

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

******* AMENDED ***** 10/16/2023**

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, October 17, 2023**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/19569121> 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, October 3, 2023 (*attach 1*)
- **Discussion** on 2024 Budget (*attach 2*) (*attach 3*) (*attach 4*) (*attach 5*) (*attach 6*) *attachments 2,3,4 TBD on DOR #s*
- **Discussion** on Police Department Proposal for Upgrading: Axon Body Cameras, Axon Tasers, and Adding Axon Fleet Squad Cameras (*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, October 3, 2023 (*attach 8*): Vouchers: September 28, 2023 through October 12, 2023 totaling \$693,086.37 (*attach 9*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence:

- “Thank You” received from Jen Schmidt, Library Associate of the Brown County Library – Wrightstown Branch. Thank you to the Police Department for taking time to join the library for story time. (*attach 10*)

Administrative Reports: Village Administrator (*attach 11*)

COMMITTEE REPORTS

FINANCE / PERSONNEL: None

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on NEW Operator License Applications for:
 - Jason Anger, 1340 Boxer St., Kaukauna, WI 54130, for Lost Key Tap
- **Discussion/Action** Purchase of Vacant Parcel to be utilized for a Village Sign (*attach 12*) (*attach 13*)
- **Discussion/Action** on CSM Review, Bartolazzi Homes, Theunis Drive, Parcels 300003000 & 300003100, Village of Wrightstown (*attach 13a*)

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

- August 2023 Report (*attach 14*)

FIRE DEPARTMENT

- July-August 2023 Report (*attach 15*)

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: 10/13/2023

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.