

**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 19, 2023**

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

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

**VIRTUAL - Link to meeting:** <https://call.lifesizecloud.com/20142095> **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 05, 2023 (*attach 1*)
- **Discussion** on the 2024 Tax Increment District #3 Budget (*attach 2*) (*attach 3*)
- **Discussion** on the 2024 Tax Increment District #4 Budget (*attach 4*) (*attach 5*)
- **Discussion** on the 2024 Tax Increment District #5 Budget (*attach 6*) (*attach 7*)

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)*

**REGULAR SESSION**

**Discussion/Action:** Village Board Meeting Minutes from Tuesday, December 05, 2023 (*attach 8*):

Vouchers: December 01, 2023 through December 13, 2023 totaling \$67,262.93 (*attach 9*)

**Scheduled Appearances:** None

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

**Correspondence:** None

**Administrative Reports:** Village Administrator (*attach 10*)

## **COMMITTEE REPORTS**

### **FINANCE / PERSONNEL:**

- **Discussion/Action** on Fahrner Asphalt Sealers LLC, Invoice #8300017780 in the amount of \$15,645.00 for 2023 Crack Filling (*attach 11*)
- **Discussion/Action** on Ameritrack Rail Invoice# 14526 in the amount of \$519,498.39 for TID No. 3 Alliance Rail Project (*attach 12*)
- **Discussion/Action** on the 2024 Tax Increment District #3 Budget (*attach 2*) (*attach 3*)
- **Discussion/Action** on the 2024 Tax Increment District #4 Budget (*attach 4*) (*attach 5*)
- **Discussion/Action** on the 2024 Tax Increment District #5 Budget (*attach 6*) (*attach 7*)
- **Discussion/Action on Appointment of Election Officials for the 2024 – 2025 Election Cycle**  
Lena Abrahamson, Ruth Aerts, Karen Bowers, Shelia Bowers, Karen Demerath, Richard Dubois, Les Green, Lois Gremore, Marna Johns, Carol Just, Diane Laabs, Patti Leitermann, Jack Lewis, Delores Meulemans, Heather Rezek, Richard Savela, Jane Ann Schetter, Julie Sigmund, Tina Tregembo, Joan Zahn, Ron Zahn, Lisa Zahorik (*attach 13*)
- **Discussion/Action** on accepting the resignation of David G Geurts from the Fire Department effective 01/01/2024 (*attach 14*)

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

- **Presentation** of the 2024 Clerk's Calendar and 2024 Resident Calendar (*attach 15*) (*attach 16*)
- **Discussion/Action** on 2022 Holiday Schedule (*attach 17*)

## **PUBLIC SAFETY/MUNICIPAL COURT**

### **POLICE DEPARTMENT**

- November 2023 Report (*attach 18*)

### **FIRE DEPARTMENT**

- November 2023 Report (*attach 19*)

## **DEPARTMENT OF PUBLIC WORKS**

**CLOSED SESSION:** (*link to virtual closed session will be sent to trustees*)

(Roll call vote) Proceed into **CLOSED SESSION**

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**

**And** Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –

- **General Staff**

## **ADJOURN**

DATE OF POSTING: 12/15/2023

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 10, by 2:00 pm the business day prior to the meeting so that arrangements can be made.