

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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Wednesday, February 22, 2023**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/17297074> 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, February 7, 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)

REGULAR SESSION

Discussion/Action: Tuesday, February 7, 2023 Village Board Meeting Minutes (*attach 2*): Vouchers: February 2, 2023 through February 15, 2023 totaling \$1,688,341.02 (*attach 3*)

Scheduled Appearance: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Local Government Investment Pool Investment and Resolution (*attach 4*) (*attach 5*) (*attach 6*) (*attach 7*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement #77977, for \$221,305.00, for principal and interest payments on the Village's \$1,465,000.00 General Obligation Promissory Notes, Series 2016A (*attach 8*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement #77978, for \$207,772.50, for principal and interest payments on the Village's \$1,960,000.00 General Obligation Promissory Notes, Series 2018A (*attach 9*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement #77979, for \$80,382.50, for principal and interest payments on the Village's \$1,145,000.00 General Obligation Corporate Purpose Bonds, Series 2019A (*attach 10*)
- **Discussion/Action** on hiring Michael Aschinger as a full time officer to the Wrightstown Police Department

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on extraterritorial plat for Robert and David VandeVoort on Meadowlark Road, Town of Wrightstown Parcel W-1315 (*attach 11*)
- **Discussion/Action** on Fox Valley Mosquito & Tick sign application, 229 High St., Village of Wrightstown Parcel VW-142-1 (*attach 12*)

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department

Police Department – January 2023 Report (*attach 13*)

DEPARTMENT OF PUBLIC WORKS:

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.

Adjourn

DATE OF POSTING: 02/17/2023

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.