

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, July 02, 2024**

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

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

VIRTUAL - Link to meeting: [Join the meeting now](#) Sign in as guest and enter passcode: BAArFE Meeting ID: 298 505 037 800

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 18, 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

Director of Public Works and Utilities –

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

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, June 18, 2024 (*attach 4*);
Vouchers: June 13, 2024 through June 26, 2024 totaling \$43,935.93 (*attach 5*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: June, 2024 (*attach 6*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on L & M Trucking Incorporated Invoice# 1105 in the amount of \$33,050 for the New DPW Facility, Salt Shed Pad and Driveway (*attach 7*)
- **Discussion/Action** on purchase of the 2011 Trackless MT6 Municipal Tractor from MacQueen Equipment in the amount of \$67,000 (*attach 8*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Rescheduling the Village Board Meeting from Tuesday, August 6th to Wednesday, August 7th, 2024, to Accommodate Participation in the Police Department's National Night Out Event
- **Discussion/Action** on **NEW** Operator License Application for the following:
 - Nevea L Forster, Royal St Patrick's Golf Links
 - Jennifer L Baumgart, No establishment listed at this time
 - Sophia D Fischer, Royal St Patrick's Golf Links
 - Dereck P Brewer, Dick's Family Foods
- **Discussion/Action** on **RENEWALS** Operator License Application for the following:
 - Shawn M Rench, Bridgeport Shell
 - Patricia L Turner, Dollar General
 - Isley R Schuh, Royal St Patrick's Golf Links

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT: Comments

FIRE DEPARTMENT: Comments

DEPARTMENT OF PUBLIC WORKS

- June 2024 Report (*attach 9*)

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: 06/28/2024

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.