

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

******* AMENDED ***** 10/14/2024**

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, October 15, 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: 3ABTBv
Meeting ID: 219 626 907 205**

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, October 01, 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, October 01, 2024 (*attach 2*):
Vouchers: September 26, 2024 through October 09, 2024 totaling \$840,935.81 (*attach 3*)

Scheduled Appearances:

- Brian Roemer, Senior Municipal Advisor from Ehlers – Presentation on the Final Draft Analysis of the Financial Management Plan for Village of Wrightstown (*attach 4*)

Walk Ins: (open period of 10 minutes):

Correspondence:

- Email messages received from Katelin White and Philip White regarding safety concerns on Royal St. Pat's Drive and Theunis Drive due to increased traffic from construction. (*attach 5*)
- Email message received from Donna Martzahl, Town of Wrightstown – The Town Board discussed the shared compost facility at last night's meeting, and the Town is not interested in participating at this time. (*attach 6-6A*)

Administrative Reports: October 2024 (*attach 7*)

Clerk/Treasurer's Report: October 2024 (*attach 8*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on approval of Pay Request #3 from Donald Hietpas & Sons Inc., for Contract 1269-24-03, 2024 CTH DD Street Reconstruction in the amount of \$252,348.75 (*attach 9*)
- **Discussion/Action** on approval of the following Change Order from Donald Hietpas & Sons, Inc., 2024 CTH DD Street Reconstruction Project, Contract No. 1269-24-03
 - Change Order No. 5 – \$4,300.00 (*attach 9*)
- **Discussion/Action** on Deyo Disposal, Inc. Waste Collection and Recycling Agreement, covering a seven-year period, effective October 1, 2024 (*attach 10*)
- **Discussion** on the Final Vision for the 2025 Budget (*attach 11*)
- **Discussion/Action** on Retirement Notice from Shelia Bowers for the Clerk/Treasurer Position, Effective April 4, 2025. (*attach 12*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion** on Flexible Facilities Program (FFP) – Applications with the highest scores were awarded funding. The Village's Project was eligible but did not score high enough to receive an FFP Award (*attach 13*)
- **Discussion** on State Building Grant (SBC) for local construction projects with a statewide public purpose, the Village was not selected as a recipient of the SBC Award (*attach 14*)
- **Discussion/Action** on approval of the Extraterritorial CSM Review, Dan & Lynda Ebert, 1004 Fair Road, Parcel W-11-2, Town of Wrightstown (*attach 15*)
- **Discussion/Action** on approval of Site Plan Review, Gnarly Cedar, 420 Washington Street, Parcel VW-131-1, Village of Wrightstown (*attach 16*)
- **Discussion/Action** on approval of the Site Plan Review, INX International Ink Co, 737 County Road DDD, Parcel VW-W177, Village of Wrightstown (*attach 17- 17B*)
- **Discussion/Action** on approval of Sign Review, INX International Ink Co, 737 County Road DDD, Parcel VW-W177, Village of Wrightstown (*attach 17- 17B*)
- **Discussion/Action** on Initial Resolution 10152024 Regarding the Discontinuance of a Portion of a Public Right-of-Way in the Village of Wrightstown – Van Dyke Street (*attach 22*)

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

- September 2024 Report (*attach 18*)

FIRE DEPARTMENT

- September 2024 Report (*attach 19*)
- **Discussion** on Federal Emergency Management Agency (FEMA) announced that the FY2023 Assistance to Firefighter (AFG) Awards were finalized on Sept. 23, 2024. The Village was not selected to receive an AFG Award (*attach 20-20A*)
- **Discussion/Action** on Fox River Fire District – Agreement to adopt, implement, train and follow the Fox River Fire District Standard Operating Guidelines and MABAS 112 Standard Operational Guidelines when responding to Fox River Fire District calls starting January 1, 2025 (*attach 21*)

DEPARTMENT OF PUBLIC WORKS

- Comments

ADJOURN

DATE OF POSTING: 10/11/2024

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.