VILLAGE OF WRIGHTSTOWN <u>COMMITTEE OF THE WHOLE</u> <u>MEETING MINUTES</u>

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High Street, Wrightstown, WI, on **Tuesday**, **September 19, 2023**, and was called to order at 6:00 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Andy Lundt, Terry Schaeuble, Dan Segerstrom, and Julie Sigmund

Also present: Brian Roebke (Wrightstown Area Sprit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, Clerk/Treasurer Shelia Bowers, Deputy Clerk/Treasurer Patti Leitermann, Fire Chief Mike Schampers, Fire Inspector Nathan Helbing. Residents: Keith Wendlandt, Sandra Wendlandt, Len Riehl, Melissa Mattson, Tim Mattson, William J & Kim Williamsen, Karen Curry, Attorney Steve Frassetto (Menn Law), Adam V Schmidt, Nick Stephens, Steve Hansen, Mary Jo Thomas, and Janita Harner

Motion made by A Lundt with a second made by D Segerstrom to open the Tuesday, September 19, 2023, Committee of the Whole Meeting. **Motion carried**.

Minutes – Motion made by S Byers with a second made by J Sigmund to approve the Committee of the Whole Meeting Minutes from Tuesday, September 05, 2023. **Motion carried**.

Royal St Pat's (RSP's) Covenants – Amendments to Matriarch, LLC Developers Agreement and Wrightstown Golf Course, LLC Developers Agreement or Compromise bringing Developers authority back into RSP's HOA.

D Erickson stated that the first agenda item regarding the RSP's Covenants would involve first a discussion by the Village Board. Immediately following the discussion, they plan to open it up to the floor for comments and input.

M Leonard led the discussion by going through the history of the RSP's subdivision.

D Segerstrom suggested that due to the lack of communication during the process, he would like to start over and find a way to improve communication moving forward.

After the Village Board's discussion, the following individuals addressed the Board to express their concerns regarding bringing Developers authority back into RSP's HOA:

Steve Frassetto, Attorney with Menn Law Firm, representing the RSP's HOA Keith Wendlandt – 562 Royal St Pat's Drive, Resident & President of RSP's HOA Len Riehl – 248 Royal St Pat's Drive, Resident & Secretary of RSP's HOA Adam V Schmidt – 440 Royal St Pat's Drive, Resident of RSP's Janita Harner – 227 Royal St Pat's Drive, Resident of RSP's Karen Curry – 296 PeterLynn Drive, Resident of RSP's **2024 Budget** – T Coenen said that the team is currently in the process of working through the budget and will present a full first draft of the budget during the upcoming meeting.

Adjourn – Motion made by A Lundt with a second made by D Segerstrom to close the Committee of the Whole Meeting at 8:16 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

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