

## **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, September 6, 2022**, and was called to order at 6:00 pm by Village President Dean Erickson.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson, Trustee Sue Byers, Trustee Mark Leonard, Trustee Andy Lundt (arrived 6:04 pm), Trustee Terry Schaeuble, Trustee Dan Segerstrom and Trustee Keith Wendlandt.

Also present: Administrator Travis Coenen, Police Chief Greg Deike, Fire Inspector Nathan Helbing, Deputy Clerk/Treasurer Shelia Bowers and Brian Roebke (Wrightstown Area Spirit).

Motion made by S Byers with a second made by Keith Wendlandt to open the Committee of the Whole Meeting. **Motion carried.**

**MINUTES** – Motion made by S Byers with a second made by T Schaeuble to approve the Tuesday, August 16, 2022 Committee of the Whole Meeting Minutes as submitted. **Motion carried.**

### **BAY AREA ROOM TAX ZONE –AND– BAY AREA ROOM TAX COMMISSION –**

The Village is allowed to collect 8% room tax. Pursuant to Wis. Stats. § 66.0615, a tax is imposed on the privilege of furnishing, at retail, rooms or lodging to customers by hotel keepers, motel operators, lodging marketplaces, owners of short-term rentals and other persons furnishing accommodations that are available to the public, irrespective of whether membership is required for the use of the accommodations. The village is also required to have an ordinance and an entity to where that tax is going. Bay Area Room Tax Commission is the newly created tourism zone and room tax commission including the Town of Scott and the village of Wrightstown to support tourism in the Greater Green Bay area, specifically the communities outside the Metro area. The Village resolution 09062022 established the creation of the Bay Area Tax Commission along with the Town of Scott

Working with the Commission, they felt it would be better to create another tax zone and room tax commission for the outer area. The money would go to the Visitors Bureau and the local municipality. The municipalities of the Town of Scott and Village of Wrightstown wish to create a tourism zone for the surrounding Green Bay Area municipalities not currently participating in the existing Green Bay Area Room Tax Commission or Green Bay Area Room Tax Zone.

- Village Board appointed Travis Coenen, administrator as the Village representative and voting member to the Commission
- 6% of the tax collected will go to the Commission
- 2% of the tax collected will stay with the Village

**ADJOURN** – Motion made by D Segerstrom with a second made by S Byers to adjourn the meeting at 6:13 pm. **Motion carried.**

Shelia Bowers  
*Posted 09/20/2022*

Deputy Clerk/Treasurer