

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, August 2, 2022**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/15313637> 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 19, 2022 Committee of the Whole Meeting Minutes (*attach 1*)
- **Discussion** on Ordinance 09062022 and 09062022A creating chapter 12 sec 9A and B -
ROOM TAX ON THE PRIVILEGE OF FURNISHING AT RETAIL, EXCEPT SALES FOR RESALE, ROOMS OR LODGING TO TRANSIENTS (*attach 2*) (*attach 3*)

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 on Tuesday, August 2, 2022, after the conclusion of the Committee of the Whole Meeting scheduled for 6:00 pm, in the Village Hall Community Room, 352 High St., Wrightstown, Wisconsin to hear from all persons and/or their agents on the following:

Resolution 08022022 vacating a portion of Pamela Street (*attach 4*)

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities –

- July Utility Reports: (*attach 5*) (*attach 6*)

REGULAR SESSION

Discussion/Action: Tuesday, July 19, 2022 Village Board Meeting Minutes (*attach 7*): Vouchers: July 14, 2022 through July 27, 2022 totaling \$521,228.25 (*attach 8*)

Scheduled Appearance: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 9*)

Clerk/Treasurer's Report: August 2, 2022 (*attach 10*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Certificate and Direction dated August 3, 2022, to disburse \$61,890 from the Village's Associated Bank Escrow Account, to the Town of Kaukauna, for payments required under Section IV of the Intergovernmental Agreement between the Village of Wrightstown and the Town of Kaukauna Withdrawing Restriction on Annexation dated December 12, 2013 (*attach 11*)
- **Discussion/Action** on second half of 2021 tax incentive payment to Steak Dinner Properties, LLC (Custom Offsets) in the amount of \$65,370.00, on Village of Wrightstown parcel 300010400. (*attach 12*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Resolution 08022022 vacating the public way, known as a portion of Pamela Street, in the Village of Wrightstown, Brown County, Wisconsin (*attach 13*)
- **Discussion/Action** on NEW Operator License Application for Gabriella H. Recob, 2035 Elmwood Ct. #11, Green Bay, WI 54303, for Royal St. Patick's Golf Links (*attach 14*)

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department

Police Department

DEPARTMENT OF PUBLIC WORKS:

July 2022 Report (*attach 15*)

DATE OF POSTING: July 29, 2022

Signed: Shelia Bowers – Deputy 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.