

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, November 07, 2023**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/19776210>

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 17, 2023
(attach 1)
- **Discussion** on 2024 Budget *(attach 2) (attach 3)*
- **Discussion** on Revisions to Ordinance 139-22.1 – Synthetic Cannabinoids *(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)

PUBLIC HEARING

Notice is hereby given, that a Public Hearing will be held before the Village of Wrightstown Board of Trustees, Brown/Outagamie Counties, Wisconsin, on Tuesday, November 07, 2023, following the Committee of the Whole Meeting at 6:00 p.m., in the Village Hall Community Room, 352 High St, Wrightstown, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

An Ordinance adding D. Fire Lanes must be provided to Chapter 28 Fire Department § 28-10 Adoption of codes and standards. *(attach 5) (attach 6)*

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities –

- October 2023 Utility Reports: *(attach 7) (attach 8)*

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, October 17, 2023 (*attach 9*): Vouchers: October 13, 2023 through November 1, 2023 totaling \$240,489.65 (*attach 10*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence:

- Received “Apology Letter” addressed to Officer Sullivan, who is retired from the Wrightstown Police Department. The person thanked Officer Sullivan for not only saving their life but saving and protecting the lives of those in our Community (*attach 11*)
- Received “Thank You” from the Dick Vanden Wymelenberg Family for the kind Memorial gift of money for Living Water International offered in memory of Dick (*attach 12*)

Administrative Report: October 2023 (*attach 13*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on approval of MCC Inc Contract 3355RL, Inv# 35358, Clay Street Paving Project, in the amount of \$40,020.75 (*attach 14*)
- **Discussion/Action** on approval of CTW Well & Pumps, Inv# 41064, Well #2 Abandonment, in the amount of \$21,993.00 (*attach 15*)
- **Discussion/Action** on hiring Matthew J Duffeck to the Wrightstown Fire Department, effective November 13, 2023, Probationary Level (*attach 16*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Ordinance No. 11072023 Updating Chapter 28-10 to add letter **D. Fire Lanes** **mush be provided** (*attach 6*)
- **Discussion/Action** on Ordinance No. 11072023A Annexing Tax Parcel W-176 owned by the Village of Wrightstown, from the Town of Wrightstown, Brown County, Wisconsin (*attach 17*)

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- October 2023 Report (*attach 18*)

CLOSED SESSION:

(Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –

- **General Staff**

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: 11/03/2023

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.