

**VILLAGE OF WRIGHTSTOWN**  
**COMMITTEE OF THE WHOLE**  
**MEETING MINUTES**

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, October 17, 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, Dan Segerstrom and Julie Sigmund. Absent – Trustee Terry Schaeuble

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, Fire Chief Mike Schampers, Fire Inspector Nathan Helbing (virtual), and Clerk-Treasurer Shelia Bowers. Residents: Kathryn Lich, Dalton Ruper, Daffy Duck (virtual), Guest (virtual), Guest (virtual)

**Open Meeting** – Motion made by J Sigmund with a second made by S Byers to open the Tuesday, October 17, 2023, Committee of the Whole Meeting. **Motion carried.**

**Minutes** – Motion made by D Segerstrom with a second made by J Sigmund to approve the Committee of the Whole Meeting Minutes from Tuesday, October 3, 2023. **Motion carried.**

**2024 Budget –**

**Travis Coenen outlined the following:**

- When presenting the Levy Possibilities worksheet last meeting the assessed values were included, but the manufacturing numbers were not included
- The Department Of Revenue still doesn't have our assessed equated values published, they should be hopefully out by Friday.
- From what we heard, levy's in the other taxing entities (Schools, County's) are dropping a bit
- Equalized Value
  - Brown County = 403,191,800 17% change from prior year
  - Outagamie County = 112,810,500 20% change from prior year
  - Total= **516,002,300** 19% change from prior year
- In 2015 when we started our development process and created some TIDS, the combined equalized value for the Village was about 189,000,000 and now were at \$516,002,300.
- To remain eligible for Expenditure Restraint, the max levy we can have is \$2,610,076.90
- Listed on the **Updated** Levy Possibilities worksheet were the following three options for a home valued at \$450,000:
  - **Option 1:** Brown Cty Decrease -\$526.50, Outagamie Cty Increase \$606.00
  - **Option 2:** Brown Cty Decrease -\$814.50, Outagamie Cty Increase \$277.50
  - **Option 3:** Brown Cty Decrease -616.50, Outagamie Cty Increase \$502.50

The following Budget Reports were also presented:

- General Fund Revenues
- General Fund Expenditures
- Police Budget Overview
- Public Works General Budget Notes, Water & Sewer Budget Notes

T Coenen recommended to the Board to proceed with Levy Possibility Option #3

The Board members expressed their preference for the Levy Possibility Option they wish to pursue and have also communicated their stance regarding the inclusion of a Zoning Administration position in the 2024 budget. The consensus of the Board was to proceed with Levy Possibility Option #3 and provide evidence of why adding the Zoning Administration position is beneficial for the Village.

**Axon Body Cameras, Axon Tasers, and Adding Axon Fleet Squad Cameras** – Police Chief Greg Deike presented the proposal for upgrading the Police Departments Axon Body Cameras, Axon Tasers and adding Axon Fleet Squad Cameras.

IMPACT TO BUDGET					
	<b>AB-4 BodyCam</b>	<b>Fleet 3</b>	<b>Taser</b>	<b>All 3*</b>	<b>AB-4/ Taser Only*</b>
<b>2024</b>	4,732.60	6,405.44	5,374.80	16,512.84	10,107.40
<b>2025</b>	4,678.36	6,405.43	5,374.80	16,458.59	10,053.16
<b>2026</b>	4,678.36	6,405.43	5,374.80	16,458.59	10,053.16
<b>2027</b>	4,678.36	6,405.43	5,374.80	16,458.59	10,053.16
<b>2028</b>	4,678.36	6,405.43	5,374.80	16,458.59	10,053.16
			<b>Total</b>	<b>82,347.20</b>	<b>50,320.04</b>
<b>*Taser Discount Contingent on purchasing all three options through Axon \$685.69/year</b>					
<b>**Taser Discount Contingent on purchasing AB-4 Body Cams through Axon -\$685.69/year</b>					

After additional discussion, the Village Board agreed to include all three proposed upgrades in the 2024 Budget.

**Adjourn** – Motion made by A Lundt with a second made by J Sigmund to close the Committee of the Whole Meeting at 7:22 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

*Posted: 11/08/2023 SB*