

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, September 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/19083971> 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 15th, 2023 (*attach 1*)
- **Discussion** on 2022 Audit by Jon Trautman CPA, CLA (CliftonLarsonAllen LLP) (*attach 2*) (*attach 3*)
- **Discussion** on Updated Fire Lane Ordinance (*attach 4*)

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 –

- August 2023 Utility Reports: (*attach 5*) (*attach 6*)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, August 15, 2023 (*attach 7*): Vouchers: August 11, 2023 through August 31, 2023 totaling \$340,577.23 (*attach 8*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 9*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on approving 2022 Audit as presented (*attach 2*) (*attach 3*)
- **Discussion/Action** on Pay Request #1 from Relyco Plus, LLC for contract #1269-23-01, Regional Pond Reconfiguration Project (Quality Court), in the amount of \$341,983.87 (*attach 10*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement #82507, for \$4,477.50, for interest payment on the Village's \$1,465,000 General Obligation Promissory Notes, Series 2016A (*attach 11*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement #82508, for \$15,397.50, for interest payment on the Village's \$1,960,000 General Obligation Promissory Notes, Series 2018A (*attach 12*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement #82509, for \$14,407.50, for interest payment on the Village's \$1,145,000 General Obligation Corporate Purpose Bonds, Series 2019A (*attach 13*)
- **Discussion/Action** on hiring Heather Rezek for the vacant Deputy Clerk/Treasurer position (*attach 14*)
- **Discussion/Action** on Oath of Office for Clerk Treasurer Shelia Bowers (*attach 15*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Second Amendment to Wrightstown Golf Course, LLC Developers Agreement dated September 20, 2016. (*attach 16*) (*attach 17*)
- **Discussion/Action** on First Amendment to Matriarch Ventures, LLC Developers Agreement dated February 3, 2015. (*attach 18*) (*attach 19*)
- **Discussion/Action** on the Event Application from Amanda Wildenberg for Butterfield Court Block Party which will take place on September 23rd beginning at 3:00pm (*attach 20*) (*attach 21*)

PUBLIC SAFETY/MUNCIPAL COURT:

- **Discussion/Action** on MM Cold Storage (*attach 22*)

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- August 2023 Report (*attach 23*)
- **Discussion/Action** on approval of Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2024 (*attach 24*)
- **Discussion/Review** of the CMAR Report with DNR Comments (*attach 25*)
- **Discussion/Action** on Bids received to perform work at the New DPW Building Site on Mallard Road (*attach 26*)

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: 09/01/2023

Signed: Shelia Bowers – 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.