

VILLAGE OF WRIGHTSTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High Street, Wrightstown, WI, on **Tuesday, December 19, 2023**, and was called to order at 6:01 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 (virtual).

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, and Clerk-Treasurer Shelia Bowers. Residents: Tony Decker, Jason Gerend (virtual).

Open Meeting – Motion made by A Lundt with a second made by S Byers to open the Tuesday, December 19, 2023, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by A Lundt with a second made by D Segerstrom to approve the Committee of the Whole Meeting Minutes from Tuesday, December 5, 2023. **Motion carried.**

2024 Tax Increment District (TID) #3 Budget – T Coenen presented the 2024 Tax Increment District #3 Budget, outlining revenues of \$5,425,151.86 and expenses totaling \$5,411,100.38. The Annual report for TID #3 was reviewed, projecting a closing year of 2030.

2024 Tax Increment District (TID) #4 Budget – T Coenen presented the 2024 Tax Increment District #4 Budget, outlining revenues of \$516,715.08 and expenses totaling \$472,583.92. The Annual report for TID #4 was reviewed, projecting a closing year of 2036.

2024 Tax Increment District (TID) #5 Budget – T Coenen presented the 2024 Tax Increment District #5 Budget, outlining revenues of \$292,069.41 and expenses totaling \$222,837.50. The Annual report for TID #5 was reviewed, projecting a closing year of 2029. Parking was discussed. Furthermore, the conversation shifted toward strategizing parking solutions and safety in the River District to anticipate the increased activity.

Adjourn – Motion made by A Lundt with a second made by S Byers to close the Committee of the Whole Meeting at 6:14 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

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