## VILLAGE OF WRIGHTSTOWN <u>COMMITTEE OF THE WHOLE</u> <u>MEETING MINUTES</u>

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, January 02, 2024**, and was called to order at 6:00 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Dan Segerstrom, and Julie Sigmund. Absent – Trustee Andy Lundt, and Terry Schaeuble.

Also present: Administrator Travis Coenen, Public Works Director Andy Vickman, Fire Chief Mike Schampers, Fire Inspector Nathan Helbing (virtual), and Clerk-Treasurer Shelia Bowers.

**Open Meeting** – Motion made by S Byers with a second made by D Segerstrom to open the Tuesday, January 02, 2024, Committee of the Whole Meeting. **Motion carried**.

**Minutes** – Motion made by J Sigmund with a second made by D Segerstrom to approve the Committee of the Whole Meeting Minutes from Tuesday, December 19, 2023 as submitted. **Motion carried**.

Adjourn – Motion made by D Segerstrom with a second made by J Sigmund to close the Committee of the Whole Meeting at 6:03 pm. Motion carried.

Shelia Bowers, Clerk/Treasurer

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