination (*attach 22*)
- **Discussion/Action** on Bernard Bowers Deferred Assessment Agreement (*attach 2*)
- **Discussion/Action** on CSM for Bruce Hohol, 736 & 740 Washington St, Parcels VW-7-4 and VW-7-2, & Kevin Agen, 800 Washington St, Parcel VW-8, Village of Wrightstown (*attach 23*)
- **Discussion/Action** on Site Plan for Wrightstown Properties LLC - Print Pro Addition, 1450 Poplar St, Parcel VW-W175, Village of Wrightstown (*attach 24*)
- **Discussion/Action** on Ordinance Amendment 03152022 adding (C)(a)(b)(c)(d) to Chapter 28 Fire Department §28-10 Adoption of Codes and Standards, of the Village of Wrightstown Municipal Code (*attach 25*)
- **Discussion** on notice of award to Kruczek Const. Inc. for contract # W0014-09-20-00749 (*attach 11*)

PUBLIC SAFETY/MUNICIPAL COURT:

- **Fire Department** – February 2022 Report (*attach 26*)

- **Police Department** – February 2022 Report (*attach 27*)

PUBLIC WORKS & UTILITIES:

Adjourn

DATE OF POSTING: 03/11/2022

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.