

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

******* AMENDED ***** 03/03/2023**

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, March 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/17443905> 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 Wednesday, February 22, 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 –**

- February 2023 Utility Reports: (*attach 2*) (*attach 3*)
- Corrosion Control Treatment (CCT) Study Results from the State of Wisconsin Department of Natural Resources (*attach 4*)

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, March 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 5*) (*attach 6*)

REGULAR SESSION

Discussion/Action: Wednesday, February 22, 2023 Village Board Meeting Minutes (*attach 7*), Vouchers: February 16, 2023 through March 1, 2023 totaling \$818,435.06 (*attach 8*)

Scheduled Appearance: Tami Olszewski CIMA, CPFIM, Senior Investment Advisor from Ehlers, to discuss Village's cash management (*attach 9*) (*attach 10*)

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: March 7, 2023 (*attach 11*)

Clerk/Treasurer's Report: March 7, 2023 (*attach 12*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on working with Ehlers Investment Advisory Services to create an investment policy for the Village of Wrightstown (*attach 9*) (*attach 10*)
- **Discussion/Action** on March 3, 2023 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 taken from Tax Increment District 3 (*attach 13*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on appointment of Jim Steffek from Denmark, WI, to the Brown County Planning Commission Board, to replace Wrightstown Village President Dean J. Erickson (~~*attach 13*~~) (~~*attach 14*~~) (*attach 14*) (*attach 15*)
- **Discussion/Action** on NEW Operator License Application for Taylor M. Wesolowski, 2188 Patty Ln., Green Bay, WI 54304, for Royal St. Patrick's Golf Links (~~*attach 15*~~) (*attach 16*)
- **Discussion/Action** on Ordinance Amendment 03072023 repealing current Chapter 204 Floodplain Zoning and replacing with Chapter 204 Floodplain Zoning Ordinance, for the Village of Wrightstown, Wisconsin (*attach 6*)
- **Discussion/Action** on combining CSM application for Village of Wrightstown, for Village of Wrightstown parcels VW-156 & VW-158, at 108 & 112 High Ct. (~~*attach 16*~~) (*attach 17*)

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department

Police Department

DEPARTMENT OF PUBLIC WORKS:

- February 2023 Report ~~(attach 17)~~ (attach 18)

DATE OF POSTING: ~~03/01/2023~~ 03/03/2023

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.