

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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Wednesday, August 07, 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:
K5BgHD Meeting ID: 239 103 267 371**

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 16, 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 –

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

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, July 16, 2024 (*attach 4*),
Vouchers: July 11, 2024 through July 31, 2024 totaling \$231,709.26 (*attach 5*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence:

- A “Thank You” from the Wrightstown Historical Society expressed gratitude to all involved in the concrete work at the Mueller-Wright House (*attach 6*)

Administrative Report: July 2024 (*attach 7*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action on the 2024 Utility Construction – Golf Course Drive Utility Extension,** Contract 1269-24-04, with recommendations by Robert E Lee & Associates, Inc to award the bid to PTS Contractors, Green Bay, WI for the bid amount of \$496,000.00 (*attach 8*)
- **Discussion/Action** on the Brown County Municipal Project Agreement (BCMA) for Project# DD-6 Village of Wrightstown (Draft V1) - May 28, 2024 (*attach 9a-9d*)
- **Discussion/Action** on Broadway Street Offer for Storm Sewer Pond Land Acquisition, Tinedale Farms in the amount of \$80,900. (*attach 10*)
- **Discussion/Action** on the Certificate and Direction, dated August 7, 2024, instructing the escrow agent to disburse \$61,890.00 from the Village’s escrow account, on Friday, August 9, 2024, to the Town of Kaukauna, for payments required under Section IV of the Intergovernmental Agreement between the Village of Wrightstown and the Town of Kaukauna Withdrawing Restriction on Annexation dated December 12, 2013 (*attach 11*)
- **Discussion/Action** for \$42,552 in principal and interest payments on the Village’s 2022 \$360,000 Rail Spur Bank Note, to Greenleaf Bank, due on August 15, 2024 (*attach 12*)
- **Discussion/Action** on 2024 Development Incentive Payments (2023 tax year – half payments) for the following:
 - **Midwest Expansion, LLP** (Wrightstown Golf Course Apartments, LLC-near Lucky’s) for improvements to the Village of Wrightstown Parcels 300 000401, 300 000441, in the amount of \$21,215.67 (*attach 13*)
 - **Midwest Expansion, LLP** (Wrightstown Riverfront, LLC) for improvements to Village of Wrightstown Parcels VW-380, VW-380-1, and VW-380-2, in the amount of \$58,935.75 (*attach 14*)
 - **RGH Wrightstown, LLC** (Grand Appliance, Inc) for improvements to the Village of Wrightstown Parcel VW-634, in the amount of \$9,875. 00 (*attach 15*)
 - **River Valley Industries, LLC** for improvements to the Village of Wrightstown Parcel VW-W181-1, in the amount of \$11,277.22 (*attach 16*)
 - **Steak Dinner Properties, LLC** (Custom Offsets) for improvements to Village of Wrightstown Parcels VW-189-4, and 300 010400, in the amount of \$73,310.58 (*attach 17*)
 - **Wrightstown Golf Course, LLC** (multi-family development) for improvements to Village of Wrightstown Parcels 300 000102, 300 000104, 300 000106 – 300 000124, in the amount of \$41,031.76 (*attach 18*)
 - **Wrightstown Golf Course, LLC** (single-family development) for improvements to Village of Wrightstown Parcels 300 000301 – 300 000378, in the amount of \$37,368.95 (*attach 19*)

- **Discussion/Action** on Murphy Concrete & Construction (MCC) Invoice# 44792 in the amount of \$36,806.80 for DPW Parking Lot (*attach 20*)
- **Discussion/Action** on Murphy Concrete & Construction (MCC) Invoice# 44796 in the amount of \$16,816.50 for Mueller Park Trail (*attach 21*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Resolution# 08072024 Resolution Regarding the Discontinuance of a Portion of a Public Right-Of-Way in the Village of Wrightstown, Brown County, Wisconsin (*attach 22*)
- **Discussion/Action** on Site Plan Review, Midwest Expansion LLP, 4557 County Road U, Parcel VW-W180-2, Village of Wrightstown (*attach 23*)
- **Discussion/Action** on Preliminary PDD Review, Midwest Expansion LLP, 4557 County Road U, Parcel VW-W180-2, Village of Wrightstown
- **Discussion/Action** on Extraterritorial CSM Review, Chad & Tammy Bader, N2798 Sleepy Creek Drive, Parcels 130061500 & 130061600, Town of Kaukauna (*attach 24*)

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT: Comments

FIRE DEPARTMENT: Comments

DEPARTMENT OF PUBLIC WORKS

- July 2024 Report (*attach 25*)

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: 08/02/2024

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.