

**VILLAGE OF WRIGHTSTOWN  
352 High St.  
Wrightstown, WI 54180**

**NOTICE OF MEETING**

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **Tuesday, May 07, 2024**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/21412312> Sign in as guest and enter passcode: 1234**

**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 16, 2024 (*attach 1*)

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

**VILLAGE BOARD**

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

**UTILITY COMMISSION MONTHLY MEETING**

**Superintendent of Public Works and Utilities –**

- April 2024 Utility Reports: (*attach 2*) (*attach 3*)

**REGULAR SESSION**

**Discussion/Action:** Village Board Meeting Minutes from Tuesday, April 16, 2024 (*attach 4,4a*);  
**Vouchers:** April 11, 2024 through May 01, 2024 totaling \$296,589.42 (*attach 5*)

**Scheduled Appearances:** None

**Walk Ins:** (open period of 10 minutes)

**Correspondence:** None

**Administrative Report:** None

## **COMMITTEE REPORTS**

### **FINANCE / PERSONNEL:**

- **Discussion/Action** on Robert E Lee Invoice# 86220 in the amount of \$15,191.50 for Field Survey, Right of Way Platting, and Engineering Services for CTH D Trail (*attach 6*)
- **Discussion/Action** on Proclamation declaring May 5 through May 11, 2024 – 55<sup>th</sup> Annual Professional Municipal Clerks Week. Recognizing the following:
  - Clerk-Treasurer Shelia Bowers
  - Deputy Clerk-Treasurer Patti Leiternann
  - Deputy Clerk-Treasurer Heather Mc Ewen
  - Public Works Administrative Assistant Erica Buechel
  - Police Clerk Leona Hermsen(*attach 7,7a, 7b, 7c, 7d, 7e*)

### **PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on Site Plan Review, Wrightstown Golf Course Apts - Royal St. Pat's Villas Phase III, 869 County Road U, Parcel 300000104, Village of Wrightstown (*attach 8*)
- **Discussion/Action** on Preliminary Subdivision Plat Review, Wrightstown Golf Course Apts – Royal St. Pat's Villas Phase III, 869 County Road U, Parcel 300000104, Village of Wrightstown (*attach 9*)
- **Discussion/Action** on **NEW Operator License Applications for:**
  - Bridget T Froehlke for Royal St Pat's Golf Course
  - Arianna A McCandless for Wrightstop BP
  - Jennifer L Johns, Lucky's Pub & Grill
  - Kaitlin B Cleven, Lost Key Tap

### **PUBLIC SAFETY/MUNCIPAL COURT:**

#### **POLICE DEPARTMENT**

#### **FIRE DEPARTMENT**

#### **DEPARTMENT OF PUBLIC WORKS**

- April 2024 Report (*attach 10*)

**ADJOURN:**

DATE OF POSTING: 05/03/2024

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 10, by 2:00 pm the business day prior to the meeting so that arrangements can be made.