

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, December 6, 2022**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/16569201> 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, November 15, 2022 Committee of the Whole Meeting Minutes (*attach 1*)
- **Discussion** on Land Contract Agreement, between the Village of Wrightstown and Whispering Roots, LLC, for the purchase of Village of Wrightstown parcels VW-156 & VW-158 (*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)

UTILITY COMMISSION MONTHLY MEETING
Superintendent of Public Works and Utilities –

- November 2022 Utility Reports: (*attach 4*) (*attach 5*)

REGULAR SESSION

Discussion/Action: Tuesday, November 15, 2022 Village Board Meeting Minutes (*attach 6*), Wednesday, November 23, 2022 Village Board Meeting Minutes (*attach 7*), Monday, November 28, 2022 Village Board Meeting Minutes (*attach 8*); Vouchers: November 10, 2022 through November 30, 2022 totaling \$379,894.96 (*attach 9*)

Scheduled Appearance: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: December 6, 2022 (*attach 10*)

Clerk/Treasurer's Report: December 6, 2022 (*attach 11*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on the 2023 Capital Project Budget (*attach 12*)
- **Discussion/Action** on the 2023 Water Utility Budget (*attach 13*) (*attach 14*)
- **Discussion/Action** on the 2023 Sewer Utility Budget (*attach 13*) (*attach 15*)
- **Discussion/Action** on the 2023 Tax Increment District #3 Budget (*attach 16*)
- **Discussion/Action** on the 2023 Tax Increment District #4 Budget (*attach 17*)
- **Discussion/Action** on the 2023 Tax Increment District #5 Budget (*attach 18*)
- **Discussion/Action** on the 2023 Boat Landing Budget (*attach 19*)
- **Discussion/Action** on the 2022 Christmas Gift Certificate List (*attach 20*)
- **Discussion/Action** on Certificate for Payment No. 7, to Kruczek Construction, Inc., for \$235,829.51, for work completed through November 28, 2022 on the Lock Rd. – CTH U Storm Sewer, Golf Course Dr. Storm Sewer and WPS Pond Project (*attach 21*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Reimbursement Resolution 12062022 allowing for capital project work to commence prior to borrowing in 2023 (*attach 22*)
- **Discussion/Action** on Development Agreement between the Village of Wrightstown and INX International Ink Co. (*attach 23*)
- **Discussion/Action** on Offer to Purchase for Village of Wrightstown parcel VW-188-2 by Fox Valley Wood Products, Inc. and Right of First Refusal for Village of Wrightstown parcel VW-188-3 (*attach 24*) (*attach 25*)
- **Discussion/Action** on Settlement Agreement between the Town of Wrightstown and the Village of Wrightstown to resolve disputes regarding the Incorporation 227 Action (*attach 26*)

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department

Police Department

DEPARTMENT OF PUBLIC WORKS:

- November 2022 Report (*attach 27*)

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**

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.

DATE OF POSTING: 12/022022

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.