VILLAGE OF WRIGHTSTOWN COMMITTEE OF THE WHOLE MEETING MINUTES

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High St., Wrightstown, WI, on **Wednesday, April 6, 2022,** and was called to order at 6:01 p.m. by Village President Dean Erickson.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson; Trustee Sue Byers; Trustee Andy Lundt (arrived at 6:06 p.m.); Trustee Terry Schaeuble; Trustee Dan Segerstrom (arrived at 6:05 p.m.); Trustee Keith Wendlandt. Absent - Trustee Mark Leonard

Also present: Brian Roebke (Wrightstown Spirit); Administrator Travis Coenen; Public Works Director Andy Vickman; Clerk/Treasurer Michelle Seidl; Residents Sarah Mead, Brad Sigmund, Julie Sigmund; Gordon T. Wilker Jr.

Motion made by S Byers with a second made by T Schaeuble to open the Wednesday, April 6, 2022 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, March 15, 2022. **Motion carried**.

Chapter 174 Swimming Pools, of the Village of Wrightstown Municipal Code – Revised "draft" Chapter 174 Swimming Pools, Hot Tubs, Spas and Backyard Ponds Ordinance, with updates from the Tuesday, March 15th Board Meeting, was presented. Administrator Coenen asked if the Board of Trustees would like to see (6) Fence requirements i) Exceptions [Fencing shall not be required if the following are provided: Pools, ponds or spas with locking and solid structural covers. Such covers shall be in place whenever the pool, pond or spa is not in use and /or is unsupervised by an adult] stay in the code or be removed. Trustee Keith Wendlandt expressed concern that there will be no way for Village staff to know if a cover is on and locked if the pool, pond or spa is in the backyard of a property. He feels that a cover should not replace the safety of a self-closing/latching 4 ft. fence. Village President Dean Erickson and Trustee Sue Byers agreed. Trustee Andy Lundt stated that a locking cover, when used correctly, is safer than fencing since it is difficult to move and can be walked on. A fence can be climbed over and the water accessed. Feedback received by Administrator Coenen is that fencing keeps unwanted guests out of pools, ponds and spas, while locking pool covers protect the family members and invited guests. Trustee Dan Segerstrom shared that holes dug on construction sites are not covered or fenced. A point was also made that retention ponds in the Village are left unsecured. There is no liability on the Village should a pool, pond or spa accident occur due to lack of fence or cover. Since the Board of Trustees opinions were split, it was decided to leave (6) Fence requirements i) Exceptions in the code until input has been received during the public hearing on Tuesday, April 19th

NEW Short Term Rental Ordinance, of the Village of Wrightstown Municipal Code – The term "person" was revised to "occupant" from the draft presented at the March 15, 2022 meeting. Also changed: (b) Dwelling Unit definition and (h) Standards for short-term rentals (1) Minimum requirement compliance a. wording now agrees, in that one bathroom must be

supplied for every four occupants. In conferring with the League of Wisconsin Municipalities, a legal bedroom is considered a room that has appropriate furniture for sleeping such as a bed, pull out sofa etc. An air mattress is not considered "appropriate". In the Village's ordinance, only two occupants will be allowed per bed. Scheduled events held at a rental property must be held between the hours of 8:00 a.m. -10:00 p.m. and only one event can be held within a seven day period.

Motion made by D Segerstrom with a second made by T Schaeuble to close the Committee of the Whole meeting, at 6:30 p.m.

Michelle Seidl

Clerk/Treasurer

Posted: 04/20/2022 MS