

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 21, 2023**

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

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

VIRTUAL - Link to meeting: [Click here to join the meeting](#) **Sign in as guest and enter passcode:**
DEZWPZ

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, November 7, 2023 (*attach 1*)
- **Discussion** on 2024 Budget (*attach 2*) (*attach 3*) (*attach 4*) **attachments 2,3,4 TBD on DOR #s**

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 21, 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:

- **Repeal** in its entirety Chapter 139-22.1 **Synthetic cannabinoid** And **Recreate** Chapter 139-22.1 – **Restrictions On Sale And Possession Of Hemp-Derived Cannabinoids And Synthetic Cannabinoid Prohibited.** (*attach 5*)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, November 7, 2023 (*attach 6*): Vouchers: November 2, 2023 through November 16, 2023 totaling \$151,348.23 (*attach 7*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Reports: Village Administrator (*attach 8*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on 2024 Budget Impact for Final Approval on November 27th
- **Discussion/Action** on Certificate and Direction, dated November 21, 2023, requesting that the Associated Trust Escrow Agent disburse \$350,709.98, from the Village's Escrow Account, to the Town of Kaukauna, on Tuesday, November 27, 2023, for payments required under Section IV of the Intergovernmental Agreement between the Village of Wrightstown and the Town of Kaukauna Withdrawing Restriction on Annexation, dated December 12, 2013 (*attach 9*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Resolution #11212023 Petition For The Establishment Of A NEW AN AT-GRADE CROSSING - Broadway Street, Village of Wrightstown (*attach 10*)
- **Discussion/Action** on Extra-Territorial CSM Review, Meadowlark Dairy LLC, 1073 Meadowlark Road, Parcel W-227, Town of Wrightstown (*attach 11*)
- **Discussion/Action** on Extra-Territorial Final Subdivision Plat Review, First Addition to Majestic Meadows Plat, Meadowlark Road, Parcel W-1315, Town of Wrightstown (*attach 12*)
- **Discussion/Action** on Site Plan Review, Wrightstown Golf Course Apartments LLC, The Links Fitness Center, 869 County Road U, Parcel 300000104, Village of Wrightstown (*attach 13*) (*attach 14*)
- **Discussion/Action** on Site Plan Review, American Tower, 600 High Street Tower, Parcel VW-W26, Village of Wrightstown (*attach 15*) (*attach 16*)
- **Discussion/Action** on Ordinance No. 11.21.2023 **Repeal** in its entirety Chapter 139-22.1 Synthetic cannabinoid And **Recreate** Chapter 139-22.1 – Restrictions On Sale And Possession Of Hemp-Derived Cannabinoids And Synthetic Cannabinoid Prohibited (*attach 17*)

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

- October 2023 Report (*attach 18*)

FIRE DEPARTMENT

- October 2023 Report (*attach 19*)

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: 11/17/2023

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.