

VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, AUGUST 17, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
6:00 PM
MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:10 p.m. The following board members present were John Ranallo, Jason Figas, Mack McKim, Raymond Gordon, Rosie Figas and Bradley Taylor. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Dennis Whitton, Lonnie Bamberg, Maria Maye, Becky Maye, Joellen Simpson, Lynelle Caine, Julie Green, Paul Deloria, Joel Rennie, Sharon Kantner, Laura Struve, Alexis Reinkow and Shirley Pruhdomme from the Peshtigo Times.
2. Amend or Approve Agenda – 13c will be discussed in closed session. With that change, Gordon made a motion seconded by McKim to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Joellen Simpson stated that she no longer will manage the Concerts in the Park for the upcoming years and hopes another organization or the Village will undertake the task.

Marie and Becky Maye expressed concern with the bump on the HWY 141 Bridge. President Radtke will contact the WisDOT to have them fix it. They also inquired about the work being done near their residence. Clerk Ranallo stated that CenturyTel is replacing buried telephone cable along the highway in preparation of the 2016 reconstruction project of HWY 141.

4. Business with Guest
 - a. Discuss/Consider – Wausaukee Class of 2016 request closing Cedar Street and VanBuren for a Color Run on September 12, 2015. Action, if any. Ranallo made a motion seconded by McKim to close the roads from 8:00 am to 11:00 am. Motion carried. Street Supervisor Dennis Whitton will place barricades where needed.
 - b. Community Association requests for October Fall Festival on October 3, 2015. Action, if any. – Gordon made a motion seconded by Taylor to have the following duties completed for the October Fall Festival. Motion carried.
 1. Close Harrison Avenue west of Hwy 141 on Friday, October 2, 2015.
 2. Place trash receptacles on Main Street.
 3. Place picnic tables under the tent.
 4. Place barricades where needed.
 5. Put no parking signs along HWY 141.
 6. Permission was granted to use the old school property for helicopter landing zone.
 - c. Discuss/Consider – WPS Representatives to present revised lighting design. Action, if any. – Gordon made a motion seconded by Taylor to go with 26 decorative light poles for a total of \$121,756.86 for the continuous lighting portion of the streetscape project. Motion carried.
 - d. The 2014 Audit was presented by Auditor Joel Rennie.
5. Motion to Approve Minutes
 - a. Regular Board Meeting – 7/20/15 – McKim made a motion seconded by R. Figas to approve the minutes as printed. Motion carried.
 - b. Special Board Meeting – 7/20/15 & 7/31/15 – Gordon made a motion seconded by Ranallo to approve the minutes as printed. Motion carried.
6. Motion to Approve Village Street Report – Gordon made a motion seconded by McKim to approve the street report. Motion carried.
7. Motion to Approve Utility Report – Gordon made a motion seconded by J. Figas to approve the utility report. Motion carried.
8. Motion to Approve Bills – Ranallo made a motion seconded by McKim to approve the bills. Motion carried.
9. Motion to Approve Treasurer’s Report – Ranallo made a motion seconded by Taylor to approve the Treasurer’s Report. Motion carried.

10. Motion to Approve the Wausaukee Rescue Squad's Financial Report – R. Figas made a motion seconded by Taylor to approve the report as printed. Motion carried.
11. President's Report
 - a. The Wisconsin Department of Administration sent a letter notifying that the Village has been approved for a \$225,182 Community Development Block Grant for the Streetscape Project.
 - b. Hilbert Radtke will contact the property owner at 801 Tyler Avenue to give them an update on their request to abandon the alley which runs parallel to their property.
 - c. The DNR sent a letter mandating that the nitrate sampling be done monthly instead of quarterly.
12. Old Business
 - a. Discuss/Consider – Old library building. Action, if any. – It was the consensus of the Board to budget funds for 2016 for roof and porch repairs.
13. New Business
 - a. Discuss/Consider – Snow removal policy. Action, if any. – President Radtke will contact DeLaet to see if they still are not interested in doing the snow removal for the 2015-2016 winter seasons.
 - b. Discuss/Consider – Amend Ordinance 1-3-1 Fees associated with Sec. 13-1-182 Telecommunications Facilities and Uses. Action, if any. – Ranallo made a motion seconded by McKim to approve the amendment to ordinance 1-3-1. Motion carried.
 - c. Discuss/Consider – Junior's raise for successful completion of water certifications. Retroactive to 5/6/15. Action, if any. – This was discussed in closed session.
 - d. Discuss/Consider – Welcome sign monument placement. Action, if any. – Ranallo made a motion seconded by Gordon to place the monument with the column closest to the road. Motion carried.
 - e. Discuss/Consider – Set Halloween Trick or Treat hours. Action, if any. – Ranallo made a motion seconded by Gordon to set Trick or Treat hours for Saturday, October 31, from 2:00 p.m. to 5:00 p.m. Motion carried.
 - f. Discuss/Consider – Renewal of Replacement Fund CD at SNBT for a twelve month term. Action, if any. – Ranallo made a motion seconded by Taylor to renew the CD. Motion carried.
14. Additional Business
 - a. A Finance Committee meeting was scheduled for Wednesday, September 9, 2015 at 6:00 p.m.
 - b. A W/S Committee meeting was scheduled for Thursday, September 10, 2015 at 5:00 p.m.
 - c. Discuss/Consider – eCivis Grants Network Presentation. Action, if any. – McKim made a motion seconded by Taylor to approve the eCivis Grant Network for a one year subscription for \$690. Motion carried.
15. Discuss/consider – Convene into closed session per State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: employee evaluations. Action if any. – J. Figas made a motion seconded by Gordon to convene into closed session. Motion carried. A roll call was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Raymond Gordon yes, Rosie Figas yes and Bradley Taylor yes.
16. Discuss/consider – Reconvene to open session per State Statute 19.85(2), action if any. – J. Figas made a motion seconded by R. Figas to reconvene into open session. Motion carried. A roll call was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Raymond Gordon yes, Rosie Figas yes and Bradley Taylor yes. As a result of closed session, J. Figas made a motion seconded by Gordon to give Dennis Whitton a fifty cent raise retroactive to 90 days after his start date based on his performance to date. Motion carried.
17. Adjourn – R. Figas made a motion seconded by Taylor to adjourn the meeting at 10:00 p.m. Motion carried.