

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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, October 3, 2023**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/19444224>
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 19th, 2023 (*attach 1*)
- **Discussion** on 2024 Budget (*attach 2*) (*attach 3*)

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 –

- September 2023 Utility Reports: (*attach 4*) (*attach 5*)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, September 19, 2023 (*attach 6*): Vouchers: September 15, 2023 through September 27, 2023 totaling \$276,133.99 (*attach 7*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Swear In** Part Time Police Officer Noah Manser
- **Discussion/Action** on Northeast Asphalt Invoice #618132-01 for work done at the New DPW Garage in the amount of \$72,320.00 (*attach 8*)
- **Discussion/Action** on Freight Railroad Infrastructure Improvement Program (FRIIP) Agreement No. 0494-22-78 dated September 2023 for Construction of 4,172 Feet of Railroad Industry Track by and between The Village of Wrightstown's and The Wisconsin Department of Transportation in the amount of \$2,433,882 at 2% interest rate for 10 years (*attach 9*)
- **Discussion/Action** on State of Wisconsin Department of Administration Invoice #19836 in the amount of \$66,120.11, to pay as follows: (*attach 10*)
 - Interest payment of \$22,339.79, to pay on DNR Project ID 4356-04, on the Village's 2009 Clean Water Fund Loan, from Greenleaf Bank checking xxxx0014
 - Interest payment of \$7,609.38, to pay on DNR Project ID 4942-03, on the Village's 2013 Safe Drinking Water Fund Loan, from Greenleaf Bank checking xxxx0014
 - Interest payment of \$36,170.94, to pay on DNR Project ID 4942-04, on the Village's 2015 Safe Drinking Water Fund Loan, to be wired per the Certificate and Direction, from the Associated Trust Escrow Account, in connection with the June 24, 2015 Escrow Agreement (*attach 11*)
- **Discussion/Action** on Ameritrack Rail Invoice #14194 for Alliance Plastics Railroad Track Construction in the amount of \$493,426.39 (*attach 12*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion** on Positive Progress in Royal St Pats (RSP)

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- September 2023 Report (*attach 13*)

Adjourn

DATE OF POSTING: 09/29/2023

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.