



VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JULY 15, 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, Public Works Supervisor Dennis Whitton, WWTP OIC Tylor Stumbris, WWTP Operator Assistant Lee Bartels, Judge-elect Peggy Miller, and Lisa Witak with the Marinette County Fair Association. President Pat Tracy was excused.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Milquet made a motion seconded by Polomis to approve the agenda as printed. Motion carried.
4. Business with Guest
 - a. Discussion – Judge-elect Peggy Miller to address the Board. – Miller introduced herself to the Village Board and gave a brief history of her experience which she believes will help her seamlessly transition into the role of County Circuit Court Judge on August 1st. She stated that she served as the family court commissioner, court commissioner and register in probate for Oconto County for six years. Before her role at the county, Miller spent two decades in private practice. She will be up for election in April of 2025 as her current appointment is to fill the vacancy created by the resignation of Judge Jane Sequin. Miller thanked the Board for their time and asked for their vote next spring.
5. Audience Anyone Wishing to Speak – None.
6. Motion to Approve Minutes
 - a. Regular Board meeting – 6/17/24 – Schmidt made a motion seconded by Frank 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 - Pullen stated that the WPC had a Comprehensive Plan kick-off meeting Wednesday, July 10th. Consultant Brad Vowels-Katter with MSA was present to discuss the timeline of the Comp Plan update and housing study, as well as educate the WPC members on the statutory requirements that must be met for a complete comp plan. A public input session is scheduled for August 14th to gather community members' thoughts and opinions related to the growth of the community. There will also be a survey coming out shortly before the public meeting that will help the WPC collect information such as demographics, household types, income, size of household, etc.
10. Motion to Approve Bills – Frank made a motion seconded by Schmidt 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 stated that a community listening session regarding the High School Hill housing development will be held at Wausaukee School on Wednesday, July 31st at 6 pm.
 - b. Stumbris thanked the veterans and active service members who participated in the Independence Day parade.

13. Approval of Permits/Licenses

- a. Discuss/Consider – Approval of a sign permit for Jill Dunlap, Lavender Spirit Healing, at 544 Van Buren Avenue. Action, if any. – Frank made a motion seconded by Polomis to approve a sign permit for Jill Dunlap, Lavender Spirit Healing. Motion carried.
- b. Discuss/Consider – Approval of a street closing permit on Monroe Avenue (Main Street to alley), Saturday, July 27, 2024, for Kristy Becker-Neilson and Joe Schlies, Wausaukee Bowl. Action, if any. – Schmidt made a motion seconded by Milquet to approve a street closing permit on Monroe Avenue on Saturday, July 27th from 10 am to 8 pm for Kristy Becker-Neilson and Joe Schlies. Motion carried.

14. New Business

- a. Discuss/Consider – Approval of the Maintenance Assessment and Market Revaluation Contract for 2025 – 2027 from R&R Assessing. Action, if any. – McKim made a motion seconded by Frank to approve the Maintenance Assessment and Market Revaluation Contract for 2025 – 2027 from R&R Assessing. Motion carried.
- b. Discuss/Consider – Award propane bid. Action, if any. – Milquet made a motion seconded by Polomis to accept Countrystyle Propane's 2024-2025 contract price of \$1.39 per gallon for 5,000 gallons. Motion carried.
- c. Discuss/Consider – Sewer credit request from Mack McKim. Action, if any. – Schmidt made a motion seconded by Milquet to approve a sewer credit for McKim in the amount of \$485.91. Motion carried. McKim abstained. The Board determined that the excess water entered the sanitary sewer system so credit could only be given at 50% of the excess usage over the 2-year average of the customer (179,600 gallons).
- d. Discuss/Consider – Sewer credit request from Marinette County Fair Association. Action, if any. – Frank made a motion seconded by Polomis to approve a sewer credit for the Marinette County Fair Association in the amount of \$1,278.62. The Board determined that the excess water did not enter the sanitary system so credit was given at 100% of the excess usage over the 2-year average of the customer (236,300 gallons).
- e. Discuss/Consider – Marinette County Fair Board requests 'No Parking' signs be posted on Fairgrounds Road and Cedar Street. Action, if any. – Schmidt made a motion seconded by McKim to approve the posting of 'No Parking' signs on Fairgrounds Road and Cedar Street during the Marinette County Fair. Motion carried.
- f. Discuss/Consider – Marinette County Fair Board requests sweeping of the walkways on the grounds. Action, if any. – Frank made a motion seconded by Polomis to allow Whitton to sweep the walkways on the fairgrounds for the fair. Motion carried.
- g. Discussion – Review the Wausaukee Fire District's quarterly report. – Tabled.

15. Adjourn – Milquet made a motion seconded by Polomis to adjourn the meeting at 5:36 pm. Motion carried.

**Submitted by SP*