

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 17, 2024**, and was called to order at 6:00 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard (arrived @ 6:06 pm), Andy Lundt, Ryan Roebke, Terry Schaeuble, and Julie Sigmund. Absent – None

Also present: Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, Assistant Fire Chief Ben Vosters, and Clerk-Treasurer Shelia Bowers. Residents: Tom Tucker, Linda Tucker, Ron Zahn, Keith Wendlandt, and Sandra Wendlandt.

Open Meeting – Motion made by A Lundt with a second made by J Sigmund to open the Tuesday, September 17, 2024, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by A Lundt with a second made by J Sigmund to approve the Committee of the Whole Meeting Minutes from Tuesday, September 03, 2024 as submitted. **Motion carried.**

Collaboration Considerations for a Joint Compost Site with the Town of Wrightstown and Village of Greenleaf – The Village Board discussed the potential collaboration with the Town of Wrightstown and Village of Greenleaf to establish a Joint Compost Site.

The Village of Wrightstown's costs for developing and operating the site are as follows:

- Site Development: \$171,070.00
- Annual Operation Costs: \$12,160.00

Travis Coenen will draft a proposal, incorporating the board's suggestions, and present it at a future meeting for further consideration.

Trail Extension for Golf Course Drive – Discussion took place regarding the extension of the trail along Golf Course Drive from CTH U to Royal St. Pats Drive. It was decided that the trail extension from the lift station to Royal St. Pats' clubhouse will be handled as a separate project later this year or in the spring, rather than including it in the Broadway Street project, due to the high estimated costs at this time.

Close Meeting – Motion made by A Lundt with a second made by J Sigmund to close the Committee of the Whole Meeting at 6:22 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

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