

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

**\*\*\*\*\* AMENDED \*\*\*\*\* 08/14/2023**

NOTICE OF MEETING

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, August 15, 2023**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/18981643> 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 Tuesday, August 1, 2023 (*attach 1*)
- **Discussion** on Tax Impacts, Budget and Reassessments

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:** Village Board Meeting Minutes from Tuesday, August 1, 2023 (*attach 2*): Vouchers: July 28, 2023 through August 10, 2023 totaling \$93,357.31 (*attach 3*)

**Scheduled Appearances:** None

**Walk Ins:** (open period of 10 minutes)

**Correspondence:**

- July 28, 2023, August 8, 2023, and August 9, 2023 Letters from Peter Helander, 1041 Crestveiw Dr, (*attach 4*)

**Administrative Reports:** Village Administrator (*attach 5*)

## COMMITTEE REPORTS

### FINANCE / PERSONNEL:

- **Discussion/Action** on payment of Invoice # 395-0000316910 from WI Department of Transportation in the amount of \$28,251.00 for the Allison and Sharla St. Project (*attach 6*)
- **Discussion/Action** on 2023 (2022 tax year) (half) development incentive payment of \$63,652.07, to Midwest Expansion, LLP, for NEWLY created increment on Village of Wrightstown (Brown County) parcels VW-380, VW-380-1 and VW-380-2 (*attach 7*) (*attach 8*)
- **Discussion/Action** on 2023 (2022 tax year) (half) development incentive payment of \$65,370.00, to Steak Dinner Properties, LLC (Custom Offsets), for improvements to Village of Wrightstown parcels VW-189-4 (Brown County) and 300010400 (Outagamie County) (*attach 9*) (*attach 10*)
- **Discussion/Action** on 2023 (2022 tax year) (half) development incentive payment of \$23,977.06, to Wrightstown Golf Course, LLC, for improvements to Village of Wrightstown (Outagamie County) (*attach 11*) (*attach 12*) (*attach 13*)
- **Discussion/Action on Hiring Shelia Bowers for the Clerk-Treasurer Position**

### PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on NEW Operator License Applications for:
  - Tanya M. McCulloch for Bridgeport Shell
- **Discussion/Action** on Sign Review, St Johns Lutheran Church, 206 Plum Road, Parcel VW-14-3, Village of Wrightstown (*attach 14*)
- **Discussion/Action** on Extraterritorial CSM Review, Fox Valley Wood Products, W811 State Road 96 & W765 River Bend Drive, Parcels 130043304 & 130043303, Town of Kaukauna (*attach 15*)
- **Discussion/Action** on Site Plan Review, Cotter Family Gathering Center, 518 Meadow Lane, Parcel VW-13-8, Village of Wrightstown (*attach 16*) (*attach 17*)

### PUBLIC SAFETY/MUNICIPAL COURT:

#### POLICE DEPARTMENT

- July 2023 Report (*attach 18*)

#### FIRE DEPARTMENT

- July 2023 Report (*attach 19*)
- **Discussion** on MM cold storage

## 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: 008/11/2023

Signed: Patti Leitermann – Deputy 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.