

**VILLAGE OF WAUSAUKEE
SMART GROWTH
COMMITTEE MEETING**
(COMMITTEE MEMBERS: Rosie Figas, Jason Figas, John Ranallo)
MONDAY, JUNE, 1, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

4:00 PM

MINUTES

1. Call to Order – Chairwoman Rosie Figas called the meeting to order at 4:00 p.m. Committee members present were John Ranallo and President Radtke. Jason Figas was absent. Also in attendance were Clerk Toshia Ranallo and Lynelle Caine from Stantec.
2. Approval of Agenda – Ranallo made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
3. Discussion – Review Tree and Lighting Plans for Main Street. – The committee reviewed two options for lighting using either wood or fiberglass poles. The fiberglass pole lighting system would run down the east side of the highway using 30ft poles including 27 150W LED cobra heads and 1 250W led cobra head over the bridge near Beach Avenue. 28 total fixtures from Monroe Street on the South end to Beach Avenue on the North end. This design doesn't include any fixtures for the intersections outside of the continuous lighting design area.

The wood pole design would utilize as many of the existing wood poles as possible including 12 new fixtures on existing poles, 3 existing poles with fixtures would need to be removed, 3 existing fixtures would need to be transferred to another existing pole, 4 existing fixtures/poles would stay as they are today and 4 new dedicated lighting poles would need to be installed. 26 150W LED total fixture count.

Both designs meet all of the DOT lighting requirements. WPS is currently working on a cost estimate for each option and should have it to the Village by mid-June.

The committee also discussed the current tree plan included in the streetscape project. Coleman Engineering needs to have any changes by mid-June. It was determined to compare it with the WPS continuous lighting CAD drawing when available before making any changes.

Clerk Ranallo will contact a village property owner for an easement for the gateway monument and Lynelle will work on the easement for plantings by Family Dollar.

4. Adjourn – Ranallo made a motion seconded by Radtke to adjourn the meeting at 4:55 p.m. Motion carried.

Submitted by (TR)