

**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 16, 2022**

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

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

**VIRTUAL - Link to meeting:** <https://call.lifesizecloud.com/15419366> **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, August 2, 2022 Committee of the Whole Meeting Minutes (*attach 1*)
- **Discussion/Action** on Reconnecting Communities Pilot Grant - Wrightstown (*attach 2*) (*attach 3*)
- **Discussion** on Sub. Sec. 12.9 - Room Tax Regulations (*attach 4*)
- **Discussion** on I-41 project

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)*

**REGULAR SESSION**

**Discussion/Action:** Tuesday, August 2, 2022 Village Board Meeting Minutes (*attach 5*): Vouchers: July 28, 2022 through August 10, 2022 totaling \$215,570.51 (*attach 6*)

**Scheduled Appearance:** None

**Walk-Ins:** (open period of 10 minutes)

**Correspondence:** None

- **Administrative Reports:** Village Administrator (*attach 7*)

## COMMITTEE REPORTS

### **FINANCE / PERSONNEL:**

- **Discussion/Action** on Application for Payment No. 3, to Kruczek Construction under contract W0014-09-20-00749, for \$347,044.51, for work on the Village of Wrightstown Lock Rd., CTH U, Golf Course Dr. Storm Sewer and Pond Project, through July 15, 2022 (*attach 8*)
- **Discussion/Action** on second half of (2021 taxes) development incentive payment of \$27,254.19, to Midwest Expansion, LLP, per their April 2018 Development Agreement (*attach 9*)
- **Discussion/Action** on Invoice #927442 from McMahon Engineers/Architects, for \$27,551.30, for professional services from May 29, 2022 through July 2, 2022 on the Area 3 Storm Sewer and Pond Project (*attach 10*)

### **PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on final draft of the Comprehensive Outdoor Recreation Plan by Ben Rohr from VandeWalle & Associates, Inc. (*attach 11*)
- **Discussion/Action** on Reconnecting Communities Pilot Grant- Wrightstown (*attach 2*) (*attach 3*)

### **PUBLIC SAFETY/MUNICIPAL COURT:**

- **Discussion/Action** on Interagency Agreement between Wrightstown Community School District and the Village of Wrightstown Police Department to provide for the safety and security of the community and it's children (*attach 12*)
- **Fire Department** – July 2022 Report (*attach 13*)
- **Police Department** - July 2022 Report (*attach 14*)

### **PUBLIC WORKS & UTILITIES:**

**CLOSED SESSION:** (Link to virtual closed session emailed to trustees.)  
(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: 8/12/22

Signed: Patti Leitermann, Deputy 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 one business day prior to the meeting.