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 **Tuesday, April 19, 2022,** and was called to order by Village President Dean Erickson.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson; Trustee Sue Byers; Trustee Mark Leonard; Trustee Andy Lundt; Trustee Terry Schaeuble; Trustee Dan Segerstrom; Trustee Keith Wendlandt

Also present: Administrator Travis Coenen; Public Works Director Andy Vickman; Police Chief Greg Deike; Fire Chief Mike Schampers; Reid Jahns from Excel Engineering; Bob Harris from Harris & Associates, Residents Drew Bain, Scott Corrigan, Mike Gehl, Brandon Luedtke, Brian Mathu, Evan Mathu, Greg Seidl, Gordon T. Wilker, Jr., Tom Wildenberg, John VandenWymelenberg

Motion made by A Lundt with a second made by S Byers to approve the Committee of the Whole Meeting Minutes from Wednesday, April 6, 2022. **Motion carried**.

NEW Short Term Rental Ordinance – Chapter 123 Licenses and Permits; Section 123-2 License or Permit Required to Engage in Business or Activity; A. Short Term Rental Properties – Decision was made to move forward for public hearing with ordinance as written with suggested revisions to (c) Operation of short-term rentals (2) Each short-term rental is required to have the following licenses and permits a. A State of Wisconsin tourist rooming house license and c. A room tax permit; and (3) Each short-term rental shall comply with all of the following i. All rentals of the short-term rental shall be subject to payment of the Brown County Room tax at the current applicable rate. Permit holders are responsible for complying with all regulations of the room tax

Committee of the Whole Meeting closed.

Michelle Seidl Clerk/Treasurer

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