

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 – 55th 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.