

VILLAGE OF WRIGHTSTOWN
BOARD MEETING MINUTES

The Special meeting of the Village Board of Trustees, of the Village of Wrightstown, was held in the Community Room at Wrightstown Village Hall, 352 High St., Wrightstown, WI, 54180, on **Tuesday, March 26, 2024**, and was called to order at 6:00pm by Village President Dean Erickson.

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

Also present: Administrator Travis Coenen, Clerk-Treasurer Shelia Bowers, Jeff Noeldner (Wrightstown Golf Course, LLC), Lisa Noeldner (Matriarch Ventures, LLC). Resident: Ron Zahn.

The Pledge of Allegiance was recited.

CLOSED SESSION:

Motion made by S Byers with a second made by A Lundt to proceed into **CLOSED SESSION**, pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for:

- **Economic Development – Development Negotiations**

Call of roll: 5 yes votes. **Motion carried.**

OPEN SESSION:

Motion made by A Lundt with a second made by S Byers to move into open session. Call of roll: 5 yes votes. **Motion carried.**

ADJOURN:

Motion made by S Byers with a second made by A Lundt to adjourn the meeting at 7:15 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

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