

**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 16, 2024**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/20326623> 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, January 02, 2024 (*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)*

**REGULAR SESSION**

**Discussion/Action:** Village Board Meeting Minutes from Tuesday, January 02, 2024 (*attach 2*):

Vouchers: December 28, 2023 through January 10, 2024 totaling \$234,480.45 (*attach 3*)

**Scheduled Appearances:** Bill Verbeten, Town of Wrightstown to discuss request on compensation for French Road Repair (*attach 4*)

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

**Correspondence:** None

**Administrative Report:** January 16, 2024 (*attach 5*)

**Clerk/Treasurer's Report:** January 16, 2024 (*attach 6*)

## COMMITTEE REPORTS

### FINANCE / PERSONNEL:

- **Discussion/Action** on Board of Commissioners of Public Lands Invoice No. 0000020827, for \$152,205.58, for principal and interest payments on the Village's 2016 \$565,000 and 2017 \$824,000 State Trust Fund Loans (*attach 7*)
- **Discussion/Action** on approval of Enterprise Electric, Inc. Invoice# 23475A in the amount of \$17,500 for electrical work completed at the new DPW Facility (*attach 8*)
- **Discussion/Action** on approval of Countryside Services LLC Invoice# 11072 in the amount of \$55,300 for work completed at the new DPW Facility (*attach 9*)
- **Discussion/Action** on approval of Countryside Services LLC Invoice# 11076 in the amount of \$68,400 for work completed at the new DPW Facility (*attach 10*)
- **Discussion/Action** on approval of Born Heating And Cooling Invoice# 11373 in the amount of \$15,700 for work completed at the new DPW Facility (*attach 11*)
- **Discussion/Action** on approval of Ameritrack Rail Invoice# 14626 in the amount of \$26,137.74 for Alliance Plastics Railroad Track Construction (*attach 12*)
- **Discussion/Action** on approval of Moss & Associates LLC Pay Request to the Brown County Clerk of Circuit Court f/b/o Duquaine Development Inc., Associated Bank, N.A. in the amount of \$35,500 for CN Rail Spur (*attach 13*) (*attach 14*) (*attach 15*) (*attach 16*)
- **Discussion/Action** on approval of payment of Contract for Economic Development Consulting with Mark Leonard in the amount of \$63,509.50 (*attach 17*) (*attach 18*) (*attach 19*) (*attach 20*)
- **Discussion/Action** on approval to hire Municipal Law & Litigation Group, S.C. for legal service for the Village (*attach 21*)
- **Discussion/Action** on approval of Town of Wrightstown request for compensation for French Road Repair totaling \$75,000.00 (*attach 4*)

### PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Extraterritorial CSM Review, Tom VanAsten & Phyllis VanAsten, 4089 CTH DDD, Parcels W-150 & W-151, Town of Wrightstown (*attach 22*)

## PUBLIC SAFETY/MUNICIPAL COURT

### POLICE DEPARTMENT

- December 2023 Report (*attach 23*)

### FIRE DEPARTMENT

- December 2023 Report (*attach 24*)

## 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**

**OPEN SESSION:**

(Roll call vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary

**ADJOURN**

DATE OF POSTING: 01/12/2024

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.