

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, November 7, 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 (6:07pm), and Julie Sigmund.

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, Assistant Fire Chief Ben Vosters, Fire Inspector Nathan Helbing (Virtual), and Clerk-Treasurer Shelia Bowers. Residents: Bugs Bunny (Virtual)

Open Meeting – Motion made by A Lundt with a second made by J Sigmund to open the Tuesday, November 7, 2023, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by A Lundt with a second made by S Byers to approve the Committee of the Whole Meeting Minutes from Tuesday, October 17, 2023. **Motion carried.**

2024 Budget –

T Coenen provided the following updates on various aspects of the Budget:

- Awaiting the receipt of Brown and Outagamie Counties Apportionment Forms
- Noted discrepancies in the Equalized & Assessed Value numbers received from the Department of Revenue and is working with the DOR for necessary corrections
- Confirmed the Public Hearing for the 2024 General Budget, scheduled for November 27, 2023, with publication notice in the Wrightstown Area Spirit
- Anticipated obtaining and preparing all budget numbers for presentation at the meeting set for November 21, 2023

T Coenen presented the proposed 2024 Budget Reports to the Village Board for discussion, including:

- 2024 General Fund Budget Overview
- 2024 General Fund Expenses
- 2024 General Fund Revenues

Ordinance 139-22.1 – Synthetic Cannabinoids – G Deike presented Recreated Ordinance No. 139-22.1 – Synthetic Cannabinoids to the Village Board. The revisions to the Ordinance were discussed by the Board, and it was determined to proceed with a Public Hearing on the Ordinance to obtain Public input.

Adjourn – Motion made by A Lundt with a second made by D Segerstrom to close the Committee of the Whole Meeting at 6:33 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

Posted: 11/22/2023 SB