

**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, January 17, 2023**, and was called to order at 6:01 p.m. by Village President Dean Erickson.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson; Trustees Sue Byers, Mark Leonard, Terry Schaeuble, Dan Segerstrom. Absent – Trustee Andy Lundt

Also present: Administrator Travis Coenen; Public Works Director Andy Vickman; Clerk/Treasurer Michelle Seidl; Fire Chief Mike Schampers; Fire Inspector Nathan Helbing; Police Chief Greg Deike; Cindy Leclair from Sign Source Wisconsin (*for SD Wheel*); Residents Brad & Julie Sigmund

Motion made by Trustee D Segerstrom with a second made by Trustee S Byers to open the Tuesday, January 17, 2023 Committee of the Whole Meeting. **Motion carried.**

Motion made by Trustee S Byers with a second made by Trustee D Segerstrom to approve the Committee of the Whole Meeting Minutes from Tuesday, January 3, 2023. **Motion carried.**

**Chapter 204 Floodplain Zoning Ordinance Review** – Request by the Department of Natural Resources that all Wisconsin Municipalities update their Floodplain Zoning Ordinance. Although not many changes from the Village’s existing ordinance were made, Act 175 (s.87.30 (1d) 9d) Stats.) Guidance has been added. If anyone has updates, questions or concerns, please contact Administrator Travis Coenen prior to the scheduled February 7<sup>th</sup> Public Hearing.

**Quit Claim Deed – Village of Wrightstown Parcel 300009900** – Request was presented to the Board of Trustees to deed the ½ acre Outagamie parcel 300009900, owned by the Village of Wrightstown, to Wrightstown Golf Course, LLC for construction of a sign. However, there is a possibility that this land may be purchased in the near future by the Wisconsin Department of Transportation, as part of their State Patrol Facility Construction Project, which would give the Village a better return on the original investment. It was decided to offer a lease to Wrightstown Golf Course, LLC, to allow for construction of the sign, with the understanding that the parcel could be divided if and when the DOT makes a purchase offer. The small piece that Wrightstown Golf Course, LLC’s sign stands on could then be deeded.

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

Meeting adjourned at 6:25 p.m.

Michelle Seidl

Clerk/Treasurer

*Posted: 02/08/2023 MS*