

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Tuesday, June 3, 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: R285y7r5 Meeting ID: 215 581 063 792 8

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, May 20, 2025 (*attach 1*)
- **Discussion** on ATV/UTV ordinance (*attach 2*)
- **Discussion** on Village Animal Ordinance (*attach 3*) (*attach 3a*)

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 –

- **Discussion** on review of the 2024 Consumer Confidence Report (CCR) (*attach 4*)
- May 2025 Utility Reports: (*attach 5*) (*attach 6*)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, May 20, 2025 (*attach 7*).; Vouchers: May 15, 2025 through May 28, 2025 totaling \$261,782.50 (*attach 8*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: Month, 2025 (*attach 9*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Village Budget & Financial Policies (*attach 10*)
- **Discussion/Action** on approving application for payment #2 for contract #1269-25-01 for 2025 Utility and Street Reconstruction in the amount of \$274,574.89 from Donald Hietpas & Sons, Inc (*attach 11*)
- **Discussion/Action** on approving application for payment #3 for contract #1269-24-02 2024 for Utility and Street Construction in the amount of \$170,224.70 from Kruczek Construction (*attach 12*)

PARKS, RECREATION & REGIONAL PLANNING:

- **Discussion/Action** on NEW Operator License for the following:
 - Abby L. Holford, Royal St. Patricks Golf Links
 - McKenna R. Gipp, The River Coffee & Cream
 - Kaytlyn R. O’leary, Royal St. Patrick’s Golf Links
- **Discussion/Action** on RENEWAL Operator License for the following:
 - Jennifer L. Johns, Lucky’s Pub & Grill
 - Alexander M. Minten, The River Coffee & Cream
 - Morgan L. Dercks, Lucky’s Pub & Grill
 - Karen, R. Hansen, Dick’s Family Foods
 - Melissa M. Nelson, Royal St. Patricks Golf Links
- **Discussion/Action** on Resolution 06032025A adopting the 2024 Compliance Maintenance Annual Report (CMAR) (*attach 13*)

PUBLIC SAFETY/MUNCIPAL COURT:

POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- May 2025 Report (*attach 14*)

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**

(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: 05/29/2025

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.