

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

**NOTICE OF MEETING**

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, February 7, 2023**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/17125920> 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, January 17, 2023 Committee of the Whole Meeting Minutes (*attach 1*)

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 –**

- January 2023 Utility Reports: (*attach 2*) (*attach 3*)
- 2022 Wastewater Treatment Plant Discharge Numbers (*attach 4*)
- Well #2 Abandonment (*attach 5*)

## **PUBLIC HEARING**

Notice is hereby given that a Public Hearing will be held before the Village of Wrightstown Board of Trustees, Brown/Outagamie Counties, Wisconsin, on Tuesday, February 7, 2023, at the conclusion of the Committee of the Whole Meeting scheduled for 6:00 pm in the Village Hall Community Room, 352 High St, Wrightstown, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

Floodplain Zoning Ordinance for the Village of Wrightstown (*attach 6*) (*attach 7*)

## **REGULAR SESSION**

**Discussion/Action:** Tuesday, January 17, 2023 Village Board Meeting Minutes (*attach 8*), Vouchers: January 12, 2023 through February 1, 2023 totaling \$353,288.78 (*attach 9*)

**Scheduled Appearance:** Tim Heinrich from Nicolet Bank to present advantages of moving Bank First (Denmark State Bank) accounts (*attach 10*) (*attach 11*) (*attach 12*)

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

**Correspondence:** None

**Administrative Reports:** None

**Clerk/Treasurer's Report:** February 7, 2023 (*attach 13*)

## **COMMITTEE REPORTS**

### **FINANCE / PERSONNEL:**

- **Discussion/Action** on moving accounts from Bank First (Denmark State Bank), to Nicolet Bank, for a current interest rate of 2.5% (*attach 10*) (*attach 11*) (*attach 12*)
- **Appointment** to replace Keith Wendlandt on the Village Board of Trustees
- **Discussion/Action** on hiring Addison B. DeWinter to the Wrightstown Fire Department (*attach 14*)
- **Discussion/Action** on Certificate for Payment No. 8, to Kruczek Construction, Inc., for \$29,359.40, for payment on work completed through December 28, 2022 on the Lock Rd – CTH U Storm Sewer, Golf Course Dr. Storm Sewer and WPS Pond Project and on Kruczek Construction, Inc. direct invoice for \$8,800 for extra project expenses (*attach 15*)
- **Discussion/Action** on approval for the purchase of 4 acres (part) of Town of Wrightstown parcel W-176, owned by Nathan & Janelle Sprangers, to allow for the Poplar St. Extension. Funds from Tax Increment District 3. (*attach 16*) (*attach 17*) (*attach 18*)
- **Discussion/Action** on Great Lakes TV Seal, Inc. Invoice No. 21905, for \$27,198.82, for 2022 Sanitary Sewer Cleaning and Inspection (*attach 19*)
- **Discussion/Action** on Energenecs Invoice 0045271-IN, for \$42,500.00, for installation of new radios, antennas and PLCs at Lift Stations, Well & Tower (*attach 20*)

- **Discussion/Action** on 2023 (2022 tax year) (*half*) development incentive payment of \$63,652.07, to Midwest Expansion, LLP, for NEWLY created increment on Village of Wrightstown (Brown County) parcels VW-380, VW-380-1 and VW-380-2 (*attach 21*) (*attach 22*)
- **Discussion/Action** on 2023 (2022 tax year) (*half*) development incentive payment of \$65,370.00, to Steak Dinner Properties, LLC (Custom Offsets), for improvements to Village of Wrightstown parcels VW-189-4 (Brown County) and 300010400 (Outagamie County) (*attach 23*) (*attach 24*)
- **Discussion/Action** on 2023 (2022 tax year) (*half*) development incentive payment of \$23,977.06, to Wrightstown Golf Course, LLC, for improvements to Village of Wrightstown (Outagamie County) parcel 300000300, now divided into 300000301-300000378 (*attach 25*) (*attach 26*) (*attach 27*)

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

- **Reminder** – Committee of the Whole & Village Board Meeting changed to Wednesday, February 22, 2023 due to Spring Primary on Tuesday, February 21, 2023
- **Discussion/Action** on Resolution 02072023 for the abandonment of Well #2 (*attach 5*)
- **Discussion/Action** on Ordinance Amendment 02072023 repealing current Chapter 204 Floodplain Zoning and replacing with Chapter 204 Floodplain Zoning Ordinance, for the Village of Wrightstown, Wisconsin (*attach 7*)
- **Discussion/Action** on 2023 Schedule of Events (*attach 28*)

### **PUBLIC SAFETY/MUNCIPAL COURT:**

**Fire Department**

**Police Department**

### **DEPARTMENT OF PUBLIC WORKS:**

- January 2023 Report (*attach 29*)

**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**

### **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: 02/02/2023

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.