

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

NOTICE OF MEETING

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, May 3, 2022**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/14282985> 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** on Tuesday, April 19, 2022 Committee of Whole Meeting Minutes (*attach 1*)
- **Review** of Financial Management Plan with Ehlers Senior Municipal Advisor Jon Cameron (*attach 2*) (*attach 3*) (*attach 4*) (*attach 5*)
- **Discussion** on changes to 206-20 R-1 Residential District
- **Discussion** on changes to 206-23 R-R Rural Residential District

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, May 3, 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:

**NEW Chapter 123 Licenses and Permits; Section 123-2 License or Permit Required to Engage in Business or Activity; A. Short Term Rental Properties (*attach 6*)**

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

- April Utility Reports: *(attach 7) (attach 8)*

**REGULAR SESSION**

**Discussion/Action:** Tuesday, April 19, 2022 Village Board Meeting Minutes *(attach 9)*: Vouchers: April 14, 2022 through April 27, 2022 totaling \$500,478.13 *(attach 10)*

**Scheduled Appearance:** Dave Vande Hei, D N Development, LLC, regarding Quarter 1 Utility Charges for Thunder Wash Car & Pet Wash, 514 Meadow Ln.

**Walk Ins:** (open period of 10 minutes)

**Correspondence:** None

**Administrative Reports:** Village Administrator *(attach 11)*

**Clerk/Treasurer's Report:** May 3, 2022 *(attach 12)*

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

- **Discussion/Action** on Resolution 05032022 awarding the sale of \$2,270,000 General Obligation Corporate Purpose Bonds, Series 2022A *(attach 13) (attach 14)*
- **Discussion/Action** on Ehlers Bond Trust Services Statement #70857, due on June 1, 2022, for principal and interest payments totaling \$230,495.00, on the Village's \$2,990,000 General Obligation Refunding Bonds, Series 2012A *(attach 15)*
- **Swearing In** of NEW Municipal Court Judge Evan Mathu

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on Ordinance 05032022 NEW Chapter 123 Licenses and Permits; Section 123-2 License or Permit Required to Engage in Business or Activity; A. Short Term Rental Properties *(attach 16)*
- **Discussion/Action** on site plan for Luedtke Real Estate Holdings, LLC (Lucky's Pub), 565 County Road U, Parcels 300000440 & 300000442, Village of Wrightstown *(attach 17)*
- **Discussion/Action** on NEW Operator License Applications for:
  - Megan G. Alexander, 3165 County Line Rd., De Pere, WI 54115, for Royal St. Patrick's Golf Links *(attach 18)*
  - Rachel E. Hand, 1890 Ledgeview Rd., De Pere, WI 54115, for Royal St. Patrick's Golf Links *(attach 19)*

**PUBLIC SAFETY/MUNCIPAL COURT:**

**Fire Department**

**Police Department**

**DEPARTMENT OF PUBLIC WORKS:**

April 2022 Report (*attach 20*)

**CLOSED SESSION:** (link to virtual closed session to be sent to trustees)

(Roll call vote) Proceed into **CLOSED SESSION**

Wisconsin State Statute **19.85(1)(c)** considering employment, promotion, compensation or performance evaluation data of any public employuee over which the governmental body has jurisdiction or exercise responsibility and **19.85(1)(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for:

- **Employment- Employment Matters**
- **Economic Development – Development Negotiations**

**OPEN SESSION:**

(Roll call vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary.

Adjourn

DATE OF POSTING: 04/29/2022

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.