

**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 19, 2024**

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

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

**VIRTUAL - Link to meeting:** <https://call.lifefizecloud.com/20976349> **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, March 05, 2024 (*attach 1*)
- **Discussion** on the revised Declaration of Conditions, Protective Covenants and Easements for the Royal St Patrick's Residential Development, Wrightstown WI (*attach 2, 2A, 2B*)
- **Discussion** on recorded Declarations of Subdivision Developer, one executed by Wrightstown Golf Course LLC and the other executed by Matriarch Ventures LLC (*attach 3, 3A, 3B*)
- **Discussion** on Gnarly Cedar Developers Agreement and Warranty Deed (*attach 4, 4A, 4B*)
- **Discussion** on 496 East Frontage Road, Parcel No. 300015800 and 300015600, Outagamie Cty, Vyper Industrial Developers Agreement (*attach 5, 5A*)

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)*

**REGULAR SESSION**

**Discussion/Action:** Village Board Meeting Minutes from Tuesday, March 05, 2024 (*attach 6*):  
Vouchers: March 01, 2024 through March 13, 2024 totaling \$657,440.27 (*attach 7*)

**Scheduled Appearances:** None

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

**Correspondence:** None

**Administrative Reports:** March, 2024 (*attach 8*)

**Clerk/Treasurer's Report:** February 2024 (*attach 9*)

## **COMMITTEE REPORTS**

### **FINANCE / PERSONNEL:**

- **Discussion/Action** on CTW Wells & Pumps, Invoice# 41272 in the amount of \$40,953.00 for Wells #2 & #4 (*attach 10*)
- **Discussion/Action** on Greenleaf Bank payment notice for loan #810132002, in the amount of \$63,830.04, for principal and interest payments on the Village's 2018 \$558,500 General Obligation Bank Note (*attach 11*)
- **Discussion/Action** on Ehlers Bond Trust Services Debt Service Statement #86938, for \$159,105.00, for principal and interest payments on the Village's \$2,705,000 General Obligation Corporate Purpose Bonds, Series, 2017A (*attach 12*)
- **Discussion/Action** on Ehlers Bond Trust Services Debt Service Statement #86939, for \$140,665.63, for principal and interest payments on the Village's \$2,235,000 General Obligation Corporate Purpose Bonds, Series 2019B (*attach 13*)
- **Discussion/Action** on Ehlers Bond Trust Services Debt Service Statement #86950, for \$189,150.00, for principal and interest payments on the Village's \$2,665,000 General Obligation Corporate Purpose Bonds, Series 2021A (*attach 14*)
- **Discussion/Action** on Ehlers Bond Trust Services Debt Service Statement #86941, for \$160,445.00, for principal and interest payments on the Village's \$2,270,000 General Obligation Corporate Purpose Bonds, Series 2022A (*attach 15*)
- **Discussion/Action** on Ehlers Bond Trust Services Debt Service Statement #86942, for \$174,748.60, for principal and interest payments on the Village's \$2,545,000 General Obligation Corporate Purpose Bonds, Series 2023A (*attach 16*)
- **Discussion/Action** on hiring Nicholas Diedrich to the Wrightstown Fire Department, effective April 1, 2024, Probationary Level

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

- **Discussion/Action** on Sign Review, Alano Club, 344 Broadway St, Parcel VW-201, Village of Wrightstown (*attach 17, 17A*)
- **Discussion/Action** on Site Plan Review, Tinedale Farms LLC – Tinedale RNG Station, 720 County Road DDD, Parcel VW-190, Village of Wrightstown (*attach 18, 18A, 18B, 18C, 180D*)
- **Discussion/Action** on NEW Operator License Applications for:
  - Samantha L Thompson for Wrightstop BP
- **Discussion/Action** on the Collateral Assignment of Development Agreement made by and between Wrightstown Golf Course, LLC, and BLC Community Bank (*attach 19*)

- **Discussion/Action** on Gnarly Cedar Developers Agreement and Warranty Deed (*attach 4, 4A, 4B*)
- **Discussion/Action** on 496 East Frontage Road, Parcel No. 300015800 and 300015600, Outagamie Cty, Vyper Industrial Developers Agreement (*attach 5, 5A*)
- **Discussion/Action** on proposal from CoolAx Solutions for a Residents Handbook and Economic Development/Tourism Guide as well as Social Media Support (*attach 20*)

## **PUBLIC SAFETY/MUNICIPAL COURT**

### **POLICE DEPARTMENT**

- February 2024 Report (*attach 21*)

### **FIRE DEPARTMENT**

- February 2024 Report (*attach 22*)

## **DEPARTMENT OF PUBLIC WORKS**

## **ADJOURN**

DATE OF POSTING: 03/15/2024

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.