

**VILLAGE OF WRIGHTSTOWN**  
**COMMITTEE OF THE WHOLE**  
**MEETING MINUTES**

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High Street, Wrightstown, WI, on **Tuesday, April 16, 2024**, and was called to order at 6:00 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Ryan Roebke, Terry Schaeuble, and Julie Sigmund. Absent – Trustee: Andy Lundt.

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, Fire Chief Mike Schampers, Fire Inspector Nathan Helbing, Municipal Court Judge Evan Mathu, Deputy Clerk-Treasurer Heather Mc Ewen, Clerk-Treasurer Shelia Bowers, and Brian Roemer (Ehlers Public Finance Advisors). Residents: Keith Wendlandt, Len Riehl, Dar Roebke, Dan Segerstrom, Brad Sigmund, Brian Mathu (virtual), Jason Gerend (virtual), Guest (virtual), and Guest (virtual).

**CLOSED SESSION:**

Motion made by J Sigmund with a second made by T Schaeuble to 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. Patrick’s Phases III, IV, and V.**

Call of Roll: 6 yes votes. **Motion Carried.**

**OPEN SESSION:**

Motion made by S Byers with a second made by T Schaeuble to reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary.

**Open Meeting** – Motion made by S Byers with a second made by T Schaeuble to open the Wednesday, April 03, 2024, Committee of the Whole Meeting. **Motion carried.**

**Minutes** – Motion made by S Byers with a second made by T Schaeuble to approve the Committee of the Whole Meeting Minutes from Tuesday, April 3, 2024 as submitted. **Motion carried.**

**2024 Capital Borrowing Plan** – Travis Coenen presented the Capital Borrowing Plan to the Village Board, which included detailed capital improvement plans for Broadway Street, Poplar Street and a Fire Truck for the 2024 borrowing. He also outlined future capital project plans for the years 2025, 2026 and 2027.

Brian Roemer, Senior Municipal Advisor from Ehlers presented the Presale Report for Village of Wrightstown, outlining the following main points:

- Proposed Issue: \$3,450,000 General Obligation Promissory Notes, Series 2024A
- Purposes: The proposed issue includes financing for various public improvements including Broadway Street, Poplar Street, and a Fire Department Apparatus.
- Authority: The Notes are being issued pursuant to Wisconsin Statutes (s): 66.12(12).
- Term/Call Feature: The Notes are being issued for a term of 20 years.

Brian Roemer also went over the following tables:

- Table 1 - Existing G.O. Debt Base Case.
- Table 2 - Capital Improvement Plan & Funding Uses.
- Table 3 - Capital Improvements Financing Plan.
- Table 4 - Allocation of Debt Service – 2024 G.O. Notes.
- Table 5 - Financing Plan Tax Impact.
- Table 6 - General Obligation Debt Capacity Analysis – Impact of Financing Plan.
- Table 7 - “All-in” Debt Coverage for Abatement Sources.

**Close Meeting** – Motion made by T Schaeuble with a second made by S Byers to close the Committee of the Whole Meeting at 6:39 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

*Posted: 05/08/2024 SB*