

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, March 05, 2024**

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

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

VIRTUAL - Link to meeting: <https://call.lifetimesizecloud.com/20863536> **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 20, 2024 (*attach 1*)
- **Discussion** on the River District Planned Development District (RDPDD) Overlay Ordinance (*attach 2, 2A-D*)

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 –

- February 2024 Utility Reports: (*attach 3*) (*attach 4*) (*attach 5*)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, February 20, 2024 (*attach 6*);
Vouchers: February 16, 2024 through February 29, 2024 totaling \$152,275.66 (*attach 7*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: Month, 2024 (*attach 8*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – 2nd 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 9*)
- **Discussion/Action** on Establishing a New Bank Account with Greenleaf Bank for Crime Prevention fund raising, Intended for Donations from Individuals and Businesses (*attach 10*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action on NEW Operator License Applications for:**
 - Elizabeth M Thompson for Royal St Patrick's Golf Links

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- February 2024 Report (*attach 11*)

ADJOURN:

DATE OF POSTING: 03/01/2024

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 12, by 2:00 pm the business day prior to the meeting so that arrangements can be made.