

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 16, 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: ftShKe
Meeting ID: 271 907 713 780**

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, July 02, 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, July 02, 2024 (*attach 2*):
Vouchers: June 27, 2024 through July 10, 2024 totaling \$292,146.24 (*attach 3*)

Scheduled Appearances:

- Brian Roemer, Senior Municipal Advisor from Ehlers – Presentation to Remind/Educate the Village Board on the Financial Management Plan for Village of Wrightstown (*attach 4-4b*)

Walk Ins: (open period of 10 minutes):

Correspondence: None

Administrative Reports: July 2024 (*attach 5*)

Clerk/Treasurer's Report: July 2024 (*attach 6*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on 2024 Financial Management Plan, presentation by Ehlers (*attach 4-4b*)
- **Discussion/Action** on Accepting the Resignation of Part-Time Police Officer Noah Manser (*attach 7*)
- **Discussion/Action** on Hiring Robert A Podgorski to the Wrightstown Fire Department
- **Discussion/Action** on Hiring Benjamin B Riggle to the Wrightstown Fire Department
- **Discussion/Action** on Robert E Lee & Associates, Inc Invoice# 86683 in the amount of \$23,776.79 for CTH DD – Broadway Improvements (*attach 8*)
- **Discussion/Action** on Robert E Lee & Associates, Inc Invoice# 86688 in the amount of \$25,541.52 for Golf Course Drive-Utility Extension (*attach 9*)
- **Discussion** on the Local Roads Improvement Program (LRIP) State Municipal Project Agreement No. 19316 for Debra, Nancy and Linda Streets in the amount of \$45,000 (*attach 10*)
- **Discussion/Action** on the 2024 CTH DD Street Reconstruction Project, Contract 1269-24-03, with recommendations by Robert E Lee & Associates, Inc to award the bid to Don Hietpas & Sons in the amount of \$1,671,775.45 (*attach 11*)
- **Discussion/Action** on Village of Wrightstown Website Redesign (*attach 12*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on approving the **NEW** Operator License Application for the following:
 - Shannon R Hansen, Royal St Pat's Golf Links
- **Discussion/Action** on approving **RENEWAL** Operator License Applications for the following:
 - Kaye M Van Goethem, Nauti River Inn
 - Renee Lynn Thiede, Lucky's Pub & Grill
- **Discussion/Action** on approving the Site Plan Review, Tews Properties – The River Coffee & Cream, 104 High Court, Parcel VW-155, Village of Wrightstown (*attach 13*)

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

- June 2024 Report (*attach 14*)

FIRE DEPARTMENT

- June 2024 Report (*attach 15*)

DEPARTMENT OF PUBLIC WORKS

- Comments

ADJOURN

DATE OF POSTING: 07/12/2024

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.