

VILLAGE OF WRIGHTSTOWN
352 High St.
Wrightstown, WI 54180

NOTICE OF MEETING

ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA

Date of Meeting: **Wednesday, February 19, 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: 244 876 156 092
Passcode: gf3Dj6AD

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, February 04, 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)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, February 04, 2025 (*attach 2*):
Vouchers: January 30, 2025 through February 13, 2025 totaling \$2,239,700.40 (*attach 3*)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes):

Correspondence:

- “Thank you” Fox Communities Credit Union & the Bike to the Beat Team, for the Villages ongoing partnership, continued support, and dedication to Bike to the Beat (*attach 4*)
- “Thank you” Melissa Viste wanted to express here appreciation to the Village for their willingness to give the Community Closet a temporary home (*attach 5*)

Administrative Reports: February 2025 (*attach 6*)

Clerk/Treasurer's Report: February 2025 (*attach 7*)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on Change Order No. 1 from Kruczek Construction in the amount of \$165,480.00 for French Road Water Main Additional Work (*attach 8*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 94298, for \$237,350.00, for principal and interest payments on the Village's \$1,465,000.00 General Obligation Promissory Notes, Series 2016A (*attach 9*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 94299, for \$222,862.50, for principal and interest payments on the Village's \$1,960,000.00 General Obligation Promissory Notes, Series 2018A (*attach 10*)
- **Discussion/Action** on Ehlers Bond Trust Services Statement No. 94300, for \$83,357.50, for principal and interest payments on the Village's \$1,145,000.00 General Obligation Corporate Purpose Bonds, Series 2019A (*attach 11*)
- **Discussion/Action** on the following 2025 Development Incentive Payments for the 2024 Tax Year as presented below (all payments have been qualified per DAs and 2024 tax payments):
 - **Matriarch Ventures, LLC** - \$32,057.39 (full pmt) for improvements to Village of Wrightstown Parcels 300 002402 through 300 002451 (*attach 12*)
 - **Steak Dinner Properties, LLC (Custom Offsets)** - \$71,070.50 (half pmt) for improvements to Village of Wrightstown Parcels VW-189-4, and 300 010400 (*attach 13*)
 - **RGH Wrightstown, LLC (Grand Appliance)** - \$6,598.15 (half pmt) for improvements to the Village of Wrightstown Parcel VW-634 (*attach 14*)
 - **River Valley Industries, LLC** - \$20,608.72 (full pmt) for improvements to the Village of Wrightstown Parcel VW-W181-1 (*attach 15*)
 - **Epsilon Properties, LLC (Zeta)** - \$21,817.17 (full pmt) for improvements to the Village of Wrightstown Parcel 300 000402 (*attach 16*)
 - **Midwest Expansion, LLP (WGC Apartments near Lucky's)** - \$20,666.71 (half pmt) for improvements to the Village of Wrightstown Parcels 300 000401, 300 000441 (*attach 17*)
 - **Wrightsite Development, LLC** - \$73,505.61 (half pmt) for improvements to the Village of Wrightstown Parcel VW-W177-1 (*attach 18*)
 - **Seven-Two-Five, LLC (OGE)** - \$18,768.00 (full pmt) for improvements to the Village of Wrightstown Parcel VW-W181-3 (*attach 19*)
 - **Wrightstown Golf Course, LLC** - \$124,623.01 (half pmt) for improvements to Village of Wrightstown Parcels 300 000102, 300 000104, 300 000106 – 300 000124, Multi-Family Development (*attach 20*)
 - **Wrightstown Golf Course, LLC** - \$46,832.58 (half pmt) for improvements to Village of Wrightstown Parcels 300 000301 – 300 000378, Single Family Development (*attach 21*)
 - **Wrightstown Properties, LLC (Print Pro)** - \$53,906.02 (full pmt) for improvements to Village of Wrightstown Parcels VW-W175, VW-W175-2 (*attach 22*)

- **Midwest Expansion, LLP (Wrightstown Riverfront)** - \$53,849.87 (half pmt) for improvements to Village of Wrightstown Parcels VW-380, VW-380-1, and VW-380-2 (*attach 23*)
- **Discussion/Action** on awarding Contract # 1269-25-01 to Donald Hietpas & Sons in the amount of \$1,181,878.55 for 2025 Utility and Street Reconstruction Project (*attach 24*)

PARKS, RECREATION & REGIONAL PLANNING:

PUBLIC SAFETY/MUNICIPAL COURT

POLICE DEPARTMENT

- January 2025 Report (*attach 25*)

FIRE DEPARTMENT

- January 2025 Report (*attach 26*)

DEPARTMENT OF PUBLIC WORKS

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: 02/13/2025

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.