

**VILLAGE OF WAUSAUKEE
SMART GROWTH
COMMITTEE MEETING**
(COMMITTEE MEMBERS: Rosie Figas, Jason Figas, John Ranallo)
MONDAY, JUNE, 22, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
The Committee will travel around on HWY 141
6:05 PM

MINUTES

1. Call to Order – Chairwoman Rosie Figas called the meeting to order at 6:05 p.m. Committee members present were John Ranallo and Jason Figas. Clerk Ranallo was also in attendance.
2. Approval of Agenda – J. Figas made a motion seconded by Ranallo to approve the agenda. Motion carried.
3. Discussion – Gateway Monument Areas. – The committee discussed several areas for the gateway monuments. For the north-end monument they looked at an area near the school on the west side of the highway and south of the schools sign. Clerk Ranallo will do the necessary research and contact the property owner to see if they would be interested in giving the Village an easement.

For the south-end monument they looked at many areas. Their first choice would be located a couple miles out of the Village limits on the east side of the HWY on property owned by the Szweda family. The second area would also be on the Szweda property but further north. The third and fourth areas were by Subway and J & R Auto. Contact will be made with the Szweda family first to see if they are interested in giving the Village an easement.

4. Discussion – Relocate Evergreen Campground Sign. – The committee discussed moving the sign out of the proposed WisDOT right-away but in the same general area. Clerk Ranallo will contact a private property owner to see if they would be willing to give the Village an easement to put the sign on the corner of their property.
5. Adjourn – J. Figas made a motion seconded by Ranallo to adjourn the meeting at 7:35 p.m. Motion carried.

Submitted 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.