

VILLAGE OF WRIGHTSTOWN
SPECIAL BOARD MEETING MINUTES

The special 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 **Monday, November 27, 2023**, and was called to order at 6:02 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, and Julie Sigmund. Absent – None.

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman (virtual), and Clerk-Treasurer Shelia Bowers. Residents; Jason Gerend, Ron Zahn, unknown (virtual).

REGULAR SESSION

PUBLIC HEARING

OPEN PUBLIC HEARING – Motion made by A Lundt with a second made by J Sigmund to open the Public Hearing. **Motion carried.**

➤ **2024 General Fund Budget**

- T Coenen proposed a Net Tax Levy of 2,333,360.69 to the Village Board and presented an overview of the 2024 General Fund Budget
- T Coenen presented the total 2024 Budget Expenditures of \$3,354,973.50, showing an increase of \$86,117.42 from the prior year's operating expenses. A detailed breakdown of the expenditures was also provided
- 2023 Final Net Mill Rate, Brown Cty = **16.48**
- 2023 Final Net Mill Rate, Outagamie Cty = **15.78**
- 2023 Final Village Mill Rate: **6.73** from **9.04** in 2022 (Brown Cty)
- 2023 Final Village Mill Rate: **5.77** from **8.33** in 2022 (Outagamie Cty)
- T Coenen presented the following Trend Reports
 - Historical Village Local Mill Rate
 - Historical Net Mill Rate Trend
 - Village Net Levy
 - Yearly Tax Bill
 - Village Financial Impact of Increase or Decrease
 - WSD Historical Levy
 - Brown County Levy History
 - Outagamie County Levy History

D Erickson made three calls for public input, receiving one response seeking confirmation regarding the reported \$86,117.42 increase in expenses from the previous year's operating budget.

CLOSE PUBLIC HEARING – Motion made by A Lundt with a second made by S Byers to close the Public Hearing. **Motion carried.**

COMMITTEE REPORTS:

FINANCE/PERSONNEL

2024 General Fund Budget – Motion made by S Byers with a second made by D Segerstrom to approve the 2024 general Fund Budget – Resolution No. 11272023. Call of Roll: 7 yes votes.

Motion carried.

ADJOURN:

Motion made by S Byers with a second made by J Sigmund to adjourn the meeting at 6:17 pm.

Motion carried.

Shelia Bowers, Clerk/Treasurer

Posted: 12/06/2023 SB