

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, August 1, 2023**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/18876824> 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 18, 2023
(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 –

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

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Wednesday, July 18, 2023 *(attach 4):*
Vouchers: July 13, 2023 through July 27, 2023 totaling \$374,732.26 *(attach 5)*

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence:

- July 19, 2023 Voicemail from Kathy Brault, 221 Shady Ridge Ct, reference Officer Martin helping her out. (*attach 6*)

Administrative Reports: Village Administrator (*attach 7*)

COMMITTEE REPORTS**FINANCE / PERSONNEL:**

- **Discussion/Action** on the Certificate and Direction, dated August 2, 2023, instructing the escrow agent to disburse \$61,890.00 from the Village's escrow account, on Friday, August 4, 2023, to the Town of Kaukauna, for payments required under Section IV of the Intergovernmental Agreement between the Village of Wrightstown and the Town of Kaukauna Withdrawing Restriction on Annexation dated December 12, 2013 (*attach 8*)
- **Discussion/Action** for \$43,240 in principal and interest payments on the Village's 2022 \$360,000 Rail Spur Bank Note, to Greenleaf Bank, due on August 15, 2023 (*attach 9*)
- **Discussion/Action** on approving Northeast Asphalt Quotation in the amount of \$72,320 for Asphalt at the New Compost Facility. (*attach 10*)
- **Discussion/Action** on Bay Area Tourism Entity Agreement (*attach 11*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on NEW Operator License Application for:
 - Kayla M. Dreier for Lucky's Pub & Grill
- **Discussion/Action** on RSP Covenant Enforcement

PUBLIC SAFETY/MUNCIPAL COURT:

- **Discussion/Action** on MM cold storage (*attach 12*)

POLICE DEPARTMENT**FIRE DEPARTMENT****DEPARTMENT OF PUBLIC WORKS**

- **July 2023 Report** (*attach 13*)

Adjourn

DATE OF POSTING: 07/28/2023

Signed: Shelia Bowers – Deputy Clerk

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.