

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 17, 2022**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/14422161> 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, May 3, 2022 Committee of the Whole Meeting Minutes (*attach 1*)
- **Discussion** on letter of intent (LOI) to purchase interest in the village's wireless site at 520 Meadow St. (tower A) from Tower Point (*attach 2*)
- **Discussion** on Change order #1 Lock Rd. – CTH U Storm Sewer, Golf Course Dr. Storm Sewer Contract # W0014-09-20-00749 (*attach 3*)
- **Discussion** on Revisions to Chapter 206 Zoning (*attach 4*)
- **Discussion** on Camera installation at Village facilities and parks

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)

REGULAR SESSION

Discussion/Action: Tuesday, May 3, 2022 Village Board Meeting Minutes (*attach 5*): Vouchers: April 28, 2022 through May 11, 2022 totaling \$311,305.33 (*attach 6*)

Scheduled Appearance: None

Walk-Ins: (open period of 10 minutes)

Correspondence: Thank you received from the veteran members of Post 67058 Auxiliary, Denmark, for the

Village's commitment to the Loyalty Event Parade on April 30, 2022 (*attach 7*)

Administrative Reports: Village Administrator (*attach 8*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on the approval of Hiring part-time police officer Amanda Alberts to the Wrightstown Police Department
- **Discussion/Action** on Change Order #1, from McMahon Engineers/Architects, for the Lock Rd-CTH U Storm Sewer, Golf Course Dr. Storm Sewer and WPS Pond, dated May 3, 2022, in the amount of \$183,634.25 (*attach 3*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on NEW Operator License Applications for:
 - Melissa A. (Brown) Gerke, 260 Theunis Dr., Wrightstown, WI 54180, for Royal St. Patrick's Golf Links (*attach 9*)
 - Samantha A. Micke, 568 S. Huron Rd., Green Bay, WI 54311, for Royal St. Patrick's Golf Links (*attach 10*)
 - Ella K. Weiss, 420 W. Capitol Dr., Appleton, WI 54911, for Royal St. Patrick's Golf Links (*attach 11*)
 - Cora E. Wolfgram, W7576 Gene Ct., Greenville, WI 54942, for Royal St. Patrick's Golf Links (*attach 12*)

PUBLIC SAFETY/MUNICIPAL COURT:

- **Fire Department** – April 2022 Report (*attach 13*)
- **Municipal Court** - April 2022 Report (*attach 14*)
- **Police Department** – April 2022 Report (*attach 15*)

PUBLIC WORKS & UTILITIES:

- **Discussion/ Action** on letter of intent (LOI) to purchase interest in the village's wireless site at 520 Meadow St. (Tower A) from Tower Point (*attach 2*)

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

(Roll call vote) **Proceed into CLOSED SESSION pursuant to Wisconsin State Statutes 19.85(1)(g)**

Conferring with legal counsel for the governmental body which is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – **Incorporation**

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: 05/13/2022

Signed: Shelia Bowers, Deputy 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.