

VILLAGE OF WRIGHTSTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High Street, Wrightstown, WI, on **Tuesday, September 3, 2024**, and was called to order at 6:01 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Andy Lundt, and Julie Sigmund. Absent – Trustees: Ryan Roebke, and Terry Schaeuble.

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike (virtual), Fire Chief Mike Schampers, Fire Inspector Nathan Helbing (virtual), and Clerk-Treasurer Shelia Bowers. Residents: Dalton Rupiper, and B.J. Theunis.

Open Meeting – Motion made by A Lundt with a second made by J Sigmund to open the Tuesday, September 3, 2024, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by A Lundt with a second made by S Byers to approve the Committee of the Whole Meeting Minutes from Tuesday, August 20, 2024 as submitted. **Motion carried.**

2025 Budget Update: Travis Coenen provided the Village Board with an update on the progress and status of the 2025 Budget, highlighting the following key points:

- Equalized Value: Increased by 11%, from \$516 million to \$570 million.
- Net New Construction: Rose by 6.5% overall—3.6% in Brown County and 17% in Outagamie County.
- Personal Property Taxation: Because there will no longer be personal property tax, The DOR is allowing adjustments to the base values of the TIDs.
- TID Budgets: May appear slightly off due to last year’s corrections by the Department of Revenue (DOR).
- Salary Increases: A projected 5% increase based on Consumer Price Index (CPI) data.
- Insurance Rates: Have gone up for 2025.
- New Positions: A Building/Zoning position has been added to the budget.
- Bonding and Interest: Increased by approximately \$100,000 from last year.
- Police Department: Additional hours have been budgeted.
- Solid Waste and Recycling: Costs have increased.
- Overall Budget Increase: Projected at approximately \$400,000.

Vyper Site Work Proposal Discussion: The Vyper site work proposal was presented to the Village Board, where they reviewed the costs associated with preparing the land for development. The discussion included the upcoming Memorandum of Understanding (MOU), which will be presented later this evening at the Village Board meeting, and the Village’s \$250,000 contribution.

The Village will need to contribute to the site improvements to make the parcel a buildable project site. The improvements will need to be made no matter who the developer is. Vyper has agreed that, upon

receiving the Village's payment, this contribution will satisfy all obligations of the Village concerning the parcel's improvements.

County U Storm Sewer and Trail Discussion: Travis Coenen provided an update on the proposed storm sewer extension along County Road U. Key details include:

- **Storm Sewer Extension:** The proposal extends the storm sewer from the new interceptor to the north on County Road U.
 - Estimated cost: **\$196,737.50.**
- **Multi-Use Trail Extension:** A 10-foot paved multi-use trail is proposed to extend across County Road U to the Zeta Engineering driveway.
 - Estimated cost: **\$54,838.**

These projects will be part of **TID No. 3** and the **Broadway Street Project.**

OneDrive – Discussion: Please be aware that we are transitioning our shared files to OneDrive and will no longer be using Dropbox for Village Board agenda attachments. Please schedule a time with Heather Mc Ewen, and she will assist in adding OneDrive to your iPad.

Close Meeting – Motion made by A Lundt with a second made by S Byers to close the Committee of the Whole Meeting at 6:33 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

Posted: 09/18/2024 SB