

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180
*****AMENDED AGENDA 11/15/2024*****
NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, November 19, 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: njSdnw Meeting ID: 267 141 663 933

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 Wednesday, November 06, 2024 (*attach 1*)
- **Discussion** on 2025 budget (*attach 2-2a*)

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

PUBLIC HEARING

The Village Board, of the Village of Wrightstown, will conduct a Public Hearing on Tuesday, November 19, 2024 at 6:00 p.m. in the Community Room at 352 High St., Wrightstown, for citizens or taxpayers to provide input on the 2025 General Fund Budget as listed below. A detailed version of the budget can be obtained at the Municipal Clerk's office.

	2020	2021	2022	2023	2024	2025	% Change
	Budget	Budget	Budget	Budget	Budget	Budget	
General Fund							
General Government	\$657,354	\$672,155	\$534,935	\$570,330	\$594,073	\$898,733	0.33898893
Public Safety	\$944,126	\$995,212	\$1,154,644	\$1,325,180	\$1,424,497	\$1,431,844	0.00513134
Public Works	\$635,875	\$663,636	\$689,247	\$714,361	\$718,229	\$835,293	0.1401475
Cemetery	\$2,858	\$2,873	\$2,632	\$2,781	\$2,387	\$1,513	-0.5778189
Park, Recreation & Historic	\$38,806	\$43,203	\$46,258	\$49,191	\$54,066	\$68,108	0.20618
Conservation & Development	\$182,615	\$330,431	\$327,869	\$125,226	\$312,671	\$80,830	-2.8682684
Debt Service	\$558,598	\$523,531	\$496,031	\$419,287	\$505,916	\$707,015	0.28443294
TOTAL EXPENDITURES	\$3,020,232	\$3,231,041	\$3,251,616	\$3,206,356	\$3,611,839	\$4,023,336	0.10227762
Property Taxes	\$2,260,027	\$2,340,000	\$2,390,739	\$2,353,212	\$2,620,927	\$2,922,451	0.10317507
Other Taxes	\$258,839	\$273,811	\$274,724	\$151,923	\$152,565	\$150,770	-0.0119032
Special Assessments	\$0	\$0	\$0	\$0	\$0	\$0	0
Intergovernmental Revenues	\$269,436	\$343,502	\$278,726	\$314,053	\$465,064	\$581,134	0.1997295
Public Charges	\$216,780	\$264,726	\$300,031	\$380,178	\$361,199	\$304,951	-0.184448
Miscellaneous Revenues	\$15,150	\$9,002	\$7,397	\$6,990	\$12,084	\$64,030	0.81127456
TOTAL REVENUES	\$3,020,232	\$3,231,041	\$3,251,616	\$3,206,356	\$3,611,839	\$4,023,336	0.10227753

Following the public hearing, and during the scheduled meeting to follow, the Wrightstown Village Board will discuss and take action on the 2025 General Fund budget. (*attach 2-2a*)

Discussion/Action: Village Board Meeting Minutes from Wednesday, November 06, 2024 (*attach 3*):
Vouchers: October 31, 2024 through November 14, 2024 totaling \$596,110.18 (*attach 4*)

Scheduled Appearances:

- Recognize Officer Martin and Officer DeWinter by presenting the award “In Recognition of and Appreciation for Your Department’s Outstanding Contributions to Crime Victim Services” from the U.S. Attorney’s Office.
- Brian Roemer, Senior Municipal Advisor from Ehlers – Presentation on the Final Draft Analysis of the Financial Management Plan for Village of Wrightstown (*attach 5*)

Walk Ins: (open period of 10 minutes):

Correspondence:

- “Thank you” to Officer Schultz from Betty, Karla and Kim, the Marvin H Rademacher family, for the kindness shown to their family during their husband/dad’s passing (*attach 6*)

Administrative Reports: November 2024 (*attach 7*)

Clerk/Treasurer’s Report: November 2024 (*attach 8-8a*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion Action** on approval of Resolution No. 11192024 adopting 2025 General Fund Budget (*attach 9*)
- **Discussion/Action** on Certificate and Direction, dated November 19, 2024, requesting that the Associated Trust Escrow Agent disburse \$350,709.98, from the Village’s Escrow Account to the Town of Kaukauna, on Tuesday, November 26, 2024, 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 10*)
- **Discussion/Action** on the Contractual Agreement between the Village of Wrightstown and Fair Market Assessments, Inc for Assessment Services, per the following payment schedule:
 - Annual cost for services for 2025: \$ 18,800
 - Annual cost for services for 2026: \$ 19,500
 - Annual cost for services for 2027: \$ 20,400 (*attach 11*)
- **Discussion/Action** on Pay Request #5 from Donald Hietpas & Sons Inc, for Contract # 1269-24-03, 2024 CTH DD Street Reconstruction in the amount of \$391,278.47 (*attach 12*)
- **Discussion/Action** on Pay Request #1 from Northeast Asphalt, for Contract # 1269-24-01, 2024 Street Improvements in the amount of \$155,181.52 (*attach 13*)
- **Discussion/Action** on Pay Request #2 from PTS Contractors, Inc, for Contract 1269-24-04, 2024 Utility Construction – Golf Course Drive Utility Extension in the amount of \$268,464.21 (*attach 14*)
- **Discussion/Action** on purchase of a portion of VW-14-1 for the Plum Creek Restoration Project totaling \$17,400.00 (*attach 15*)
- **Discussion/Action** on purchase of a portion of VW-14-5 for the Plum Creek Restoration Project totaling \$23,680.00 (*attach 16*)
- **Discussion/Action** on purchase of a portion of VW-14-7 for the Plum Creek Restoration Project totaling \$3,508.36 (*attach 17*)

- **Discussion/Action** on purchase of a portion of VW-14-8 for the Plum Creek Restoration Project totaling \$12,620.00 (*attach 18*)
- **Discussion/Action** on purchase of a portion of VW-53 for the Plum Creek Restoration Project totaling \$3,570.00 (*attach 19*)
- **Discussion/Action** on approval of Resolution #11192024A authorizing application for the Wisconsin Economic Development Corporation for a Vibrant Spaces Grant (*attach 20*)
- **Discussion/Action** on the 2024 Christmas Gift Certificate List (*attach 21*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action**

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

- October 2024 Report (*attach 22*)

FIRE DEPARTMENT

- October 2024 Report (*attach 23*)

DEPARTMENT OF PUBLIC WORKS

ADJOURN

DATE OF POSTING: 11/15/2024

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.