

# **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, June 7, 2022.**

Meeting was called to order at 6:02 p.m. by Village President Dean J. Erickson.

The Pledge of Allegiance was recited.

Roll Call: Present – President Dean J. Erickson; Trustee Sue Byers; Trustee Andy Lundt; Trustee Terry Schaeuble; Trustee Dan Segerstrom; 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; Police Chief Greg Deike, Officers Amanda Alberts, Gary DeWinter and Breten Vande Hey; Fire Chief Mike Schampers; Fire Inspector Nathan Helbing; Clara Pickett (Kaukauna Utilities); Adam Kersin and Bret Victor (Tower Point); Aaron Alberts and his 3 children; Karen Tremblay; Robert Tremblay

Motion made by A Lundt with a second made by K Wendlandt to open the 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, May 17, 2022. **Motion carried.**

**Request by Kaukauna Utilities to allow liens upon real property and for uncollected accounts to be placed on the following year tax roll** – Request received from Jeffrey Feldt, General Manager at Kaukauna Utilities, asking that the Village enact an ordinance to allow Kaukauna Utilities to place a lien on real property and place uncollected amounts on the following year tax roll. The goal is to get all municipalities, with residents utilizing Kaukauna Utilities, on board, so an additional tool is available to help clear delinquent accounts. Clara Pickett from Kaukauna Utilities was present to respond to questions or concerns. The Village of Wrightstown uses the same annual process for delinquent water and sewer utility accounts. Clara noted that they are being proactive since past due balances are not much of an issue in the Village of Wrightstown as they have only had one delinquent account thus far. The public hearing and action on the cooperative agreement ordinance will appear on the June 21<sup>st</sup> board meeting agenda.

**Update of Chapter 115 Intoxicating Liquor and Fermented Malt Beverages §115-11 Regulation of Licensed Premises and Licenses to add E. Nonuse of License** – Update to Chapter 115 Intoxicating Liquor and Fermented Malt Beverages §115-11 Regulation of Licensed Premises and Licenses will allow the Village to guarantee that the (6) six “Class B” retail liquor licenses that have been assigned, per 1997 Wisconsin Act 27, are being properly utilized and prevent a nonoperational establishment from holding the license for future use or as a benefit of sale of the business property. There is no quota on Class “A” Beer, “Class A” Liquor, “Class A”

Cider, Class “B” Beer, and “Class C” Wine licenses but the new ordinance will apply to all classes.

Trustee Andy Lundt expressed concern that a new business may be at risk of not being able to open within the 30 day period, after a “Class B” license has been issued, due to delays and unforeseen circumstances. However, the new regulation allows the Village discretion to make the decision based on individual circumstance.

Trustee Keith Wendlandt asked if the Village has any regulations in place that would allow the governmental body to take action against a member that released confidential information about a minor that was disclosed during closed session. Response from Finance Chair Sue Byers and Administrator Travis Coenen was that the Employee Personnel Manual addresses action to be taken as a result of a violation.

Motion made by A Lundt with a second made by D Segerstrom to close the Committee of the Whole meeting, at 6:14 p.m.

Michelle Seidl

Clerk/Treasurer

*Posted: 06/22/2022 MS*