

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 21, 2024**

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

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

VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/21483342> 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, May 07, 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)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, May 07, 2024 (*attach 2*):

Vouchers: May 02, 2024 through May 16, 2024 totaling \$82,112.73 (*attach 3*)

Scheduled Appearances:

- Amber M Drewieske, CPA Principal State & Local Government for Clifton Larson Allen LLP, will present the Village of Wrightstown 2023 Financial Statements and Governance Communication Letter (*attach 4*) (*attach 5*)
- Brian Roemer, Senior Municipal Advisor from Ehlers, to present the Sale Day Report for the 2024A General Obligation Corporate Purpose Bonding (*attach 6, 6a*)
- Brian Roemer, Senior Municipal Advisor from Ehlers, to present 2024 Budget Amendment, Expenditure Restraint Program Legislative Update, and Amendment to Expenditure Restraint Submittal (*attach 7*)

- Brian Roemer, Senior Municipal Advisor from Ehlers, to present Tax Incremental Financing 101 & Best Practices (*attach 8*)

Walk Ins: (open period of 10 minutes):

Correspondence: None

Administrative Reports: May 2024 (*attach 9*)

Clerk/Treasurer's Report: May 2024 (*attach 10*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Recognition of 50yrs of service to the Wrightstown Fire Department – We extend our sincere congratulations to **Francis C Leurquin** for an incredible 50 years of dedicated service to the Wrightstown Fire Department. Thank you for your unwavering commitment and invaluable contributions to our community's safety and well-being. Your dedication is truly commendable and greatly appreciated.
- **Discussion/Action** on approving the Village of Wrightstown 2023 Financial Statements and Governance Communication Letter as presented (*attach 4*) (*attach 5*)
- **Discussion/Action** on Resolution No. 05212024 Authorizing the Issuance and Sale of \$3,450,000 General Obligation Promissory Notes, Series 2024A (*attach 6, 6a*) (*attach 11*)
- **Discussion/Action** on Amendment to the Expenditure Restraint Submittal (*attach 7*)
- **Discussion/Action** on Resolution No. 05212024B, 2024 Budget Amendment (*attach 12*)
- **Discussion/Action** on 2024 Development Incentive Payment (2023 tax year – full payment) in the amount of \$48,216.92 to Wrightstown Properties, LLC (Print Pro) for improvements to Village of Wrightstown Parcels VW-W175, VW-W175-2 PHASE III (*attach 13*)
- **Discussion/Action** on Approval of Grading, Asphalt Paving, and Construction of a Salt Storage Facility at the New DPW Site, including Paving the Road to Lower Mueller Park. Total Cost not to Exceed \$150,000, with Funds coming from Reserves (*attach 14*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on **NEW Operator License Applications for:**
 - Jocelyn A Ehler for Royal St Pat's Golf Course
 - Madysen M Moericke, Royal St Pat's Golf Course
- **Discussion/Action** on Resolution 05212024A adopting the 2023 Compliance Maintenance Annual Report (CMAR) (*attach 15*)

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

- April 2024 Report (*attach 16*)

FIRE DEPARTMENT

- April 2024 Report (*attach 17*)

DEPARTMENT OF PUBLIC WORKS

- Comments

CLOSED SESSION

(Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 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 – **Economic Development Negotiations**

OPEN SESSION

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

ADJOURN

DATE OF POSTING: 05/17/2024

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.