



VILLAGE OF WAUSAUKEE
SMART GROWTH COMMITTEE MEETING
(Committee members: Joleen Christ, Kyle Stumbris, Randy Schmidt)
THURSDAY, SEPTEMBER 22nd, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

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

11:00 AM

MINUTES

1. Call to Order – Chair Joleen Christ called the meeting to order at 11:02 am. Committee member Randy Schmidt was in attendance. Also present were Clerk Sara Pullen, Streets Supervisor Dennis Whitton, Jr., Paul Romenesko with JT Engineering, and Brian Gresky and Lynelle Caine with Stantec Engineering.
2. Approval of Agenda – Schmidt made a motion seconded by Christ to approve the agenda as printed. Motion carried.
3. Discussion – Inspect newly staked tree locations outside of railroad clearance zone. – Two service berry trees were eliminated from within the railroad clearance zone, and one lilac tree was moved north out of the clearance zone near the intersection of Monroe and Main Street. Near the intersection of Van Buren and Main Street, the second railroad clearance zone, one tree was moved further south out of the clearance zone. The other two trees will be placed in front of Family Dollar.
4. Discussion – Possible planting/tree additions in front of Family Dollar. – The Committee worked with Romenesko to stake the locations of the two trees being planted in front of the Family Dollar.
5. Discussion – Update on additional lighting order. – The Village entered into a contract with WPS to extend the decorative lighting down to Butternut Avenue at the Regular Board meeting on September 19, 2016.
6. Discussion – Upgrade existing street lights to LED. – Per the contract entered into on September 19, 2016 with WPS, 4 sodium bulbs on existing lights along Main Street were upgraded to LED's.
7. Discussion – Inspection of completed streetscape design work to date. – The Committee walked the majority of the project from Exxon to Fairgrounds Road to stake tree locations and inspect the design work to date. The following changes were made to the design:
 - a. A tree was added on the corner of Kenny Drive and Main Street to continue the pattern of uniform groups of three along the ditch line on the south end of the Village.
 - b. A driveway will be added just north of A&M Heating for Jon Mosher to have access to his lot off the highway.

- c. A tree in front of the Family Dollar ramp on Main Street was moved just south of Northwoods Traditions.
 - d. A tree with pavers was replaced with a planting bed in front of the library due to the awning overhang. The tree with pavers was moved just north of the lumber yard.
 - e. A tree on the north corner of the lumber yard was moved further north in between the lumber yard and Bigwoods Realty.
8. Adjourn – Schmidt made a motion seconded by Christ to adjourn the meeting at 1:50 pm. Motion carried.

Submitted by SP