



**VILLAGE OF WAUSAUKEE
SMART GROWTH COMMITTEE MEETING**
(Committee members: Joleen Christ, Kyle Stumbris, Randy Schmidt)
THURSDAY, AUGUST 25, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

The Committee will walk the length of the project on the east side of Hwy 141

10:45 AM

MINUTES

1. Call to Order – Chair Joleen Christ called the meeting to order at 10:45 am. Committee members in attendance were Randy Schmidt and President Hilbert Radtke. Also present were Clerk Sara Pullen, Trustee Ray Gordon, Street Supervisor Dennis Whitton, Jr., Lynelle Caine with Stantec, and Paul Romenesko with JT Engineering.
2. Approval of Agenda – Schmidt made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
3. Discussion – Plantings in front of the Ice Cream Station. – The Committee met with Ice Cream Station owner Judy Engelmann to listen to her concerns regarding the plantings in front of her property. They will make a recommendation to the Board to continue with the existing streetscape design plan for the duration of the two year planting period and readdress the issue, if need be, at the expiration of the landscaping contract.
4. Discussion – Granite pavers/tree planting missing in front of Ranger City Distributors. – The Committee viewed the area where the pavers/tree plantings were supposed to be placed and decided that there was no need to cut the sidewalk to correct the error. They will recommend to the Board to leave this area as is.
5. Discussion – Move or eliminate trees in railroad clearance zone. – There are a few trees that are in conflict with the railroad’s clearance zone and need to be moved. These trees are located near the intersections of Main and Monroe, and the south side of the intersection of Main and Van Buren. Caine stated that Stantec will re-stake new tree locations outside of the clearance zone and the Committee can reevaluate the locations at their next meeting.

There are also two more trees in conflict with the railroad clearance zone on the north corner, east and west sides, at Main and Van Buren. The idea was discussed to move these trees to the west side of Main Street in front of Family Dollar.

6. Discussion – Possible planting/tree additions in front of Family Dollar. – Tabled to be evaluated at the next Committee meeting.
7. Discussion – Sidewalk scoring omission and reallocation of costs. – The Committee will recommend eliminating any additional scoring. They do want to see the scoring continued on the west side to match the east when the sidewalks are constructed.

8. Discussion – Eliminate vehicles driving over sidewalks by BP Station. – The Committee decided there was no need for any further action at this time other than to proceed with the plantings as proposed in the design plan.
9. Discussion – Inspection of completed streetscape design work to date. – Stantec is going to make a design change of the shape of the asphalt patch adjoining the planting bed in front of Sal's. Caine stated that she would make sure that the change would not conflict with the existing easement.

The Committee discussed the cost savings of approximately \$16,500 incurred by eliminating the scoring. They would like to see the continuous lighting extend south to Butternut Avenue. Pullen will contact Julie Green with Wisconsin Public Service to find out how to administer this change order and obtain a quote.

10. Adjourn – Schmidt made a motion seconded by Radtke to adjourn at 2:12 pm. Motion carried.

Submitted by (SP)