

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

NOTICE OF MEETING

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

Date of Meeting: **Tuesday, January 02, 2024**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/20250794> 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, December 19, 2023 (*attach 1*)

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 –**

- December 2023 Utility Reports: (*attach 2*) (*attach 3*)

**REGULAR SESSION**

**Discussion/Action:** Village Board Meeting Minutes from Tuesday, December 19, 2023 (*attach 4*);  
**Vouchers:** December 14, 2023 through December 27, 2023 totaling \$567,146.26 (*attach 5*)

**Scheduled Appearances:** None

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

**Correspondence:**

- “Thank You” received from WHS Sting Cancer. Thank you to Village of Wrightstown for the generous donation. With your kindness we are able to provide gift baskets/cheer baskets to those battling cancer. (*attach 6*)
- “Thank You” received from WHS Sources of Strength. Thank you to Village of Wrightstown for the generous donation. It will help us spread the message of hope, help and strength! (*attach 7*)
- “Thank You” received from Tom Schreurs. Thank you to Village of Wrightstown for the Lucky’s gift certificate. (*attach 8*)

**Administrative Report:** January, 2024 (*attach 9*)

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

- **Discussion/ Action** on estimate from Born Heating and Cooling in the amount of \$43,000 to complete HVAC work at the new DPW Facility (*attach 10*)

**PARKS, RECREATION & REGIONAL PLANNING:**

**PUBLIC SAFETY/MUNCIPAL COURT:**

**POLICE DEPARTMENT**

**FIRE DEPARTMENT**

**DEPARTMENT OF PUBLIC WORKS**

- Month December 2023 Report (*attach 11*)

**ADJOURN:**

DATE OF POSTING: 12/28/2023

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.