

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Wednesday, April 03, 2024**

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

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

VIRTUAL - Link to meeting: <https://call.lifetimesizecloud.com/21108321> 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 19, 2024 (*attach 1*)
- **Discussion** Office365 Email Migration for all Village emails will take place on April 16th. Corporate Network Solutions will be here at 5:30 pm on Tuesday, April 16th to assist Village Board members in updating email access on devices (*attach 2*)
- **Discussion** Nicolet National Bank proposal (*attach 3*)

VILLAGE BOARD

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

(Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – (Covenant dispute)

(Roll call vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary.

UTILITY COMMISSION MONTHLY MEETING

Superintendent of Public Works and Utilities –

- March 2024 Utility Reports: (*attach 4, 5*)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, March 19, 2024 (*attach 6*), Special Village Board Meeting Minutes from Tuesday, March 26, (*attach 7*); Vouchers: March 14, 2024 through March 28, 2024 totaling \$192,988.17 (*attach 8*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence:

- “Thank You” received from Mr & Mrs Bryan & Heather Mc Ewen. Thank you to Village of Wrightstown for the Gift. (*attach 9*)

Administrative Report: April, 2024

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** Nicolet National Bank Proposal (*attach 3*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action on NEW Operator License Applications for:**
 - Crysta M Hietpas for Royal St Pat’s Golf Course
 - Bridget T Froehlke for Royal St Pat’s Golf Course
 - Brooke G Gerrits for Royal St Pat’s Golf Course
 - Karen R Hansen for Dick’s Family Foods
 - Amber R Klehn for Lost Key Tap
 - Tracy A Dockum for Lucky’s Pub & Grill
- **Discussion/Action** on the revised Declaration of Conditions, Protective Covenants and Easements for the Royal St Patrick’s Residential Development, Wrightstown WI (*attach 10,11,12*)
- **Discussion/Action** on recorded Declarations of Subdivision Developer, one executed by Wrightstown Golf Course LLC and the other executed by Matriarch Ventures LLC (*attach 13,14,15,16,17*)

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- March 2024 Report (*attach 18*)

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:

DATE OF POSTING: 03/29/2024

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.