

**VILLAGE OF WRIGHTSTOWN**  
**NOTICE OF MEETING**

**ATTENTION: ALL INTERESTED CITIZENS, TAXPAYERS AND NEWS MEDIA**

Date of Meeting: **TUESDAY June 7, 2016** Time of Meeting: **6:00 pm**

Place of Meeting: **Village Hall Community Room 352 High St Wrightstown, WI 54180**

The Village Board regularly scheduled meeting will be held for the purpose of discussion and/or taking action on the following:

**CLOSED SESSION:**

(Roll call vote) Proceed into CLOSED SESSION pursuant to Wisconsin State Statutes 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.

Economic Development – Land Acquisition and TID Formation

**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.

**UTILITY COMMISSION MONTHLY MEETING**

May Utility Reports

**REGULAR SESSION**

Approvals / discussions: Prior meeting minutes; Vouchers

Scheduled Appearances: Attorney Bob Gagan, Jon Cameron – Ehlers – TID #4 Proposal

Walk-Ins: Open period of 10 minutes

Correspondence: None

Administrative Reports: Village Administrator, Village Attorney and/or Village Financial Advisor

**COMMITTEE REPORTS**

**FINANCE / PERSONNEL:**

Presentation of a 2017 Health Insurance option for budget consideration

Resolution No. 06072016 Authorizing the expenditure of \$50,000.00 of excess stadium sales tax money for Downtown property acquisition, environmental issue abatement, and demolition.

Discussion and possible action regarding engaging Ehlers to assist in creation of potential TIF District

Action to execute Agreement with Green Bay Water Utility in Final Form for Utility Billing Services

Approve adding Shelia Bowers as interim co-signer of all Village payments and remove Jean Brandt as an authorized signer

Approve owner purchased material invoices for the 2015 Transmission Pipeline Construction project for the vendor and amount as follows: Ferguson Waterworks – total \$12,737.00

Approve Robert E Lee & Associates request for payments for engineering services for Watermain Transmission Construction administration - \$12,232.25 - \$6,090.90 = \$6,141.35 (an Engineering Amendment will be forthcoming); observation - \$23,741.42; and SDWLP administration - \$3,725.00 (Total \$33,607.77)

Approve 2016-2017 Class “A” Combination Liquor Licenses for SAI KRUPA LLC, Bridgeport Shell, 525 Main St and Wrightstop BP, 233 High St; and Vanden Wymelenberg Enterprises Inc, Dick’s Family Foods, 400 High St

Approve the 2016-2017 Class “B” Combination Liquor Licenses for Rikki Garrity LLC, Jamie’s Dawghouse, 344 Broadway St; Todd & Lois Luedtke LLC, Lucky’s Pub & Grill, 2565 Cty Rd U; W L Foods Inc, W L Foods, 924 Main St; and River Inn LLC, Wrightstown River Inn, 531 Washington St

Approve the 2016-2017 “Reserve” Class “B” Combination Liquor License for Sydrow Golf Inc, Royal St Patrick’s Golf Links, 201 Royal St Pat’s Dr; and Wrightstown Development LLC, Tiger’s Den, 505 Washington St

Approve the 2016-2017 Schedule for Appointment of Agent by Corporation /Nonprofit Organization or Limited Liability Company for Mitul Patel, SAI KRUPA LLC for Bridgeport Shell and Wrightstop BP; John Vanden Wymelenberg, Vanden Wymelenberg Enterprises Inc for Dick's Family Foods; Rikki Garrity, Rikki Garrity LLC for Jamie's Dawghouse, Lois Luedtke, Todd & Lois Luedtke LLC for Lucky's Pub & Grill; Gerald Van Rossum, W L Foods Inc for W L Foods; Gary Van Eperen, River Inn LLC for Wrightstown River Inn; Robert Novitski, Sydrow Golf Inc for Royal St Patrick's Golf Links; and Jeffrey Corcoran, Wrightstown Development LLC for Tigers Den.

Approve the 2016-2017 Cigarette Licenses for Bridgeport Shell; Wrightstop BP; Dick's Family Foods; Wrightstown River Inn; and Royal St Patrick's Golf Links.

Approve the Operator's License for the 2016-2018 license years for Kshitij Jagasia, Faye Johnson, Dawn Klein, Todd Luedtke, Janelle Pelishek, Stephanie Schwahn, Jonathon Van Schyndel, Mark Weyenberg

**PARKS, RECREATION & REGIONAL PLANNING:**

Consider and/or take action on the request of the Green Bay Mike & Key Club (a local ham radio 501-c3 organization) to hold an overnight event June 25<sup>th</sup>-26<sup>th</sup> at Mueller Park. This would include rental of the shelter and overnight operation of their transceivers.

**PUBLIC SAFETY:**

Fire Department comments

Police Department comments

Designate Officer in Charge for the Police Department

**PUBLIC WORKS & UTILITIES:**

Director Public Works Report

**ADJOURN**

And any other business brought before the Village Board of an EMERGENCY nature requiring immediate action.

DATE OF POSTING: 06/02/16

SIGNED:



Shelia Bowers

Clerk/Treasurer

Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 352 High St, 532-5567 by 2:00 pm the business day prior to the meeting so that arrangements can be made.