

VILLAGE OF WAUSAUKEE
BUILDINGS & GROUNDS COMMITTEE MEETING
(Committee members: Jason Figas, Debra Stumbris, Bradley Taylor)
MONDAY, JULY 28, 2014

**COMMITTEE WILL ASSEMBLE AT 911 CEDAR ST AT 7:15 P.M. AND
THEN RECONVENE AT THE EVERGREEN PARK**

MINUTES

1. Call to Order – Chairman Jason Figas called the meeting to order at 7:15 p.m. Committee members present were Debra Stumbris and Bradley Taylor. Also in attendance were Clerk Toshia Ranallo and Public Works Supervisor Darryll Schmidt.
2. Approval of Agenda – Taylor made a motion seconded by D. Stumbris to approve the agenda. Motion carried.
3. Discuss – Assess Repairs needed at the old Library at 911 Cedar Street. – The committee determined the roof can sustain without any repairs for another 5 years. The committee discussed options for future plans for the building and will recommend further discussion with the full board. Two pieces of fascia need to be placed on the lower and top roof. The south entry porch needs to be leveled and the handrails need to be repaired. Mold is growing on the north side of the building and there was a discussion to power wash the building before the Marinette County Fair.
4. Discuss – Assess Repairs needed at the Evergreen Park Restroom. – The committee determined the roof can sustain without any repairs for another 5 years. A vent needs to be repaired.
5. Discuss – Remove Dead Pine Tree. – Schmidt was directed to get quotes on taking down the tree. The Board will review these quotes at the next regular board meeting in August.
6. Motion to Adjourn – D. Stumbris made a motion seconded by B. Taylor to adjourn the meeting at 7:40 p.m. Motion carried.

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

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.