

VILLAGE OF WRIGHTSTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High Street, Wrightstown, WI, on **Tuesday, March 05, 2024**, and was called to order at 6:00 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Trustees: Sue Byers, Mark Leonard, Terry Schaeuble, Dan Segerstrom (arrived at 6:02), and Julie Sigmund. Absent – Village President Dean J Erickson, and Trustee Andy Lundt.

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, and Clerk-Treasurer Shelia Bowers. Resident Dalton Rupiper.

Chair - Motion made by M Leonard with a second made by J Sigmund to appoint Sue Byers as chair for tonight’s Committee of the Whole and Village Board meetings. **Motion carried.**

Open Meeting – Motion made by T Schaeuble with a second made by J Sigmund to open the Tuesday, March 05, 2024, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by T Schaeuble with a second made by J Sigmund to approve the Committee of the Whole Meeting Minutes from Tuesday, February 20, 2024 as submitted. **Motion carried.**

River District Planned Development District (RDPDD) – T Coenen presented the River District Planned Development District Overlay Ordinance, providing a detailed overview to the Village Board. Additionally, the Board reviewed Exhibit A – TID No. 5 Legal Description, Exhibit B – TID No. 5 Boundary, Exhibit C – River District Study, and Exhibit D – VOW Development Review Packet.

Close Meeting – Motion made by T Schaeuble with a second made by D Segerstrom to close the Committee of the Whole Meeting at 6:09 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

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