

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, March 4, 2025**

Time of Meeting: **6:00 pm**

Place of Meeting: **Village Hall, 352 High St. Wrightstown**

**VIRTUAL – Link to Meeting: [Join the meeting now](#) Meeting ID: 290 414 685 049
Passcode: 8VJ9oJ7d**

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, February 19, 2025 (*attach 1*)
- **Discussion** on Comprehensive Plan update; per WI State Statute 66.1001(2)(i), comprehensive plans must be updated no less than once every 10 years. (*attach 2-2a*)
- **Discussion** on Zoning Code update to include housing study to provide consistency with updated Comp Plan and provide needed piece for grant opportunities. (*attach 2-2a*)
- **Discussion** on Purchase of Parcels VW-202, VW-340, VW-340-1 from Midwest Expansion. (*attach 3*)
- **Discussion** on use of Village-owned bounce houses for community events not hosted by the Village.

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)

UTILITY COMMISSION MONTHLY MEETING

Director of Public Works and Utilities –

- February 2025 Utility Reports: (*attach 4*) (*attach 5*)

REGULAR SESSION

Discussion/Action on: Village Board Meeting Minutes from Wednesday, February 19, 2025 (*attach 6*); Vouchers: February 14, 2025 through February 26, 2025 totaling \$604,689.02 (*attach 7*)

Scheduled Appearances: Brian Roemer, Senior Municipal Advisor from Ehlers to discuss 2025A Capital Borrowing (*attach 8*)

Walk Ins: (open period of 10 minutes)

Correspondence:

- Acknowledgment: “Thank you” note from Deanna Kosky (Fair Market Assessments), to the Village of Wrightstown for the flowers and fruit sent in memory of her husband, David Kosky (*attach 9*)

Administrative Report: February, 2025 (*attach 10*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Great Lakes TV Seal Inc., Invoice No. 23206 for 2024 Sanitary Sewer Cleaning & Inspection in the amount of \$29,285.69 (*attach 11*)
- **Discussion/Action** on Kruczek Construction Inc., Payment No. 1 for 2024 Utility and Street Construction, in the amount of \$458,540.96 (*attach 12*)
- **Discussion/Action** on setting sale for approximately \$2,710,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A Capital Borrowing (*attach 8*)
- **Discussion/Action** on acknowledgement of the Claim for Excessive Assessment from MM Green Bay Cold Storage, LLC, dated January 31, 2025, relating to the property located at 701 CTH DDD in the Village of Wrightstown, Tax Parcel No, VW-W181-2 (*attach 13*)
- **Discussion/Action** on Resolution No. 03042025A to issue Notice of Disallowance to MM Green Bay Cold Storage, LLC on their claim for Excessive Assessment received by the Village of Wrightstown, relating to the property located at 701 CTH DDD, Tax Parcel No, VW-W181-2 (*attach 14-14a*)
- **Discussion** on approving Patrick Pajot as new police chief contingent on successful required examinations (*attach 15*)
- **Discussion/Action** on Resolution No. 03042025, Providing for the Sale of Approximately \$2,710,000 General Obligation Promissory Notes, Series 2025A (*attach 16-16c*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on Facility Use Agreement with Drexel Systems, LLC (*attach 17*)
- **Discussion/Action** on Track Maintenance Agreement with Drexel Systems, LLC (*attach 18*)
- **Discussion/Action** on Letter to Lisa A. Stern, Chief of Railroads and Harbors for the removal of Green Bay Structural Steel (Spirit Fab) Rail Spur (*attach 19*)

PUBLIC SAFETY/MUNCIPAL COURT:
POLICE DEPARTMENT

- Comments

FIRE DEPARTMENT

- Comments

DEPARTMENT OF PUBLIC WORKS

- February 2025 Report (*attach 20*)

CLOSED SESSION: (*link to virtual closed session will be sent to trustees*)
(Roll call vote) Proceed into **CLOSED SESSION**

Wisconsin State Statute 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, for:

- **Economic Development – 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: 02/27/2025

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.