

**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 20, 2024**

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

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

**VIRTUAL - Link to meeting:** <https://call.lifetimesizecloud.com/20694128> **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, February 06, 2024 (*attach 1*)
- **Discussion** on proposal from CoolAx Solutions for a Residents Handbook and Economic Development/Tourism Guide as well as Social Media Support (*attach 2*)
- **Discussion** on Letter Requesting TEA Grant Release for Green Bay Structural Steel (Spirit Fabs) Rail Spur (*attach 3*)
- **Discussion** on Gnarly Cedar Developers Agreement and Warranty Deed (*attach 4*) (*attach 5*)
- **Discussion** on 496 East Frontage Road, Parcel No. 300 015800, Outagamie Cty, Vyper Industrial Developers Agreement and Site Work (*attach 6*)
- **Discussion** on RSP Subdivision and Correspondence from Developer and Legal Staff (*attach 7*)
- **Discussion** on 2024 Event Schedule (*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.

**VILLAGE BOARD**

*(To convene upon completion of the Committee of the Whole meeting)*

**REGULAR SESSION**

**Discussion/Action:** Village Board Meeting Minutes from Tuesday, February 06, 2024 (*attach 9*):  
Vouchers: February 02, 2024 through February 15, 2024 totaling \$1,517,928.66 (*attach 10*)

**Scheduled Appearances:** None

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

**Correspondence:** None

**Administrative Reports:** 2/20/2024 (*attach 11*)

**Clerk/Treasurer's Report:** (*attach 12*)

## **COMMITTEE REPORTS**

### **FINANCE / PERSONNEL:**

- **Discussion/Action** on Ehlers Bond Trust Services Statement #86284, for \$234,477.50, for principal and interest payments on the Village's \$1,465,000.00 General Obligation Promissory Notes, Series 2016A (*attach 13*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement #86285, for \$210,397.50, for principal and interest payments on the Village's \$1,960,000.00 General Obligation Promissory Notes, Series 2018A (*attach 14*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement #86286, for \$84,407.50, for principal and interest payments on the Village's \$1,145,000.00 General Obligation Corporate Purpose Bonds, Series 2019A (*attach 15*)
- **Discussion/Action** on accepting the resignation of Matthew Duffeck from the Fire Department effective 02/12/2024 (*attach 16*)
- **Discussion/Action** on accepting the bid from Northeast Asphalt, Green Bay, WI, for 2024 Street Improvements for the base bid amount of \$155,435.00 and a change order for 5-inch asphalt pavement section in replacement of the 4-inch asphalt pavement section in the amount of \$14,220.00 for a total contract award amount of \$169,655.00 (*attach 17*)

### **PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action on NEW Operator License Applications for:**
  - Melissa M. Nelson for Royal St Patrick's Golf Links
- **Discussion/Action** on Letter Requesting TEA Grant Release for Green Bay Structural Steel (Spirit Fabs) Rail Spur (*attach 3*)
- **Discussion/Action** on Gnarly Cedar Developers Agreement and Warranty Deed (*attach 4*) (*attach 5*)
- **Discussion/Action** on 496 East Frontage Road, Parcel No. 300 015800, Outagamie Cty, Vyper Industrial- Developers Agreement and Site Work (*attach 6*)
- **Discussion** on 2024 Event Schedule (*attach 8*)
- **Discussion/Action** on Site Plan Review, Alliance Films Phase 3 Expansion, 490 Quality Court, Parcel VW-632, Village of Wrightstown (*attach 18*)

- **Discussion/Action** on Sign Review, Cotter Family Gathering Center, 518 Meadow Lane, Parcel VW-13-8, Village of Wrightstown (*attach 19*)
- **Discussion/Action** on Reappointment of Dan Segerstrom to the Brown County Planning Commission Board (*attach 20*)

## **PUBLIC SAFETY/MUNICIPAL COURT**

### **POLICE DEPARTMENT**

- January 2024 Report (*attach 21*) 2023 Annual Report (*attach 22*)

### **FIRE DEPARTMENT**

- January 2024 Report (*attach 23*)

## **DEPARTMENT OF PUBLIC WORKS**

Any other business brought before the Board relating to the affairs and government of the Village of Wrightstown, of an EMERGENCY need, requiring immediate action.

## **ADJOURN**

DATE OF POSTING: 02/16/2024

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.