



VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JUNE 17, 2024
WAUSAUKEE VILLAGE HALL
704 MAIN STREET

5:00 PM

MINUTES

1. Call to Order – Interim President, Steve Stumbris, called the meeting to order at 5:00 pm. Trustees in attendance were Darryll Schmidt, Emily Milquet, Mack McKim, Keith Frank and JoAnn Polomis. Also present were Administrator/Clerk/Treasurer Sara Pullen, WWTP OIC Tylor Stumbris, WWTP Operator Assistant Lee Bartels, Ruth Jicha, Vicky Larsen and Diane Maule with the Wausaukee Lion's Club, Mike Kunesh and Ann Hartnell with InVenture North, Jim Cleveland with WEDC, and Pat Kaster with River City Realtors. President Pat Tracy was excused.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Frank made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Business with Guest
 - a. Discuss/Consider – Wausaukee Lion's Club requesting permission to place a memorial bench at Evergreen Park. Action, if any. McKim made a motion seconded by Milquet to approve the placement of a memorial bench in honor of Bob Barron at Evergreen Park. Motion carried.
5. Audience Anyone Wishing to Speak – Ruth Jicha announced there will be a Northern Lights Master Gardeners event at Wausaukee School District Friday, July 12 at 2 pm focusing on gardening for hummingbirds.
6. Motion to Approve Minutes
 - a. Regular Board meeting – 5/20/24 – Polomis made a motion seconded by Schmidt to approve the minutes as printed. Motion carried.
7. Village Street Report – The Board reviewed the Street Report as prepared by Dennis Whitton.
8. Utility Report – The Board reviewed the Utility Report as presented by Tylor Stumbris.
9. Committee Reports
 - a. Wausaukee Plan Commission
 - i. Discuss/Consider – Accept recommendation to adopt the Public Participation Plan for the 2024 Comprehensive Plan update. Action, if any. – Frank made a motion seconded by Polomis to accept the WPC recommendation to adopt the Public Participation Plan for the 2024 Comprehensive Plan update. Motion carried.
10. Motion to Approve Bills – Milquet made a motion seconded by Polomis to approve the bills as printed. Motion carried.
11. Treasurer's Report – The Board reviewed the Treasurer's Report as presented by Sara Pullen.
12. President's Report
 - a. Stumbris announced that the Marinette County Fair Association is hosting the Independence Day Celebration at the Marinette County Fairgrounds on Saturday, July 6th.
 - b. Stumbris stated that the Village is seeking active and/or retired service members to march in the parade on 7/6/24 at 1 pm.
 - c. Stumbris announced that the Wausaukee Community Association will host the 15th Annual Wausaukee Fall Festival scheduled for Saturday, October 5th.

13. Approval of Permits/Licenses

- a. Discuss/Consider – Approval of Annual 2024-2025 Class “A” & “Class A” Retailer’s License applications: Wausaukee LaFaive Corp (BP), Krist Oil Co., Behls LLC (Exxon), Sal’s Food Center, and Merrill Distributing (Ranger City Marketplace). Action, if any. – Frank made a motion seconded by Schmidt to approve the annual 2024-2025 Class “A” & “Class A” Retailer’s License applications for Wausaukee LaFaive Corp (BP), Krist Oil Co., Behls LLC (Exxon), Sal’s Food Center, and Merrill Distributing (Ranger City Marketplace). Motion carried.
- b. Discuss/Consider – Approval of Annual 2024-2025 Class “B” & “Class B” Retailer’s License Applications: Chippewa LLC (Chippewa Bar), Chippewa LLC (Dark Horse Bar & Grill), J.E.M. Hospitality Inc (Manor on Main), and Wausaukee Bowl. Action, if any. – McKim made a motion seconded by Frank to approve the annual 2024-2025 Class “B” & “Class B” Retailer’s License Applications for Chippewa LLC (Chippewa Bar), Chippewa LLC (Dark Horse Bar & Grill), J.E.M. Hospitality Inc (Manor on Main), and Wausaukee Bowl. Motion carried.
- c. Discuss/Consider – Approval of Annual 2024-2025 Cigarette License Applications: Wausaukee LaFaive Corp (BP), Krist Oil Co., Behls LLC (Exxon), Sal’s Food Center, and Dollar General. Action, if any. – Milquet made a motion seconded by Polomis to approve the annual 2024-2025 Cigarette License Applications for Wausaukee LaFaive Corp (BP), Krist Oil Co., Behls LLC (Exxon), Sal’s Food Center, and Dollar General. Motion carried.
- d. Discuss/Consider – Approval of Temporary Class B Retailer’s License for Marinette County Fair Association 7/6/24 (Independence Day Celebration). Action, if any. – Frank made a motion seconded by Milquet to approve the Temporary Class B Retailer’s License for Marinette County Fair Association 7/6/24 (Independence Day Celebration). Motion carried.
- e. Discuss/Consider – Approval of Temporary Class B Retailer’s License for Marinette County Fair Association 8/22/24 – 8/25/24 (Cty Fair). Action, if any. – Milquet made a motion seconded by Polomis to approve the Temporary Class B Retailer’s License for Marinette County Fair Association 8/22/24 – 8/25/24 (Cty Fair). Motion carried.

14. New Business

- a. Discuss/Consider – Appoint a President Pro Tem #2. Action, if any. – Frank made a motion seconded by Polomis to approve the appointment of Trustee Emily Milquet as President Pro Tem #2. Motion carried. The Board directed Pullen to add Milquet as a signatory on the Village and Water/Sewer checking accounts.
- b. Discuss/Consider – Appoint Parade Marshall(s). Action, if any. – McKim made a motion seconded by Frank to approve the appointment of Arlene Stumbris and Sue Schmidt as Parade Marshalls. Motion carried.

15. Additional Business

- a. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85 (1) (e) to consider land acquisition and development proposal. Action, if any. – Milquet made a motion seconded by Schmidt to convene to closed session per Wis. State Statute 19.85 (1) (e) to consider a land acquisition and development proposal. A roll call vote was performed. Darryll Schmidt, yes; Emily Milquet, yes; Mack McKim, yes; Steve Stumbris, yes; JoAnn Polomis, yes; and Keith Frank, yes. Motion carried.
- b. Reconvene in open session to consider follow up to closed session. – No action taken.

16. Adjourn – McKim made a motion seconded by Frank to adjourn the meeting at 6:53pm. Motion carried.