

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Wednesday, August 5, 2026**

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

COMMITTEE OF THE WHOLE

For the purpose of considering and/or taking action on the following:

- **Discussion/Possible Action** on Committee of the Whole Meeting Minutes from Tuesday, July 21, 2026 (*attach 1*)
- **Discussion** on update for Drexel Rail project and current OCR filings
- **Discussion** on Capital Borrowing plan for 2026 prioritizes

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 –

- July 2026 Utility Reports: (*attach 2*) (*attach 2a*)

REGULAR SESSION

- **Discussion/ Possible Action:** Village Board Meeting Minutes from Tuesday, July 21, 2026 (*attach 3*); Vouchers: July 16, 2026, through July 29, 2026, totaling \$434,315.36 (*attach 4*)

Scheduled Appearances:

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: August 5, 2026 (*attach 5*)

COMMITTEE REPORTS

FINANCE / PERSONNEL

- **Discussion/Possible Action** on approving the Certificate and Direction, dated August 5, 2026, instructing the escrow agent to disburse \$61,890.00 from the Village's escrow account, on Friday, August 7, 2026, to the Town of Kaukauna, 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 6*)
- **Discussion/Possible Action** on approval of the \$41,068.00 in principal and interest payments on the Village's 2022 \$360,000 Rail Spur Bank Note, to Greenleaf Bank, due on August 15, 2026 (*attach 7*)
- **Discussion/Possible Action** on approval of Invoice #JFS26-001 from Central Signal (J. Fleischman Solutions, LLC) for the install of automatic crossing gate signals & control system at Broadway Street, Village of Wrightstown, WI, in the amount of \$230,217.58 (*attach 8*)
- **Discussion/Possible Action** on Bill of Sale for Railroad Crossing Signal System from J. Fleischman Solutions, LLC (Seller) to the Village of Wrightstown (Buyer) (*attach 9*) (*attach 9a*)
- **Discussion/Possible Action** on approval of Change Order Request from Dorner Inc. for 2026 Street Reconstruction Project – Short St, Janet Ct & Janet Ln (*attach 10*)
- **Discussion/Possible Action** on River District Restoration Grant Request – Rivers Inn Siding Project (*11*)

PARKS, RECREATION & REGIONAL PLANNING

- **Discussion/Possible Action** on NEW Operator License for the following:
 - Morgan A. Ovaska, Royal St. Patrick's Golf Links
- **Discussion/Possible Action** on approval of Annual Boat Launch Fee Increase that will go into effect in 2027 for all Boat Launches in Brown County (*attach 12*)

- **Discussion/Possible Action** on Adopting Brown County All Hazards Mitigation Plan Resolution #08052026 (*attach 13*)
- **Discussion/Possible Action** on Approving Request for One-Hour Noise Ordinance Extension for Special Event on Saturday, September 19th, 2026, at Vyper Industrial, 496 E Frontage Rd (*attach 14*)

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- June 2026 Report (*attach 15*)

CLOSED SESSION:

(Roll call vote) Proceed into **CLOSED SESSION** pursuant to Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **Police Chief Position**

OPEN SESSION:

(Roll call vote) Reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session and continue with the Village Board meeting as scheduled.

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

DATE OF POSTING: 7/30/2026

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.