

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, October 7, 2025**

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: sn98M7mz Meeting ID: 232 109 681 848 5

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, September 16, 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)

PUBLIC HEARING

Notice is hereby given, that a Public Hearing will be held before the Village of Wrightstown Board of Trustees, Brown/Outagamie Counties, Wisconsin, on Tuesday, October 7, 2025 following the Committee of the Whole Meeting at 6:00 p.m., in the Village Hall Community Room, 352 High St, Wrightstown, Wisconsin, for the purpose of hearing from all persons and/or their agents on the following:

Ordinance 100725A, amending Chapter 206 Zoning, §206-16 Height and area regulations, of the Village of Wrightstown Municipal Code. (attach 2)

Following the Public Hearing and while in regular session, the Village Board will take action on this agenda item.

UTILITY COMMISSION MONTHLY MEETING

Director of Public Works and Utilities –

- September 2025 Utility Reports: (attach 3) (attach 3a)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, September 16, 2025 (*attach 4*);
Vouchers: September 11, 2025, through October 01, 2025, totaling \$197,082.99 (*attach 5*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence:

- None

Administrative Report: September 2025 (*attach 6*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on approval of Application for Payment #6 for Contract 1269-25-01, 2025 Utility and Street Reconstruction in the amount of \$111,456.34, from Don Hietpas & Sons, Inc. (*attach 7*)
- **Discussion/Action** on approval of Ehlers Bond Trust Services Statement #98854 in the amount of \$31,698.75, for interest payment on the Village's \$2,705,000 General Obligation Corporate Purpose Bonds, Series 2017A. (*attach 8*)
- **Discussion/Action** on approval of Ehlers Bond Trust Services Statement #98855 in the amount of \$22,215.63, for interest payment on the Village's \$2,235,000 General Obligation Corporate Purpose Bonds, Series 2019B. (*attach 9*)
- **Discussion/Action** on approval of Ehlers Bond Trust Services Statement #98857 in the amount of \$20,850.00, for interest payment on the Village's \$2,665,000 General Obligation Corporate Purpose Bonds, Series 2021A. (*attach 10*)
- **Discussion/Action** on approval of Ehlers Bond Trust Services Statement #98856 in the amount of \$31,695.00, for interest payment on the Village's \$2,270,000 General Obligation Corporate Purpose Bonds, Series 2022A. (*attach 11*)
- **Discussion/Action** on approval of Ehlers Bond Trust Services Statement #98858 in the amount of \$46,953.13, for interest payment on the Village's \$2,545,000 General Obligation Corporate Purpose Bonds, Series 2023A. (*attach 12*)
- **Discussion/Action** on approval of Ehlers Bond Trust Services Statement #98859 in the amount of \$80,225.00, for interest payment on the Village's \$3,400,000 General Obligation Promissory Notes, Series 2024A. (*attach 13*)
- **Discussion/Action** on approval of the State of Wisconsin, Department of Administration Invoice #21410 in the amount of \$52,107.78, broke down as follows:
 - Interest payment of \$15,281.71, to pay on DNR Project 4356-04, on the Village's 2009 Clean Water Fund Loan
 - Interest payment of \$6,201.30, to pay on DNR Project 4942-03, on the Village's 2013 Safe Drinking Water Fund Loan
 - Interest payment of \$30,624.77, to pay on DNR Project 4942-04, on the Village's 2015 Safe Drinking Water Fund Loan: to be wired per Certificate and Direction, from the Associated Trust Escrow Account, in connection with the June 24, 2015, Escrow Agreement. (*attach 14*)

- **Discussion/Action** on awarding Village Hall/PD backup generator contract to Electrical Service Supplies, Inc., in the amount of \$64,495.00 (*attach 15*)
- **Discussion/Action** on agreement with CN/WCL for construction and maintenance of the signals and Safety Controls at the Broadway St. Rail Crossing. (*attach 16*)
- **Discussion/Action** on accepting the resignation of the following from the Village Fire Department:
 - Jerry Cayemberg – Effective 9/15/2025 (*attach 17*)
 - Joe Parrish – Effective 9/15/2025 (*attach 18*)

PARKS, RECREATION & REGIONAL PLANNING

- **Discussion/Action** on approving CSM Revision Review, J Fleischmann Solutions LLC (Drexel), 1290 Broadway Street, Parcels VW-W180, VW-W179, VW-W178, VW-W180-4, and VW-W180-3, Village of Wrightstown, approved at Planning commission on Monday, September 29. (*attach 19*)
- **Discussion/Action** on approving Ordinance No. 10072025, amending Section 102-3(B) regarding Fee Schedule for Equipment or Vehicle and Labor fees. (*attach 20*)
- **Discussion/Action** on NEW Operator License for the following:
 - Logan J Collard, Dick's Family Foods

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- September 2025 Report (*attach 21*)
- **Discussion/Action** on Compliance Maintenance Annual Report (CMAR) with DNR response. (*attach 22*)

CLOSED SESSION: (link to virtual closed session will be sent to trustees)

(Roll call vote) Proceed into CLOSED SESSION

- Session pursuant to Wisconsin State Statutes 19.85(1)(e)(g) 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 – Economic Development Negotiations.

(Roll call vote) Reconvene into OPEN SESSION pursuant to Wisconsin State Statutes 19.85(2) to discuss and/or take action on any issues that occurred during the closed session, if necessary

OPEN SESSION:

ADJOURN

DATE OF POSTING: 10/02/2025

Signed: Heather McEwen – 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 12, by 2:00 pm the business day prior to the meeting so that arrangements can be made.