

# 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 19, 2023**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/19294469> 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, September 5, 2023 (*attach 1*)
- **Discussion** on Amendments to Matriarch, LLC Developers Agreement and Wrightstown Golf Course, LLC Developers Agreement or Compromise bringing Developers authority back into RSP's HOA (*attach 2*) (*attach 3*) (*attach 4*) (*attach 5*) (*attach 6*)
- **Discussion** on 2024 Preliminary Budget Proposals (*attach 7*)

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, September 5, 2023 (*attach 8*):

Vouchers: September 1, 2023 through September 14, 2023 totaling \$456,530.34 (*attach 9*)

**Scheduled Appearances:** None

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

**Correspondence:**

- "Thank You" received from Cathy, Kickin' It with the Cows. This year's donation to St Jude Children's Research Hospital is \$35,000 (*attach 10*)

**Administrative Reports:** Village Administrator (*attach 11*)

## COMMITTEE REPORTS

### FINANCE / PERSONNEL:

- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 82808 for \$34,105.00, for interest payment on the Village's \$2,705,000 General Obligation Corporate Purpose Bonds, Series 2017A (*attach 12*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 82809 for \$25,665.63, for interest payment on the Village's \$2,235,000 General Obligation Corporate Purpose Bonds, Series 2019B. (*attach 13*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 82810 for \$24,150.00, for interest payment on the Village's \$2,665,000 General Obligation Corporate Purpose Bonds, Series 2021A. (*attach 14*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 82811 for \$35,445.00, for interest payment on the Village's \$2,270,000 General Obligation Corporate Purpose Bonds, Series 2022A. (*attach 15*)
- **Discussion/Action** on Pay Request #2 from Relyco Plus, LLC for contract #1269-23-01, Regional Pond Reconfiguration Project (Quality Court), in the amount of \$67,895.80 (*attach 16*)
- **Discussion/Action** on hiring Noah Manser as a part-time Police Officer for the Village of Wrightstown Police Department pending the return of his pre-employment screenings (*attach 17*)
- **Discussion/Action** on accepting the resignation of Joel Bush from the Fire Department effective 09/11/2023 (*attach 18*)
- **Acknowledgement** of Village of Wrightstown's award of a loan of \$2,433,883 through the State's Freight Railroad Infrastructure Improvement Program (FRIIP). (*attach 19*)

### PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Sign Review Request for WHPC Central WI East LLC, 310 Clay St, Parcel VW-128 (*attach 20*) (*attach 21*) (*attach 22*)
- **Discussion/Action** on Second Amendment to Wrightstown Golf Course, LLC Developers Agreement dated April 16, 2020. (*attach 2*) (*attach 3*)
- **Discussion/Action** on First Amendment to Matriarch Ventures, LLC Developers Agreement dated April 16, 2020. (*attach 4*) (*attach 5*) (*attach 6*)

## PUBLIC SAFETY/MUNICIPAL COURT

### POLICE DEPARTMENT

- August 2023 Report (*attach 23*)

### FIRE DEPARTMENT

- July-August 2023 Report (*attach 24*)

## DEPARTMENT OF PUBLIC WORKS

Adjourn

DATE OF POSTING: 09/15/2023

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 10, by 2:00 pm the business day prior to the meeting so that arrangements can be made.