

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

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, October 01, 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: kRgFmJ
Meeting ID: 234 701 086 579**

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, September 17, 2024 (*attach 1*)
- **Discussion** and Review of Joint Compost Site Agreement with Town of Wrightstown and Village of Greenleaf (*attach 2*)
- **Discussion** on 2025 Budget Progress

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)

PUBLIC HEARING

Notice is hereby given, that a Public Hearing will be held before the Village of Wrightstown Board of Trustees, Brown/Outagamie Counties, Wisconsin, on Tuesday, October 01, 2024, directly following the Committee of the Whole Meeting, in the Village Hall Community Room, 352 High St., Wrightstown, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

Public Hearing Relating to Proposed Industrial Development Revenue Bond Financing for Vyper Properties LLC Project (*attach 3*)

UTILITY COMMISSION MONTHLY MEETING

Director of Public Works and Utilities –

- September 2024 Utility Reports: (*attach 4*) (*attach 5*)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, September 17, 2024 (*attach 6*);
Vouchers: September 13, 2024 through September 25, 2024 totaling \$114,255.98 (*attach 7*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: October, 2024 (*attach 8*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Consideration of “Final Resolution No. 10012024A Regarding Industrial Development Revenue Bond Financing for Vyper Properties LLC Project” (*attach 9-9A*)
- **Discussion/Action** on State of Wisconsin Department of Administration Invoice #20596 in the amount of \$59,189.80, to pay as follows: (*attach 10*)
 - Interest payment of \$18,857.21, to pay on DNR Project ID 4356-04, on the Village’s 2009 Clean Water Fund Loan
 - Interest payment of \$6,912.05, to pay on DNR Project ID 4942-03, on the Village’s 2013 Safe Drinking Water Fund Loan
 - Interest payment of \$33,420.54, to pay on DNR Project ID 4942-04, on the Village’s 2015 Safe Drinking Water Fund Loan, to be wired per the Certificate and Direction, from the Associated Trust Escrow Account, in connection with the June 24, 2015 Escrow Agreement (*attach 11*)
- **Discussion/Action** on Pay Request #2 from Donald Hietpas & Sons Inc., for Contract 1269-24-03, 2024 CTH DD Street Reconstruction in the amount of \$449,203.53 (*attach 12*)
- **Discussion/Action** on approval for the following change orders from Donald Hietpas & Sons, Inc., 2024 CTH DD Street Reconstruction Project, Contract No. 1269-24-03
 - Change Order No. 1 – \$3,206.00 (*attach 13*)
 - Change Order No. 2 – \$20,029.10 (*attach 14*)
 - Change Order No. 3 – \$287,012.40 (*attach 15*)
 - Change Order No. 4 – \$12,596.18 (*attach 16*)
- **Discussion/Action** on Robert E Lee & Associates, Inc Invoice# 87026 in the amount of \$39,616.39 for CTH DD – Broadway Improvements (*attach 17*)

- **Discussion/Action** on L & M Trucking Incorporated Invoice# 1118 in the amount of \$23,650.00 for Road Extension of Sue Lane (*attach 18*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on approval of **NEW** Operator License Application for:
 - Robin L Nosker for Bridgeport Shell & Wrightstop BP

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT – Comments

FIRE DEPARTMENT – Comments

DEPARTMENT OF PUBLIC WORKS

- September 2024 Report (*attach 19*)
- **Discussion/Action** on Compliance Maintenance Annual Report (CMAR) with DNR Response (*attach 20*)

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: 09/26/2024

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.