

**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, December 6, 2022.**

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson and Trustees Sue Byers, Andy Lundt (*arrived at 6:01 p.m.*), Mark Leonard (*arrived at 6:08 p.m.*), Dan Segerstrom and Keith Wendlandt. Absent – Trustee Terry Schaeuble

Also present: Administrator Travis Coenen; Public Works Director Andy Vickman; Clerk/Treasurer Michelle Seidl; Assistant Fire Chief Ben Vosters; Fire Inspector Nathan Helbing; Police Chief Greg Deike; Resident/Business Owner Deb Tews, Westlund Family (Potential Future Business Owners)

A moment of silence was observed for reporter Ed Byrne who passed away on Wednesday, November 30<sup>th</sup>.

Motion made by Trustee K Wendlandt with a second made by Trustee S Byers to open the Tuesday, December 6, 2022 Committee of the Whole Meeting. **Motion carried.**

Motion made by Trustee A Lundt with a second made by Trustee K Wendlandt to approve the Committee of the Whole Meeting Minutes from Tuesday, November 15, 2022. **Motion carried.**

**Whispering Roots, LLC Land Contract Agreement on Village of Wrightstown Parcels VW-156 & VW-158** – Whispering Roots, LLC is looking to construct “Grow Market” on parcels at 108 and 112 High St. using the land acquisition as part of their TID #5 development incentive. As a stipulation of the Development Agreement, which is currently being drafted, building will need to commence in a predetermined time frame to prevent the land from reverting back to Village ownership. Alliance Construction has been contracted to design the project. “Grow Market” will offer organic groceries for purchase, health coaching, cooking classes, yoga and rejuvenation treatments.

Motion made by Trustee A Lundt with a second made by Trustee S Byers to close the Committee of the Whole meeting. **Motion carried.**

Meeting adjourned at 6:08 p.m.

Michelle Seidl

Clerk/Treasurer

*Posted: 12/21/2022 MS*