

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 19, 2024**, and was called to order at 6:04 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Terry Schaeuble, and Julie Sigmund. Absent – Trustees: Andy Lundt, and Dan Segerstrom.

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, Fire Inspector Nathan Helbing, Clerk-Treasurer Shelia Bowers, Scott Sheppard (Wisconsin Public Service), and Joe Sarazen (Changing Lanes). Residents: John Wollner, Keith Wendlandt, Tony Decker, Ron Zahn, Jonathan Peterson, Len Riehl, and MD (Virtual).

Open Meeting – Motion made by S Byers with a second made by T Schaeuble to open the Tuesday, March 19, 2024, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by S Byers with a second made by T Schaeuble to approve the Committee of the Whole Meeting Minutes from Tuesday, March 05, 2024 as submitted. **Motion carried.**

Declaration of Conditions, Protective Covenants and Easements for the Royal St Patrick’s (RSP) Residential Development – The Village Board discussed the revised Declaration of Conditions, Protective Covenants and Easements for the Royal St. Patrick’s Residential Development, submitted by the Homeowners Association (HOA). Also submitted were the Chronological Logs of RSP HOA, and the recent History & Changes made to RSP Declaration. T Coenen informed the Board that legal counsel was reviewing the documents. The Village Board agreed that the Village of Wrightstown would take a neutral stance on the matter.

- **Keith Wendlandt** – 562 Royal St Pats Drive, Resident & President of RSP’s HOA, addressed the Village Board regarding the RSP HOA.

Wrightstown Golf Course LLC & Matriarch Ventures LLC – The Village Board discussed the recorded Declarations of Subdivision Developer, one executed by Wrightstown Golf Course LLC and the other executed by Matriarch Ventures LLC. T Coenen informed the Board that legal counsel was reviewing the documents. The Village Board agreed that the Village of Wrightstown would take a neutral stance on the matter.

Gnarly Cedar Developers Agreement & Warranty Deed – T Coenen presented the Gnarly Cedar Developers Agreement and Warranty Deed to the Village Board for discussion.

Vyper Industrial Developers Agreement, Parcel No. 300015800 and 300015600 – T Coenen presented the Vyper Industrial Developers Agreement to the Village Board for discussion. The property is located at 496 East Frontage Road in Outagamie County.

Close Meeting – Motion made by S Byers with a second made by T Schaeuble to close the Committee of the Whole Meeting at 6:23 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

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