VILLAGE OF WRIGHTSTOWN <u>COMMITTEE OF THE WHOLE</u> <u>MEETING MINUTES</u>

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 **Wednesday, April 03, 2024,** and was called to order at 6:00 pm.

The Pledge of Allegiance was recited.

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

Also present: Administrator Travis Coenen, Public Works Director Andy Vickman, and Clerk-Treasurer Shelia Bowers. Residents: Todd Coenen, John Wollner, Dave & Barb Bloemer, Len Riehl, Ron Zahn, Keith Wendlandt, and Jason Gerend.

Open Meeting – Motion made by A Lundt with a second made by S Byers to open the Wednesday, April 03, 2024, Committee of the Whole Meeting. **Motion carried**.

Minutes – Motion made by J Sigmund with a second made by S Byers to approve the Committee of the Whole Meeting Minutes from Tuesday, March 19, 2024 as submitted. **Motion carried**.

Office 365 Email Migration – Office 365 Email Migration for all Village emails is scheduled for April 16th. Corporate Network Solutions will be on-site at 5:30 PM on Tuesday, April 16th to assist Village Board members with updating email access on their devices.

Nicolet National Bank Proposal – Travis Coenen presented the Nicolet National Bank proposal to the Village Board, initiating a discussion among board members. The significant difference in interest rates was the focal point of the conversation.

Close Meeting – Motion made by A Lundt with a second made by J Sigmund to close the Committee of the Whole Meeting at 6:11 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

Posted: 04/17/2024 SB