



VILLAGE OF WAUSAUKEE
SMART GROWTH COMMITTEE MEETING
(Committee members: Joleen Christ, Kyle Stumbris, Randy Schmidt)
WEDNESDAY, MARCH 8th, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

2:00 PM

MINUTES

1. Call to Order – Chair Joleen Christ called the meeting to order at 2:00 pm. Committee member Randy Schmidt was in attendance. Also present were President Hilbert Radtke, Trustees Mack McKim and Ray Gordon, Deputy Clerk/Treasurer Tyann Maye, Public Works Supervisor Dennis Whitton Jr., and Project Manager Paul Romenesko from JT Engineering.
2. Approval of Agenda – Schmidt made a motion seconded by McKim to approve the agenda as printed. Motion carried.
3. Discussion – Streetscape expenditures to date. – The committee had questioned Romenesko on when the Village would receive a bill for the Highway 141 project. He stated he would have to check into that to be sure before he sends his paperwork to the state. Some of the expenses in question were change orders, so Romenesko will make sure that is all in order. The committee also asked him if he could keep in touch with Jim Frymark from Cedar Corporation, as he may need information for the CDBG grant.
4. Discussion – Gateway monuments – Romenesko suggested to the committee that they propose their new ideas soon before it's too late to make any changes to the monuments.
5. Discussion – Repairs to damaged pavers and sidewalks – Romenesko informed the committee that Highway Landscapers was already aware of the damaged pavers, and will be coming to repair those. The committee made him aware of the flooding of the sidewalks on the south end of the village. President Radtke also pointed out a problem area with flooding at the intersection of CTH C and 141. Romenesko stated he will be looking at that to see if there's anything he can do.
6. Discussion – Upcoming tree and shrub plantings – The committee was informed that the plantings will begin as soon as the weather breaks, possibly early April.
7. Adjourn – Schmidt made a motion seconded by McKim to adjourn the meeting at 3:25 pm. Motion carried.

Submitted by TM