

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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, July 19, 2022**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/15166138> 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, July 5, 2022 Committee of the Whole Meeting Minutes (*attach 1*)
- **Discussion** on incentive payment to Country Visions for most resent expansion (*attach 2*)
- **Discussion** on bid award for 2022 Street Improvement Project, Contract 1269-22-01, to MCC, Inc. for the bid amount of \$155,750.00 (*attach 3*)
- **Discussion on** budget amendment for staff training (*attach 4*)
- **Discussion/Action** on Tower Point closing paperwork based on the approved June 7, 2022 Letter of Intent

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

There will be a Public Hearing before the Village of Wrightstown Board of Trustees, Brown/Outagamie Counties, Wisconsin, on Tuesday, July 19, 2022, after the Committee of the Whole Meeting scheduled for 6:00 p.m. in the Village Hall Community Room, 352 High St, Wrightstown, Wisconsin, to hear from all persons and/or their agents on the following:

Amendment to 206 Zoning §206-6 Zoning Map (*attach 5*) (*attach 6*)

REGULAR SESSION

Discussion/Action: Tuesday, July 5, 2022 Village Board Meeting Minutes (*attach 7*): Vouchers: June 30, 2022 through July 13, 2022 totaling \$56,383.20 (*attach 8*)

Scheduled Appearance: None

Walk-Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Certificate for Payment No. 2, from Kruczek Construction, Inc., for \$332,262.50, for work performed through June 20, 2022 on the Lock Rd-CTH U Storm Sewer, Golf Course Drive Storm Sewer and WPS Pond Project (*attach 9*)
- **Discussion/Action** on Budget Amendment Resolution 07192022 moving an amount not to exceed \$6,000 from the 2022 General Fund Economic Development/Marketing Expense Budget Line 100-14-56704-346-000 to Individual Training Budgets, based on attendance (*attach 4*)
- **Discussion/Action** on the July 19, 2022 Term Credit Agreement and Promissory Note, for \$360,000, between the Village of Wrightstown and lender Greenleaf Bank, to finance the Alliance Rail Spur (*attach 10*)
- **Discussion/Action** on incentive payment to Country Visions for most recent expansion (*attach 2*)
- **Discussion/Action** on McMahon Engineers Architects Invoice #927123, for \$17,421.50, for Professional Services from May 1, 2022 through May 28, 2022 for the Area 3 Storm Sewer & Pond Project (*attach 11*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Ordinance 07192022 amending 206 Zoning §206-6 Zoning Map, of the Village of Wrightstown, Brown and Outagamie Counties, Wisconsin (*attach 6*) (*attach 12*)
- **Discussion/Action** on request for a storm sewer lateral at 1051-1053 Main St. and potential Village of Wrightstown cost share
- **Discussion/Action** on CSM for Eric Welhouse, combining Village of Wrightstown parcel VW-53-7 (15 Red Clover Ln.) to annexed parcel (formerly W-53-2 in the Town of Wrightstown at 6754 Cty D) owned by Bob Lamers (*attach 13*)
- **Discussion/Action** on Wrightstown Golf Course, LLC plat, located in the 800 block of CTY U, Village of Wrightstown parcels 300000103 and 300000105 (*attach 14*)
- **Discussion/Action** on Tower Point closing paperwork based on the approved June 7, 2022 Letter of Intent
- **Discussion/Action** on NEW Operator License Applications for:

- Sarah M. (Kozlovsky) Campbell, 239 Royal St. Pat's Dr., Wrightstown, WI 54180, for Royal St. Patrick's Golf Links (*attach 15*)
- Leslie A. Peotter (Skalecki), 1604 Hillcrest Dr., Kaukauna, WI 54130, for Lucky's Pub & Grill (*attach 16*)
- **Discussion/Action** on Resolution 07192022A amending East Central Wisconsin Regional Planning Commission's (ECWRPC) Articles of Organization and By-laws (*attach 17*) (*attach 18*)
- **Discussion/Action** on bid award for 2022 Street Improvement Project, Contract 1269-22-01, to MCC, Inc. for the bid amount of \$155,750.00 (*attach 3*)

PUBLIC SAFETY/MUNICIPAL COURT:

- **Fire Department** – June 2022 Report (*attach 19*)

PUBLIC WORKS & UTILITIES:

CLOSED SESSION:

(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 employee over which the governmental body has jurisdiction - **Staff Resignation**

Wisconsin State Statute **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 - **Village of Greenleaf 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.

***** Discussion/Action** on resignation of Brianna Schommer, Police Clerk

Adjourn

DATE OF POSTING: 07/14/2022

Signed: Michelle Seidl, 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.