

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, February 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: 254 053 954 713
Passcode: Gb6Du7aJ

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, January 21, 2025
(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)

UTILITY COMMISSION MONTHLY MEETING

Director of Public Works and Utilities –

- January 2025 Utility Reports: (attach 2) (attach 3)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, January 21, 2025 (attach 4);
Vouchers: January 17, 2025 through January 29, 2025 totaling \$206,694.46 (attach 5)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: February, 2025 (*attach 6*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Ambulance Service Agreement dated February 4, 2025, between Aegis Group, Inc d/b/a County Rescue and the Village of Wrightstown (*attach 7*)
- **Discussion/Action** on Brown County Highway Department Invoice in the amount of \$695,114.90 for 2024 DD-6 Quality Court to Poplar Street Project (*attach 8*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on NEW Operator License Application for the following:
 - Peter J. Mertens, American Legion Post 436

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- January 2025 Report (*attach 9*)

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: 01/31/2025

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.