

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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, July 18, 2023**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/18733366> 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 Committee of the Whole Meeting Minutes from Wednesday, July 5, 2023 (*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)

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, July 18, 2023, directly following the Committee of the Whole Meeting, 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:

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 2) (attach 3)

and

Ordinance Amendment 07182023A updating the legal description for the annexation passed under Ordinance 06202023 on Tuesday, June 20, 2023, of Village owned parcel W-221 (attach 2)(attach 4)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Wednesday, July 5, 2023 (*attach 5*): Vouchers: June 29, 2023 through July 12, 2023 totaling \$159,658.00 (*attach 6*)

Scheduled Appearances:

- Peter E. Helander, 1041 Crestview Dr., to address the Village Board about the short-term rental property at 1037 Crestview Dr.
- Michelle Kollross, 1035 Crestview Dr., to address the Village Board about the short-term rental property at 1037 Crestview Dr.

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 7*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Advance Construction, Inc. Invoice 2023-116, for \$29,598.00 for replacement of sanitary lateral and repair of water lateral on Prairie Way (*attach 8*)
- **Discussion/Action** on Kruczek Construction Final Application for Payment, from December 28, 2022 through June 30, 2023, for \$92,397.73 for work completed as part of the Lock Road, Golf Course Drive Storm Sewer Project (*attach 9*)
- **Recognition** of service for Michelle Seidl and presentation of best wishes for the future

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** 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 3*)
- **Discussion/Action** on Ordinance Amendment 07182023A updating the legal description for the annexation passed under Ordinance 06202023 on Tuesday, June 20, 2023 for Village owned parcel W-221 (*attach 4*)
- **Discussion/Action** on NEW Operator License Applications for:
 - Tanya M. Mcculloch for Bridgeport Shell
 - Alaina J. Schuh for Royal St. Patrick's Golf Links
- **Update** on Short-Term Rental Applications for the following:
 - "On the Green" - 233 Peterlynn Dr. – Troy & Carolee Lasecki
 - "Waterfront Vacation Dream Home" – 1037 Crestview Dr. – Julianna Vanlaanen
- **Discussion/Action** on storage building site application for 4 Generations, LLC – 400 High St., Parcel VW-14-5 Village of Wrightstown, contingent on receipt of first floor elevation and/or general drainage plan (*attach 10*) (*attach 11*)
- **Discussion/Action** on supporting the State Assurances of Disaster Subrecipient Award Application to use toward the purchase of a back up generator for Village Hall (*attach 12*)

- **Discussion/Action** on Resolution # 07182023 adopting the Brown County All-Hazard Mitigation Plan (*attach 13*)
- **Discussion/Action** on RSP Covenant Enforcement.

PUBLIC SAFETY/MUNCIPAL COURT:

Fire Department – June 2023 Report (*attach 14*)

Police Department – June 2023 Report (*attach 15*)

DEPARTMENT OF PUBLIC WORKS:

CLOSED SESSION: (*link to virtual closed session will be sent 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: 07/14/2023

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.