

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, February 06, 2024**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/20520196> **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 16, 2024 (attach 1)
- **Discussion** on Letter Requesting TEA Grant release for the Green Bay Structural Steel (Spirit) Rail Spur (attach 2)
- **Discussion** on Gnarly Cedar Developers Agreement and Warranty Deed (attach 3) (attach 4)
- **Discussion** on Parcels 496 E Frontage Rd., Outagmie Cty, Developers agreement and site work (attach 5)
- **Discussion** on Hillcrest Lumber Parcel for Village Sign (attach 6)
- **Discussion** on MM Green Bay Cold Storage, LLC, 701 CTH DDD— Excessive Assesment Contesting Letter (attach 7)
- **Discussion** on considering the Local Government Investment Pool as an Investment Option for Village Funds (attach 8)

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)

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities –

- **January 2024 Utility Reports:** (attach 9) (attach 10) (attach 11) (attach 12) (attach 13)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, January 16, 2024 (*attach 14*):
Vouchers: January 11, 2024 through February 01, 2024 totaling \$2,512,318.40 (*attach 15*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: February 6, 2024 (*attach 16*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Wisconsin Public Service Invoice, Account# 0401270514-00086 in the amount of \$23,066.95 for TID No. 3 Drexel Rail Relocation (*attach 17*)
- **Discussion/Action** on approving Resolution# 02062024 to appoint Clerk Treasurer Shelia Bowers, Deputy Clerk-Treasurer Heather Rezek, and Deputy Clerk-Treasurer Patti Leitermann to be designated as the “Local Officials” authorized to transfer funds to or from the Local Government Investment Pool as an Investment Option for Village of Wrightstown Funds (*attach 18*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – full pmt) in the amount of \$21,889.62 to Matriarch Ventures, LLC, for improvements to Village of Wrightstown Parcels 300 002402 through 300 002451 (*attach 19*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – half pmt) in the amount of \$73,310.58 to Steak Dinner Properties, LLC (Custom Offsets), for improvements to Village of Wrightstown Parcels VW-189-4, and 300 010400 (*attach 20*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – half pmt) in the amount of \$9,875.00 to RGH Wrightstown, LLC (Grand Appliance) for improvements to the Village of Wrightstown Parcel VW-634 (*attach 21*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – half pmt) in the amount of \$11,277.22 to River Valley Industries, LLC for improvements to the Village of Wrightstown Parcel VW-W181-1 (*attach 22*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – half pmt) in the amount of \$11,190.47 to Epsilon Properties, LLC (Zeta) for improvements to the Village of Wrightstown Parcel 300 000402 (*attach 23*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – half pmt) in the amount of \$21,215.66 to Midwest Expansion, LLP for improvements to the Village of Wrightstown Parcels 300 000401, 300 000441 (*attach 24*)

- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – full pmt) in the amount of \$63,048.45 to Wrightsite Development, LLC for improvements to the Village of Wrightstown Parcel VW-W177-1 (*attach 25*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – half pmt) in the amount of \$41,031.76 to Wrightstown Golf Course, LLC for improvements to Village of Wrightstown Parcels 300 000102, 300 000104, 300 000106 – 300 000124, Multi-Family Development (*attach 26*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – half pmt) in the amount of \$37,368.95 to Wrightstown Golf Course, LLC for improvements to Village of Wrightstown Parcels 300 000301 – 300 000378, Single Family Development (*attach 27*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – full pmt) in the amount of \$58,935.75 to Midwest Expansion, LLP for improvements to Village of Wrightstown Parcels VW-380, VW-380-1, and VW-380-2 (*attach 28*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – full pmt) in the amount of \$17,228.00 to Wrightstown Properties, LLC (Print Pro) for improvements to Village of Wrightstown Parcels VW-W175, VW-W175-2 (*attach 29*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Reminder** – Committee of the Whole & Village Board Meetings will be changed back to Tuesday, February 20th due to no Spring Primary.
- **Discussion/Action** on approval of 2024 Village Park and Boat Launch Use Agreement with the Waterboard Warriors (*attach 30*) (*attach 31*)
- **Discussion/Action** on Letter Requesting TEA Grant release for the Green Bay Structural Steel (Spirit) Rail Spur (*attach 2*)
- **Discussion/Action** on Hillcrest Lumber Parcel for Village Sign (*attach 6*)

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- January 2024 Report (*attach 32*)

ADJOURN:

DATE OF POSTING: 02/02/2024

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.