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 18, 2024

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

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

VIRTUAL - Link to meeting: <u>Join the meeting now</u> Sign in as guest and enter Meeting ID: 294

572 940 298 Passcode: uQpQb8

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, June 4, 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, June 4, 2024 (*attach 2*): Vouchers: May 31, 2024 through June 12, 2024 totaling \$242,996.06 (*attach 3*)

Scheduled Appearances:

Walk Ins: (open period of 10 minutes):

Correspondence: None

Administrative Reports: May 2024 (attach 4)

Clerk/Treasurer's Report: May 2024 (attach 5)

COMMITTEE REPORTS

FINANCE / PERSONNEL: None

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Sign Review, The Hair Canvas, 210 High St, Parcel VW-148, Village of Wrightstown (attach 6)
- **Discussion/Action** on Rezone Review, Midwest Expansion, 4557 County Road U, Parcel VW-W180-2, Village of Wrightstown (*attach* 7)
- **Discussion/Action** on Rezone Review, Village of Wrightstown for Vyper, 496 E Frontage Rd & 445 Golf Course Dr, Parcels 300015800 and 300015600, Village of Wrightstown (attach 8)
- **Discussion/Action** on CSM Review, Village of Wrightstown for Vyper, 496 E Frontage Rd & 445 Golf Course Dr, Parcels 300015800 and 300015600, Village of Wrightstown (attach 9)
- **Discussion/Action** on Final Plat Review, Wrightstown Golf Course Apartments Royal St Pat's Villas Phase III, 869 County Road U, Parcel 300000104, Village of Wrightstown (attach 10)
- **Discussion/Action** on Cigarette, Tobacco, and Electronic Vaping Device Retail License Applications **RENEWALS** for the following:
 - o **Dolgencorp, LLC (Dollar General Store #20873),** 376 High St. (attach 11)
 - o Sai Krupa, LLC (Bridgeport Shell), 525 Main St. (attach 12)
 - o Sai Krupa, LLC (Wrightstop BP), 233 High St. (attach 13)
- **Discussion/Action** on Class "A"/"Class A" Alcohol Beverage License Application **RENEWALS** for the following:
 - o **Dolgencorp, LLC** (**Dollar General Store #20873**), 376 High St. John Greene agent, Krakow, WI 54137(*attach 14*)
 - Sai Krupa, LLC (Bridgeport Shell), 525 Main St., Mitul Patel, agent, Green Bay, WI 54313 (attach 15)
 - Sai Krupa, LLC (Wrightstop BP), 233 High St., Mitul Patel, agent, Green Bay, WI 54313 (attach 16)
 - VandenWymelenberg Enterprises, Inc. (Dick's Family Foods), 400 High St., John G.
 VandenWymelenberg, agent, Wrightstown, WI 54180 (attach 17)
- **Discussion/Action** on Class "B" Alcohol Beverage License Application **RENEWALS** for the following:
 - Turner Street Music Hall Co. (Turner Street Music Hall), 437 Turner St., Walter C
 Croll, agent, Wrightstown, WI 54180 (attach 18)
- **Discussion/Action** on Class "B"/"Class B" Alcohol Beverage License Application **RENEWALS** for the following:
 - American Legion Post 436, 924 Main St., William V Wood, agent, Green Bay, WI 54303 (attach 19)
 - Brandon & Emily Luedke, LLC (Lucky's Pub & Grill), 565 County Rd. U, Brandon J.
 Luedtke, agent, Kaukauna, WI 54130 (attach 20)
 - Julia & Son's LLC (Lil Taco Wrightstown), 450 High St. #1, Alejandro Morales, agent, Menasha, WI 54952 (attach 21)
 - o **Lost Key Tap, LLC (Lost Key Tap),** 505 Washington St., Daniel Zapata, agent, Green Bay, WI 54301 (attach 22)

- o **Nauti Riv, LLC** (**Nauti River Inn**), 531 Washington St., Lisa J. Herzfeldt, agent, Greenleaf, WI 54126 (*attach 23*)
- o **The River Coffee and Cream, LLC (The River Coffee and Cream),** 104 High Ct., Deborah S Tews, agent, Wrightstown, WI 54180 (attach 24)
- **Discussion/Action** on Class "B"/" Class B" RESERVE Alcohol Beverage License Application **RENEWALS** for the following:
 - Sydrow Golf, Inc. (Royal St. Patrick's Golf Links), 201 Royal St. Pat's Dr., Melissa M Nelson, agent, Denmark, WI 54208 (attach 25)
- **Discussion/Action** on "Class C" Alcohol Beverage License Application **RENEWALS** for the following:
 - Turner Street Music Hall Co., (Turner Street Music Hall), 437 Turner St., Walter C
 Croll, agent, Wrightstown, WI 54180 (attach 18)
- **Discussion/Action** on **NEW** Operator License Application for the following:
 - o Ella E Zeise, The River Coffee and Cream LLC
 - o Elijah T Burgess, The River Coffee and Cream LLC
 - o Stephanie L Hausen, Lucky's Pub & Grill
 - o Preston J Petersen, Dick's Family Foods
- **Discussion/Action** on **RENEWALS** Operator License Application for the following:
 - o Josee Brewer, Dick's Family Foods
 - o Laurel M Sternhagen, American Legion Post 436
 - o Jacquelyn L Zeamer, The River Coffee and Cream
- **Discussion/Action** on **RENEWAL** Short Term Rental Application for the following:
 - o Juliana Vanlaanen, 1037 Crestview Dr, Michael Vanlaanen, agent, Wrightstown, WI 54180
- **Discussion/Action** on Appointment to an advisory seat for the new Metropolitan Planning Organization (MPO) Policy Board (attach 26)

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

• May 2024 Report (attach 27)

FIRE DEPARTMENT

• May 2024 Report (attach 28)

DEPARTMENT OF PUBLIC WORKS

- **Discussion** on the Village of Wrightstown Solid Waste/Recycling Contract
- 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: 06/14/2024

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.