

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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, July 5, 2022**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/15045532> 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, June 21, 2022 Committee of the Whole Meeting Minutes (*attach 1*)
- **Presentation** of the new 2022 Zoning Map (*attach 2*)
- **Discussion/Action** on Short Term Rental permits and license forms (*attach 3*) (*attach 4*) (*attach 5*) (*attach 6*)
- **Discussion on** budget amendment for staff training

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)

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities –

- June Utility Reports: (*attach 7*) (*attach 8*)

REGULAR SESSION

Discussion/Action: Tuesday, June 21, 2022 Village Board Meeting Minutes (*attach 9*): Vouchers: June 16, 2022 through June 29, 2022 totaling \$182,674.09 (*attach 10*)

Scheduled Appearance: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator

Clerk/Treasurer's Report: July 5, 2022 (*attach 11*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on terms of development agreement reimbursement payment from Mueller Development, LLC (Bay Area Granite and Marble)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Class "B"/"Class B" Alcohol Beverage License Application RENEWAL for the following:
 - **The River Coffee and Cream, LLC (The River Coffee and Cream)**, 104 High Ct., Deborah Sue Tews, agent, 104A High Ct., Wrightstown, WI 54180 (*attach 12*)
- **Discussion/Action** on NEW Operator License Applications for:
 - **Brick, Ashley M.**, 105 Nicole Ln., Wrightstown, WI 54180, for Lucky's Pub & Grill (*attach 13*)
 - **Dobinski, Danielle M.**, W6024 Coral Ct., Appleton, WI 54915, for Royal St. Patrick's Golf Links (*attach 14*)
 - **Koback, Pamela K. (Huntington)**, 1625 Parkside Ct., Gresham, WI 54128, for Lost Key Tap (*attach 15*)
 - **Thiede, Renee L.**, 441 Main St., Wrightstown, WI 54180, for Lucky's Pub & Grill (*attach 16*)
 - **VanderHeiden, Sarah E.**, W348 Cty Rd. UU, Kaukauna, WI 54130, for Royal St. Patrick's Golf Links (*attach 17*)
 - **Vandermause, Cynthia M. (Mullen)**, 118 S. Washington St. B 205, Green Bay, WI 54301, for The River Coffee and Cream (*attach 18*)
 - **VanGoethem, Kaye M.**, 821 Park St., Wrightstown, WI 54180, for Nauti River Inn (*attach 19*)
- **Discussion/Action** on Short Term Rental permits and license forms (*attach 3*) (*attach 4*) (*attach 5*) (*attach 6*)

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department

Police Department

DEPARTMENT OF PUBLIC WORKS:

CLOSED SESSION:

(Roll call vote) Proceed into **CLOSED SESSION**

Wisconsin State Statute **19.85(1)(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for:

- **Economic Development – Development Negotiations**

And, 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.

Adjourn

DATE OF POSTING: 07/01/2022

Signed: Michelle Seidl – 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.