

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, APRIL 16th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:01 pm. Board members present were Ann Hartnell, Jason Figas, Kyle Stumbris, Deby Stumbris and Bradley Taylor. Rosie Figas was absent. Also in attendance were Treasurer Sara Pullen, Darryll Schmidt, Pam Heritsch and Paul Fick. Clerk Toshia Ranallo was excused.
2. Motion to Approve/Amend Agenda – After a name change correction Taylor made a motion seconded by Hartnell to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – none
4. Business with Guest
 - a. Paul Fick requests parking on the street during winter months for his tenants at 409 Church Street. Action, if any. – Fick explained his house at 409 Church Street was built in 1953 without a driveway. Previously, there was a verbal agreement between him and the Village Board that his tenants were able to park on the street during winter months. It was determined to discuss this at the next street committee meeting and create a plan for the entire village before next winter. Tabled.
5. Motion to Approve Minutes
 - a. Regular Board Meeting – 3/19/14 – Figas made a motion seconded by D. Stumbris to approve the minutes as printed. Motion carried.
6. Motion to Accept Village Street and Utility Report – Taylor made a motion seconded by Hartnell to approve the reports. Motion carried.
7. Motion to Approve Bills – Hartnell made a motion seconded by J. Figas to approve the bills. Motion carried.
8. Motion to Approve Treasurer’s Report – D. Stumbris made a motion seconded by K. Stumbris to approve the Treasurer’s Report. Motion carried.

A public hearing was tentatively scheduled for May 7, at 10:00 am with the Public Service Commission (PSC) to discuss an increase in water rates.

9. Committee Reports
 - a. Discuss/Consider – Personnel Committee recommendation for a temporary, part-time workers. Action, if any. – Hartnell made a motion seconded by J. Figas to hire Mike Gavigan and James Unger at a wage of \$8.50 per hour. Motion carried. Mike Gavigan will start next week and Jim Unger will start May 1st. Both seasonal positions will end after the October Fall Festival on October 6, 2014.
10. President’s Report
 - a. President Radtke stated the Village is still on a let water run order until further notice to prevent water/sewer line freeze ups.
 - b. Clerk Ranallo continues to research creating a municipal court.
 - c. Treasurer Pullen explained the water rate increase suggested by the PSC.
 - d. Clerk Ranallo contacted the Marinette County Emergency Director for assistance with a future mock disaster exercise.

11. Unfinished Business

- a. Discuss/Consider – Trees to be removed near HWY 141. Action, if any. – Darryll Schmidt stated he contacted DeLaet Enterprises and they will charge for time and equipment which would be \$100 an hour. No action taken.
- b. Discuss/Consider – 2014 Independence Day Parade Route. Action, if any. – After an extended discussion on possible routes, the Town of Wausaukee will be contacted to see if they will close Jamros Rd. from Jermac Rd to the Village limits on July 5, 2014. Tabled
- c. Discuss/Consider – Safe Drinking Water Loan Program Update. Action, if any. – Tabled.
- d. Discuss/Consider – Revisit creating a Municipal Court. Action, if any. – The consensus of the Board was to pursue a municipal court. Tabled.

12. Approval of Permits/Licenses

- a. Discuss/Consider – Temporary Retailer’s Licenses. Action, if any.
 1. Wausaukee Recreation Association, Inc. – J. Figas made a motion seconded by D. Stumbris to Approve the license. Motion carried.

13. New Business

- a. Discuss/Consider – Review 1st Quarter Fire Department Financial Report. Action, if any. – K. Stumbris made a motion seconded by J. Figas to accept the financial report. Motion carried.
- b. Discuss/Consider – Bank North Open Line of Credit Renewal. Action, if any. – Hartnell made a motion seconded by D. Stumbris to approve the open line of credit. Motion carried.
- c. Discuss/Consider – Brush Pick-up Week May 12th -15th, 2014 and Spring Clean-Up Day May 17, 2014. Number of Dumpsters Needed. Action, if any. – Hartnell made a motion seconded by D. Stumbris to purchase two dumpsters for the Spring Clean-up day. Motion carried.
- d. Discuss/Consider – Walking Trail Maintenance and purchase of Wood Chips. Action, if any. – J. Figas made a motion seconded by D. Stumbris to purchase wood chips for a maximum cost of \$1,000. Motion carried.

14. Adjourn – J. Figas made a motion seconded by Hartnell to adjourn the meeting at 7:52 p.m. Motion carried.

Submitted by TR