

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 03, 2024**

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: 2abvP5
Meeting ID: 213 128 468 530**

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, November 19, 2024 (*attach 1*)
- **Discussion** on Review of the proposed 2025 Water Utility Budget (*attach 2-2b*)
- **Discussion** on Review of the proposed 2025 Sewer Utility Budget (*attach 3-3a*)
- **Discussion** on Review of the proposed 2025 Boat Landing Budget (*attach 4-4a*)
- **Discussion** on the 2025 Tax Increment District #3 Budget (*attach 5-5a*)
- **Discussion** on the 2025 Tax Increment District #4 Budget (*attach 6-6a*)
- **Discussion** on the 2025 Tax Increment District #5 Budget (*attach 7-7a*)

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 03, 2024, directly following the Committee of the Whole Meeting, 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:

Public Hearing concerning Resolution No. 12032024 discontinuing a portion of Van Dyke Street located on Tax Parcel Number VW-175. A copy of a scale map showing the proposed discontinuance is available for inspection during regular business hours at the office of the Village Clerk, 352 High Street, Wrightstown, Wisconsin (attach 8)

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

UTILITY COMMISSION MONTHLY MEETING

Director of Public Works and Utilities –

- November 2024 Utility Reports: (attach 9) (attach 10)

REGULAR SESSION

Discussion/Action: Village Board Meeting Minutes from Tuesday, November 19, 2024 with a correction to accurately reflect Budget Resolution No. 11192024, incorporating the decision to allocate \$134,000 for the DOR loan from reserves. (attach 11); Vouchers: November 15, 2024 through November 26, 2024 totaling \$901,573.37 (attach 12)

Scheduled Appearances: None

Walk Ins: (open period of 10 minutes)

Correspondence: None

Administrative Report: Month, 2024 (attach 13)

COMMITTEE REPORTS

FINANCE / PERSONNEL:

- **Discussion/Action** on the 2025 Water Utility Budget totaling \$ (attach 2-2b)
- **Discussion/Action** on the 2025 Sewer Utility Budget totaling \$ (attach 3-3a)
- **Discussion/Action** on the 2025 Boat Landing Budget totaling \$ (attach 4-4a)
- **Discussion/Action** on the 2025 Tax Increment District #3 Budget (attach 5-5a)
- **Discussion/Action** on the 2025 Tax Increment District #4 Budget (attach 6-6a)
- **Discussion/Action** on the 2025 Tax Increment District #5 Budget (attach 7-7a)
- **Discussion/Action** on the Updated Overview and Resolution for the 2025 General Fund Budget (attach 14-14a)
- **Discussion/Action** on Retirement Notice from Greg Deike for the Chief of Police Position, effective January 3, 2025 (attach 15)

PARKS, RECREATION & REGIONAL PLANNING:

- **Presentation** of the 2025 Clerk's Calendar and the 2025 Resident Calendar (attach 16-16a)

- **Discussion/Action** on 2025 Holiday Schedule (*attach 17*)
- **Discussion/Action** on Resolution 12032024 Regarding the Discontinuance of a Portion of a Public Right-of-Way in the Village of Wrightstown – Van Dyke Street (*attach 18-18a*)

PUBLIC SAFETY/MUNCIPAL COURT:
POLICE DEPARTMENT

FIRE DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

- November 2024 Report (*attach 19*)

ADJOURN:

DATE OF POSTING: 11/27/2024

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.