

VILLAGE OF WRIGHTSTOWN

352 High St.

Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Wednesday, July 5, 2023**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/18569397> **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, June 20, 2023 Committee of the Whole Meeting Minutes (*attach 1*)
- **Discussion** on Wrightstown School District Initiative to Pre-Pay Debt

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 –

- June 2023 Utility Reports: (*attach 2*) (*attach 3*)

REGULAR SESSION

Discussion/Action: Tuesday, June 20, 2023 Village Board Meeting Minutes (*attach 4*), Vouchers: June 15, 2023 through June 28, 2023 totaling \$70,011.00 (*attach 5*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: June 12, 2023 letter from Mark Murphy , Green Bay Packers President & CEO, thanking Chief Deike for his dedication to the community as a result of his nomination for the Packers Protect & Serve Award (*attach 6*)

Administrative Reports: July 5, 2023 (*attach 7*)

Clerk/Treasurer's Report: July 5, 2023 (*attach 8*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on June 22, 2023 resignation letter from Clerk/Treasurer Michelle Seidl, effective Tuesday, July 18, 2023 (*attach 9*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on awarding the Alliance Plastics Rail Track Construction Project to Marmon Railroad Services (Ameritrack Rail) for bid amount of \$1,039,062.51, contingent on approval by the Wisconsin Department of Transportation (*attach 10*)
- **Discussion** on Ordinance 07182023 amending Chapter 123 Licenses and Permits §123-2A Short-Term Rental Properties B. Definitions (4) Short-Term Rental and C. Operation of short-term rentals (1) and (3)(a)(b)(n) (*attach 11*)
- **Discussion/Action** on dividing CSM for Norbert Vander Linden, 4207 Lost Dauphin Rd., Village of Wrightstown parcel VW-W186 (*attach 12*)
- **Discussion/Action** on NEW Operator License Applications for:
 - Kaile M. (Langerman) Caine for Royal St. Patrick's Golf Links (*attach 13*)
 - Annestashia C. (Rabe) Gitter for Royal St. Patrick's Golf Links (*attach 14*)
 - Tanmay D. Kapse for Wrightstop BP (*attach 15*)
 - Dana L. Lorrigan for Royal St. Pat's Golf Links (*attach 16*)
 - Mekaila C. Schuh for Royal St. Pat's Golf Links (*attach 17*)
 - Mikaylah M. Van Lanen, for Royal St. Patrick's Golf Links (*attach 18*)
 - Julie A. (Watermolen) Zimmer for Dollar General (*attach 19*)

PUBLIC SAFETY/MUNICIPAL COURT:

Fire Department

Police Department

DEPARTMENT OF PUBLIC WORKS:

- June 2023 Report (*attach 20*)

DATE OF POSTING: 06/30/2023

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.