

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, December 17, 2024**

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: 296 850 813 343 Passcode: uJ34jo7c

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, December 3, 2024
(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, December 17, 2024 at 6:00 pm at 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:

Rezone request by Anthony VanRossum for Tax Parcels: VW-195-4, VW-195-5, VW-195-6 from (R-1) Residential to (M-F) Multi Family

- VW-195-4, 820 Broadway Street, Village of Wrightstown
- VW-195-5, 826 Broadway Street, Village of Wrightstown
- VW-195-6, 832 Broadway Street, Village of Wrightstown (attach 2)

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

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, December 3, 2024 (*attach 3*):
Vouchers: November 27, 2024 through December 9, 2024 totaling \$200,455.42 (*attach 4*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes):

- **Correspondence:** “Thank you” from Brittanie Platkowski, for hosting the Santa Claus event on Saturday, November 23, 2024 (*attach 5*)

Administrative Reports: December 2024 (*attach 6*)

Clerk/Treasurer’s Report: December 2024 (*attach 7*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion on** Acknowledging Police Chief Greg Deike for 8 years of dedicated service to the Wrightstown Police Department, highlighting his leadership, commitment to public safety, and lasting impact on the community as he retires on January 3, 2025.
- **Discussion on** Service Contract between The Village of Wrightstown and Fox Valley Humane Association, LTD. (*attach 8*)
- **Discussion on** East Frontage Road, Roadway Improvement Project ID 1130-63-21, IH-41 Outagamie & Brown Counties. WisDOT’s approved estimate for ROW acquisition is \$52,000 (*attach 9*)
- **Discussion/Action on** Invoice No. 87605 from Robert E Lee & Associates for Project No. 11269088, CTH DD – Broadway Improvements in the amount of \$33,252.60 (*attach 10*)
- **Discussion/Action on** Invoice No. 87608 from Robert E Lee & Associates for Project No. 11269101, Golf Course Drive-Utility Extension in the amount of \$28,555.10 (*attach 11*)
- **Discussion on** Proclamation from Governor Tony Evers proclaiming November 4, 2024 as “ELECTION HERO DAY” (*attach 12*)
- **Discussion/Action on** awarding contract # 1269-24-02 to Kruczek Construction in the amount of \$1,307,000.00 for the Popular St. Ext and utilities (*attach 13*) (*attach 13a*)
- **Discussion/Action on** Application for Payment 6 for the CTH DD project contract # 1269-24-03 from Don Hietpas and Sons, Inc. for \$386,809.86 (*attach 14*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** Rezone Review, Anthony Van Rossum, 820, 826 & 832 Broadway Street, Parcels VW-195-4, VW-195-5 & VW-195-6, Village of Wrightstown (*attach 2*)
- **Discussion/Action on** the Village Park and Boat Launch Use Agreement between the Village of Wrightstown and Waterboard Warriors (*attach 15*)
- **Discussion/Action on NEW Operator License Application for the following:**
 - Muhammad Bilal, Bridgeport Shell

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

- November 2024 Report (*attach 16*)

FIRE DEPARTMENT

- November 2024 Report (*attach 17*)

DEPARTMENT OF PUBLIC WORKS

- **Discussion/Action** allowing Outagamie HWY Department to install brine tank at Tower B site

ADJOURN

DATE OF POSTING: 12/13/2024

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.