

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

NOTICE OF MEETING

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

Date of Meeting: **Tuesday, June 04, 2024**

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

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

**VIRTUAL - Link to meeting: <https://call.lifesizecloud.com/21590025> 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 21, 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 –**

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

**REGULAR SESSION**

**Discussion/Action:** Village Board Meeting Minutes from Tuesday, May 21, 2024 (*attach 4*);  
Vouchers: May 17, 2024 through May 30, 2024 totaling \$205,446.81 (*attach 5*)

**Scheduled Appearances:**

Craig Moser, Deputy Director of East Central Wisconsin Regional Planning Commission (ECWRPC)

- Presentation on supporting and approving of the new Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement (*attach 6-6c*)

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

**Correspondence:**

- “Thank You” received from Sally & Ted Coenen. Thank you to Village People & Coenen Family for time & effort you put into making the Bingo Night such an enjoyable time for all (*attach 7*)

**Administrative Report:** Month, 2024 (*attach 8*)

**COMMITTEE REPORTS****FINANCE / PERSONNEL:**

- **Discussion/Action** on Resolution No. 06042024 designating Nicolet National Bank be the public depository for Village of Wrightstown’s primary checking with first deposit of \$150,000 (*attach 9*)
- **Discussion/Action** on Lane Tank Company Inc. Proposal dated May 21, 2024 in the amount of \$15,500 for repairs on Tower A Water Storage Tank (*attach 10*)
- **Discussion/Action** on approving the Brown County Intergovernmental 2024-2025 Property Tax Bill Agreement for Tax Bill Preparation, Mailing and Collection. (*attach 11*)

**PARKS, RECREATION & REGIONAL PLANNING:**

- **Discussion/Action** on Rezone Review, Anthony VanRossum, Broadway/Poplar Street, Parcel VW-195, Village of Wrightstown (*attach 12*)
- **Discussion/Action** on CSM Review, Anthony VanRossum, Broadway/Poplar Street, Parcel VW-195, Village of Wrightstown (*attach 13*)
- **Discussion/Action** on Sign Review, Alliance Films, 490 Quality Ct, Parcel VW-632, Village of Wrightstown (*attach 14*)
- **Discussion/Action** on Sign Review (Wall Sign), Turner Street Music Hall, 437 Turner Street, Parcel VW-98-15, Village of Wrightstown (*attach 15*)
- **Discussion/Action** on Sign Review (Property Sign), Turner Street Music Hall, 437 Turner Street, Parcel VW-98-15, Village of Wrightstown (*attach 16*)
- **Discussion/Action** on Jurisdictional Transfer of CTY DD, Broadway Street to the Village of Wrightstown (*attach 17*)
- **Discussion/Action** on Offer to Purchase for 108 & 112 High Ct from 1111 Development, LLC (*attach 18*)
- **Discussion/Action** on Resolution No 06242024A Supporting and Approving of the New Appleton (FOX CITIES) MPO Policy Board Structure and Redesignation Agreement (*attach 19*)
- **Discussion/Action** on NEW Operator License Applications for:
  - Hannah S Hart for Royal St Pat’s Golf Course
  - Makayla A Mitala for Royal St Pat’s Golf Course
  - Paige N Wilson for Royal St Pat’s Golf Course

- Alisa N Lewis for Royal St Pat's Golf Course
- Michelle L Leick Leurquin for American Legion Post #436
- **Discussion/Action on Renewal Operator License Applications for:**
  - Sarah E Vander Heiden for Royal St Pat's Golf Course
  - Taylor M Wesolowski for Royal St Pat's Golf Course
  - Danielle M Dobinski for Royal St Pat's Golf Course
  - Thomas P Clancy for American Legion Post #436
  - Kathy M Schmidt for Lucky's Pub & Grill
  - Lynn M Zirbel for Renewal Only

**PUBLIC SAFETY/MUNCIPAL COURT:**

**POLICE DEPARTMENT:** Comments

**FIRE DEPARTMENT:** Comments

**DEPARTMENT OF PUBLIC WORKS**

- May 2024 Report (*attach 20*)
- **Discussion** on the 2023 Consumer Confidence Report (*attach 21*)

**ADJOURN:**

DATE OF POSTING: 05/31/2024

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.