

**VILLAGE OF WAUSAUKEE
SMART GROWTH
COMMITTEE MEETING**
(COMMITTEE MEMBERS: Rosie Figas, Jason Figas, John Ranallo)
WEDNESDAY, NOVEMBER, 18, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

5:00 PM

MINUTES

1. Call to Order – Chairman Rosie Figas called the meeting to order at 5:05 p.m. Board members present were President Radtke, Raymond Gordon, and Mack McKim. Jason Figas arrived within 30 minutes of the start of the meeting. Also in attendance were Clerk Toshia Ranallo, Dave Kipp, Ann Kox and Mary Marquis from the School District of Wausaukee.
2. Approval of Agenda – Radtke made a motion seconded by McKim to approve the agenda. Motion carried.
3. Discussion – Old Football Field Property. – The School District is interested in starting discussions with either selling the old football field property and/or working with the Village to develop the area. The Presbyterian Church approached the school about acquiring a portion of the property to increase the size of their parking lot. Clerk Ranallo will look into developers for possible median income housing.
4. Discussion – Gateway Monuments. – President Radtke stated that the buyers of the Bastian property are interested in giving an easement to the Village for a welcome sign monument on the north end of town. J. Figas suggested contacting the City of Niagara to get pictures of their monument.
5. Adjourn – J. Figas made a motion seconded by Gordon to adjourn the meeting at 5:55 p.m. Motion carried.

Posted on 11/02/15 by (TR)

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.
