



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

**5:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Amend or Approve Agenda
4. Business with Guest
  - a. Discuss/Consider – Wausaukee Lion’s Club requesting permission to place a memorial bench at Evergreen Park. Action, if any.
5. Audience Anyone Wishing to Speak
6. Motion to Approve Minutes
  - a. Regular Board meeting – 5/20/24
7. Village Street Report
8. Utility Report
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.
10. Motion to Approve Bills
11. Treasurer’s Report
12. President’s Report
  - a. The Marinette County Fair Association is hosting the Independence Day Celebration at the Marinette County Fairgrounds on Saturday, July 6<sup>th</sup>.
  - b. The Village is seeking active and/or retired service members to march in the parade on 7/6/24 at 1 pm.
  - c. The Wausaukee Community Association will host the 15<sup>th</sup> Annual Wausaukee Fall Festival scheduled for Saturday, October 5<sup>th</sup>.
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.
  - 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.
  - 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.
  - 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.
  - 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.

14. New Business

- a. Discuss/Consider – Appoint a President Pro Tem #2. Action, if any.
- b. Discuss/Consider – Appoint Parade Marshall(s). Action, if any.

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.

16. Adjourn

*\*Posted by SP on 6/13/24 at 1:00 pm*

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.