

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday April 16, 2024**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/21207375> Sign in as guest and enter passcode: 1234

(Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin Statute Section 19.85(1)(e) for purposes of 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 and 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 – Item(s) for Discussion: Royal St. Patricks Phases III, IV, and V.

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

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, April 3, 2024 (*attach 1*)
- **Discussion** on 2024 Capital Borrowing Plan (*attach 3, 3a-e*)

VILLAGE BOARD

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

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Wednesday, April 3, 2024 (*attach 4*),
Vouchers: March 29, 2024 through April 10, 2024 totaling \$983,636.61 (*attach 5*)

Scheduled Appearances: Jon Cameron/Brian Roemer, Senior Municipal Advisors from Ehlers, to

present the Presale Report for the 2024A General Obligation Promissory Notes (*attach 6*)

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: April, 2024 (*attach 7*)

Clerk/Treasurer Report: March 2024 (*attach 8*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Presentation** of Recognition Award to Village Trustee Dan Segerstrom in Recognition of his Dedicated Service to the Village of Wrightstown
- **Discussion/Action** on Resolution #04162024 Providing for the Sale of Approximately \$3,450,000 General Obligation Promissory Notes, Series 2024A (*attach 9*)
- **Discussion/Action** on Peters Concrete Company Inv# 4979 in the amount of \$40,929.40 for TID No. 3 Expense - ditching work done on Golf Course Drive (*attach 10*)
- **Discussion/Action** on State of Wisconsin Department of Administration Invoice #20211 for \$733,013.56 for principal and interest payments on the Village's:
 - Water System Revenue Bonds, Series 2013 (Safe Drinking Water Fund Loan) Project ID 4942-03 for \$80,058.63
 - Water System Revenue Bonds, Series 2015 (Safe Drinking Water Fund Loan) Project ID 4942-04, paid via Certificate & Direction, dated April 16, 2024, requesting that the Associated Bank escrow agent disburse \$369,552.19, from the Village's escrow account, on Friday, April 19, 2024, to the State of Wisconsin Safe Drinking Water Loan Program, for payment of debt service on the Village's Water System Revenue Bonds, Series 2015, due May 1, 2024, per the June 24, 2015 Escrow Agreement
 - Sewer System Revenue Bonds, Series 2009 (Clean Water Fund Loan) Project ID 4356-04, for \$283,402.74 (*attach 11, 11a*)
- **Discussion/Action** on Greenleaf Bank Statement for Loan 810132003, for \$34,455.88, for principal and interest payments on the Village's \$337,619 Sewer Revenues Bank Note (*attach 12*)
- **Discussion/Action** on Greenleaf Bank Statement for Loan 810132004, for \$44,630.92, for principal and interest payments on the Village's \$437,320.00 Water Revenues Bank Note (*attach 13*)
- **Discussion/Action** on Deial of Claim of Excessive Assessment relating to MM Green Bay Cold Storage LLC, warehouse located at 701 County Highway DDD in the Village of Wrightstown (*attach 14*)
- **Appointment** of the following Committee Positions: (*attach 15*)
 - CDA
 - Vacant
 - Planning Commission

- Ryan Macario
- Board of Appeals
 - Glen Buntin
 - Quin Cavanaugh (Alternate)
- Committee of Whole - Chairs
 - Julie Sigmund – Personel
 - Ryan Roebke - Brown Cty Plan Commission
 - Terry Schaeuble – Park and Recreation
 - Mark Leonard – Public Works
 - Sue Beyers – Finance
 - Andy Lundt – Public Safety

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on legal opinion and position of the of Village of Wrightstown on RSP Development (*attach 2*) Recommend Motion to “Receive and Place on File and Adopt as Position of the Village of Wrightstown.”]
- **Discussion/Action** on the Revised Declaration of Conditions, Protective Covenants and Easements for the Royal St Patrick’s Residential Development, Wrightstown WI (*attach 16, 16a-c*)]Recommend Motion to “Receive and Place on File”]
- **Discussion/Action** on recorded Declarations of Subdivision Developer, one executed by Wrightstown Golf Course LLC and the other executed by Matriarch Ventures LLC
- (*attach 17, 17a-c*)]Recommend Motion to “Receive and Place on File”]

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT

- April 2024 Report (*attach 18*)

FIRE DEPARTMENT

- April 2024 Report (*attach 19*)

DEPARTMENT OF PUBLIC WORKS

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: 04/12/2024

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.