VILLAGE OF WRIGHTSTOWN BOARD MEETING MINUTES

The regular bi-monthly meeting of the Village Board of Trustees, of the Village of Wrightstown, was held in the Community Room at Wrightstown Village Hall, 352 High St., Wrightstown, WI, 54180, on **Tuesday, October 17, 2023**, and convened at 7:22 pm at the conclusion of the Committee of the Whole meeting.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Andy Lundt, Dan Segerstrom (left at 7:28pm) 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 Rupiper, Daffy Duck (virtual), Guest (virtual), Guest (virtual)

MINUTES – Motion made by S Byers with a second made by D Segerstrom to approve the Tuesday, October 03, 2023 Village Board Meeting Minutes, as submitted. **Motion carried.**

VOUCHERS – Motion made by S Byers with a second made by J Sigmund to approve the vouchers from September 28, 2023 through October 12, 2023 totaling \$693,086.37. Motion carried.

SCHEDULED APPEARANCES: None

WALK INS: None

CORRESPONDENCE – "Thank You" received from Jen Schmidt, Library Associate of the Brown County Library – Wrightstown Branch. Thank you to the Police Department for taking time to join the library for story time.

ADMINISTRATOR'S REPORT:

- Alliance Rail Construction Project 75% complete
- Plum Creek Restoration Project moving forward with some construction (in the ravine next to Village Hall) this Fall
- Christmas Parade Invites going out, the Theme is 12 Days of Christmas
- Would like to do Murals for the Tree Lighting Ceremony again this year
- Working on Development for the River District and TID's
- Attended ICMA Conference in Austin Texas on Scholarship
- Presenting at League of Wisconsin Municipalities in Green Bay on Thursday
- Working on a lot of other Community Projects with other Nonprofits in the area
- Continue to work on Job Fair and Internships to enhance Talent Pipeline for Local Schools
- Finalizing Design & Schedule with WISDOT on Construction in our area specifically CTH U
- RSP's Development moving along in Phases 3, 4, and 5

COMMITTEE REPORTS: <u>FINANCE/PERSONNEL</u> – None

PARKS, RECREATION AND REGIONAL PLANNING

NEW Operator License Application – Motion by S Byers with a second made by A Lundt to approve NEW Operator License Application from Jason Anger of Lost Key Tap. **Motion carried.**

Village Sign – Motion made by S Byers with a second made by A Lundt to **not purchase** the Vacant Parcel located along the Frontage Road and I-41 in the Town of Kaukauna. The parcel would be utilized for placement of a Village Sign. Call of roll: 5 opposed votes to purchasing the Vacant Parcel. **Motion carried.**

The following are some questions the Board had before committing to purchasing the Parcel located along the Frontage Road and I-41 in the Town of Kaukauna:

- What is Hillcrest Lumber willing to sell the Parcel for?
- Is the appraisal amount of \$25,600 a fair purchase price if the Parcel isn't buildable?
- Are there any other options in the Village to place the sign? Example: Village Water Tower?

CSM Review, Bartolazzi Homes, Theunis Drive – Motion made by S Byers with a second made by J Sigmund on approval of CSM Review, Bartolazzi Homes, Theunis Drive, Parcels 300003000 & 300003100, Village of Wrightstown. **Motion carried.**

PUBLIC SAFETY

Police Department – September 2023 Report Respectfully Submitted by Greg Deike as follows: **Training**

- 09/16/2023 Squad Rifle Training Deike, Martin, DeWinter, Alberts, Schultz, Young
- 09/25/2023 09/29/2023 Responding to Sextortion Offenses against Children Alberts

Drug Arrests

- The week of Oct. 1st was an unusually busy week for drug arrests in the Village. An officer was sitting in Mueller Park at night running radar on Washington St. when a vehicle pulled in right past him and started using the grill on the other side of the park. Officer went over and observed a pipe used to smoke Marijuana lit on the table. Officer confiscated about 2 grams of marijuana off the individual.
- A dayshift officer stopped a vehicle and back-up officer could smell the odor of marijuana in the vehicle. Another 2 grams of marijuana was confiscated. Both cases referred to Wrightstown Municipal Court.
- An officer was called to Dollar General for a suspicious person rolling around in the grass and "acting strange." Through the course of the investigation, 12 grams of Methamphetamine were found along with a large amount of cash. This individual was booked into the Brown County Jail for possession of methamphetamine within 1000 feet of a school, and warrants for drugs and guns. Just to put it in perspective, in talking with the Brown County Task Force, 1 gram of Methamphetamine sells between \$50-\$70 per gram. 12 grams sells for about \$840.00 and lasts several weeks. When that much money is found with that amount of drugs, it is probable that it is being sold. There is also an enhancer for selling drugs near parks and schools. The last 3 major methamphetamine arrests were near school property and charged as such. Cases are still pending.

Events

09/21/2023 -Story Reading at Brown County Library - Wrightstown 09/30/2023 - Color Run/Fall Festival

Photo Contest

The Wrightstown Police Department teamed up with Hobart/Lawrence Police Department in a photo contest for the Police Lights of Christmas. The more money raised gives us point to get more gift cards for our community. Go to <u>https://police-lights-of-christmas.square.site/</u> to donate today. The photos will ultimately be in the 2024 Lights of Christmas Calendar.

Camera Grant

Over the past few years, the Wrightstown Police Department and/or Wrightstown Public Works have received complaints of vandalism and/or suspicious activity in our parks. Chief Deike applied for a grant to cover the cost of cameras for these parks and recently found out that The Village of Wrightstown received a \$1,375.00 grant to put cameras up at our parks from the Greater Green Bay Community Foundation. We are in the process of working with our IT, Corporate Network Solutions, to get these cameras ordered. These cameras are solar powered and run off of 4G LTE. These cameras will be compatible with future upgrades needed for the Village Hall. The Village Hall upgrades are not covered by the grant. Thank you to the Greater Green Bay Community Foundation for their generosity in keeping our community safe.

Fire Department – Mike Schampers presented the September 2023 Report as follows:

- **Calls** For the month of Sept the FD responded to 6 calls
- Vehicle Fire on Poplar St at Tinedale Farms
- Sent a Truck as part of a County Strike Team to Sister Bay for the fire at Rowleys Bay Resort
- Assisted with Vandenbroek-Kaukauna fire on Hwy 41 for an accident, they requested Jaws of Life , and for extra traffic control as well as setting up a landing zone for Eagle 3
- Call with DePere Assist to Rennes for Structure Fire Alarm, canceled en-route.
- Vehicle vs Power Pole in Village, wires down.
- Complaint of "Illegal Burning" in Village, found no evidence, returned to station.

Training - September training focused on Pumping operations from draft as well as driver operations. Extra time being spent with newer members to get them familiar and up to speed. **Events**

- Annual "Open House" was held, great turnout, demos and an appearance from Eagle 3
- Planning in place for a large number of PR visits and trainings at Local Schools and Businesses coming in October.

PUBLIC WORKS

- Clay Street Project completed last week
- 10/06/2023 Compost Site started on fire, Wrightstown & Greenleaf Fire Departments responded
- Water/Sewer Budgets are completed

CLOSED SESSION:

Motion made by A Lundt with a second made by J Sigmund to proceed into **CLOSED SESSION**, pursuant to 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

Call of roll: 5 yes votes. Motion carried.

OPEN SESSION:

Motion made by A Lundt, with a second made by J Sigmund to reconvene into open session. Call of roll: 5 yes votes. **Motion carried.**

ADJOURN:

Motion made by S Byers with a second made by J Sigmund to adjourn the meeting at 9:20 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

Posted: 11/08/2023 SB