

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

NOTICE OF MEETING

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, December 05, 2023**

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

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

**VIRTUAL - Link to meeting:** <https://call.lifesizecloud.com/20034761> **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, November 21, 2023 (*attach 1*)
- **Discussion** on Action Level Exceedance for Lead during 2023 Sampling Period (*attach 2*)
- **Discussion** on Review of the proposed 2024 Water Budget (*attach 3*)
- **Discussion** on Review of the proposed 2024 Sewer Budget (*attach 4*) (*attach 5*)
- **Discussion** on Review of the proposed 2024 Boat Landing Budget (*attach 6*)
- **Discussion** on the 2024 Tax Increment District #3 Budget (*attach 7*)
- **Discussion** on the 2024 Tax Increment District #4 Budget (*attach 8*)
- **Discussion** on the 2024 Tax Increment District #5 Budget (*attach 9*)

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 –**

- November 2023 Utility Reports: (*attach 10*) (*attach 11*)

## **REGULAR SESSION**

**Discussion/Action:** Village Board Meeting Minutes from Tuesday, November 21, 2023 (*attach 12*); Village Board Meeting Minutes from Monday, November 27, 2023 (*attach 13*), Vouchers: November 17, 2023 through November 30, 2023 totaling \$100,231.50 (*attach 14*)

**Scheduled Appearances:** None

**Walk Ins:** (open period of 10 minutes)

**Correspondence:** None

**Administrative Report:** November 2023 (*attach 15*)

## **COMMITTEE REPORTS**

### **FINANCE / PERSONNEL:**

- **Discussion/Action** on the 2024 Water Utility Budget totaling \$1,225,643.43(*attach 3*)
- **Discussion/Action** on the 2024 Sewer Utility Budget totaling \$932,220.07(*attach 4*) (*attach 5*)
- **Discussion/Action** on the 2024 Boat Landing Budget totaling \$7,560.00 (*attach 6*)
- **Discussion/Action** on the 2024 Tax Increment District #3 Budget (*attach 7*)
- **Discussion/Action** on the 2024 Tax Increment District #4 Budget (*attach 8*)
- **Discussion/Action** on the 2024 Tax Increment District #5 Budget (*attach 9*)
- **Discussion/Action** on the 2023 Christmas Gift Certificate List (*attach 16*)
- **Discussion/Action** on Purchase of .383 Acres part of VW-W181, 1230 Broadway St, for the Drexel Rail Spur not to exceed \$35,500.00 (*attach 17*)
- **Discussion/Action** on Estimate received to complete Electrical Work at the New DPW Facility in the amount of \$18,400 (*attach 18*)
- **Discussion/Action** on Estimate received to complete “Phase II” of the Interior Work needed at the new DPW Facility in the mount of \$58,900 (*attach 19*) (*attach 20*)

### **PARKS, RECREATION & REGIONAL PLANNING:**

### **PUBLIC SAFETY/MUNCIPAL COURT:**

#### **POLICE DEPARTMENT**

#### **FIRE DEPARTMENT**

### **DEPARTMENT OF PUBLIC WORKS**

- November 2023 Report (*attach 21*)

**ADJOURN:**

DATE OF POSTING: 11/30/2023

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.