



VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JUNE 19, 2023
WAUSAUKEE VILLAGE HALL
704 MAIN STREET

5:00 PM

MINUTES

1. Call to Order – President Pat Tracy called the meeting to order at 5:00 pm. Trustees in attendance were Darryll Schmidt, J. J. Feldmann, Mack McKim, JoAnn Polomis, Steve Stumbris, and Keith Frank. Also present were Administrator/Clerk/Treasurer Sara Pullen, Public Works Supervisor Dennis Whitton, WWTP Operator Tylor Stumbris, and Ruth Jicha.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Feldmann made a motion seconded by Stumbris to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – None.
5. Motion to Approve Minutes
 - a. Regular Board meeting – 5/15/23 – Schmidt made a motion seconded by Frank to approve the minutes as printed. Motion carried.
6. Village Street Report – The Board reviewed the Street Report as presented by Dennis Whitton. Whitton stated that the Bobcat needs additional repairs and service, but he will wait until fall as it will be costly.
7. Utility Report – The Board reviewed the Utility Report as submitted by Jeff Mayou. Tracy told Tylor Stumbris to make sure that ‘Utility Workers Ahead’ signs be placed on either side of the jetter when they are working to ensure their safety.
8. Committee Reports
 - a. Wausaukee Planning Commission
 - i. Discuss/Consider – Recommendation from the WPC to approve a Conditional Use Permit application by Charlie De Smidt to construction mini-storage units at 170 Highway 180 contingent on acquisition of a driveway permit and stormwater permit from the State of Wisconsin. Action, if any. – Stumbris made a motion seconded by McKim to accept the WPC’s recommendation to approve a Conditional Use Permit application by Charlie De Smidt to construction mini-storage units at 170 Highway 180 contingent on acquisition of a driveway permit and stormwater permit from the State of Wisconsin. Motion carried.
 - b. Zoning Board of Appeals
 - i. Discuss/Consider – Recommendation from the Zoning BOA to approve a variance request from Charlie De Smidt for a twelve (12) foot setback reduction for a storage unit facility development proposal located at 170 Highway 180 contingent upon a visual inspection before pouring concrete by Village staff. Action, if any. – McKim made a motion seconded by Schmidt to accept the Zoning BOA’s recommendation to approve a variance request from Charlie De Smidt for a twelve (12) foot setback reduction for a storage unit facility development proposal located at 170 Highway 180 contingent upon a visual inspection before pouring concrete by Village staff. Motion carried.
9. Motion to Approve Bills – Frank made a motion seconded by Stumbris to approve the bills as printed. Motion carried.
10. Treasurer’s Report – The Board reviewed the Treasurer’s Report as presented by Sara Pullen

11. President's Report

- a. Tracy announced that the Marinette County Fair Association will be hosting the Independence Day Celebration at the Marinette County Fairgrounds on Saturday, July 1st. Stumbris asked if the Fair Association is planning on cleaning up the debris from the demolition of the old library building before July 1st. He stated that if they don't clean it up, they will need to fence the area off for safety.
- b. Tracy stated that the Village is seeking active and/or retired service members to march in the parade on 7/1/23.
- c. Tracy announced that the Wausaukee Community Association will host the 14th Annual Wausaukee Fall Festival scheduled for Saturday, October 7th.

12. Approval of Permits/Licenses

- a. Discuss/Consider – Approval of Annual 2023-2024 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. – McKim made a motion seconded by Stumbris to approve the 2023-2024 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 2023-2024 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. – Stumbris made a motion seconded by Polomis to approve the 2023-2024 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 2023-2024 Cigarette License Applications: Wausaukee LaFaive Corp (BP), Krist Oil Co., Behls LLC (Exxon), Sal's Food Center, and Dollar General. Action, if any. – Feldmann made a motion seconded by Stumbris to approve the 2023-2024 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 7/1/23 (Independence Day Celebration). Action, if any. – McKim made a motion seconded by Polomis to approve a Temporary Class B Retailer's License for Marinette County Fair Association 7/1/23 (Independence Day Celebration). Motion carried.
- e. Discuss/Consider – Approval of Temporary Class B Retailer's License for Marinette County Fair Association 8/24/23 – 8/27/23 (Cty Fair). Action, if any. – Schmidt made a motion seconded by Polomis to approve a Temporary Class B Retailer's License for Marinette County Fair Association 8/24/23 – 8/27/23 (Cty Fair). Motion carried.

13. New Business

- a. Discuss/Consider – Chip seal surfacing quote from Scott Construction for the alley behind the municipal center from Harrison to Fairgrounds including the south parking area of the Municipal Center. Action, if any. – Frank made a motion seconded by Schmidt to approve the quote from Scott Construction for chip sealing the alley behind the municipal center from Harrison to Fairgrounds including the south parking area of the Municipal Center for \$8,800. Motion carried.
- b. Discuss/Consider – Sewer credit request for Paul & Jennifer Frizzell, 808 Main Street. Action, if any. – Stumbris made a motion seconded by Frank to approve the sewer credit request from Paul and Jennifer Frizzell in the amount of \$2,979.30. Motion carried.

14. Adjourn – Feldmann made a motion seconded by Frank to adjourn the meeting at 5:39 pm. Motion carried.