



**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, DECEMBER 17th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
6:00 PM
MINUTES**

1. Call to Order – President Pro Tem Rosie Figas called the meeting to order at 6:00 p.m. Board members present were Ann Hartnell, Jason Figas, Kyle Stumbris, Debra Stumbris and Bradley Taylor. President Hilbert Radtke was excused. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Pam Heritsch, Darryll Schmidt, Roger & Ruth Jicha, Gary Hoaglund and Steve Friberg from Coleman Engineering, Thad Majkowski and Dean Zanon from Cedar Corporation and Shirley Pruhdomme from the Peshtigo Times.
2. Motion to Approve/Amend Agenda – Hartnell made a motion seconded by Taylor to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None.
4. Business with Guest
 - a. Gary Hoaglund from Coleman Engineering gave a Presentation on GIS Mapping of the Water and Sewer System.
 - b. Thad Majkowski and Dean Zanon from Cedar Corporation gave a Presentation on GIS Mapping of the Water and Sewer System.
 - c. Roger Jicha to Discuss Crane Options for the Water/Sewer Truck. Action, if any. – The crane will stay on the existing truck. Jicha offered to contact Plutchak Crane Rental to see if they can get someone to come inspect the integrity of the crane. Clerk Ranallo was directed to contact WRWA to ask who inspects other municipality's cranes.
5. Motion to Approve Minutes
 - a. Regular Board Meeting 11/19/14 – J. Figas made a motion seconded by K. Stumbris to approve the minutes as printed. Motion carried.
 - b. Budget Hearing 11/25/14 – Taylor made a motion seconded by A. Hartnell to approve the minutes as printed. Motion carried.
 - c. Special Board Meeting 12/1/14 – J. Figas made a motion seconded by K. Stumbris to approve the minutes as printed. Motion carried.
 - d. Smart Growth Committee 12/10/14 – Tabled to the January regular meeting.
6. Motion to Approve Village Street and Utility Report – Hartnell made a motion seconded by K. Stumbris to order an Optical BOD/DO Meter for \$976.50 and an Optical BOD Probe for \$795.00. Motion carried. Darryll Schmidt will contact Olson Truck & Trailer to see what the delay is for installing the new plow. Clerk Ranallo was directed to send a letter to the commercial building inspector regarding the ongoing drainage issues at Family Dollar. J. Figas made a motion seconded by Taylor to approve the street report. Motion carried. Taylor made a motion seconded by Stumbris to approve the water/sewer report. Motion carried.
 - a. Review Annual Preventative Sanitary Sewer Checklist. Action, if any. Pam Heritsch was directed to use the original checklist and include additional information as needed. The checklist will be presented at the January Board meeting for approval.
7. Committee Reports

- a. Smart Growth Committee – Chairwoman Hartnell explained the committee met with Lynelle Caine and Financial Consultant Brian Ruechel and discussed funding options and updates for the streetscape project. Rosie Figas and Ann Hartnell are to meet and finalize certain items for the streetscape project. They will present the plans to the full Board for approval at the January meeting.
8. Motion to Approve Bills – Taylor made a motion seconded by J. Figas to approve the bills. Motion carried.
 9. Motion to Approve Treasurer’s Report – D. Stumbris made a motion seconded by Hartnell to approve the Treasurer’s Report. Motion carried. A Finance Committee meeting was scheduled for January 14, 2015 to discuss options for delinquent personal property taxes.
10. President’s Report
- a. Christmas Light Decoration Winners – Residential Winners are Joseph & Liela Gozdecki, George & Marge Smith and Jerry & Mary Ellen Edlebeck. The traveling trophy for the best decorated business will be awarded to Newingham’s Supper Club.
 - b. Appoint Plan Commission Member – President Pro Tem Rosie Figas appointed Ruth Jicha to the Plan Commission.
11. New Business
- a. Discuss/Consider – Approve submitting the Intent to Apply (ITA) form and the Priority Evaluation Ranking Form (PERF) to the Wisconsin DNR for possible funding of municipal Well No. 4 through the Safe Drinking Water Loan Program. Action, if any. – Hartnell made a motion seconded by Taylor to submit the ITA and PERF to the Wisconsin DNR. Motion carried.
 - b. Discuss/Consider – Review Wausaukee Recreation Association 2014 Annual Report. Action, if any. J. Figas made a motion seconded by D. Stumbris to approve the annual report. Motion carried.
 - c. Discuss/Consider – Accept resignation of Chief Election Inspector Jane Fritz and appoint a replacement. Action, if any. – Hartnell made a motion seconded by K. Stumbris to accept the resignation with regret. Motion carried. Taylor made a motion seconded by J. Figas to appoint Ruth Jicha to Chief Election Inspector. Her term will expire on December 31, 2015. Motion carried.
 - d. Discuss/Consider – Sewer credit request from Bernard Brickner. Action, if any. – J. Figas made a motion seconded by Taylor to give a \$143.73 sewer credit. Motion carried.
12. Additional Business
- a. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. J. Figas made a motion seconded by Hartnell to convene into closed session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Jason Figas yes, Kyle Stumbris yes, Rosie Figas yes, Debra Stumbris yes, and Bradley Taylor yes.
 - b. Discuss/Consider – Reconvene to open session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – Hartnell made a motion seconded by J. Figas to reconvene into open session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Jason Figas yes, Kyle Stumbris yes, Rosie Figas yes, Debra Stumbris yes, and Bradley Taylor yes. As a result of closed session, no action taken.
13. Adjourn – K. Stumbris made a motion seconded by D. Stumbris to adjourn the meeting. Motion carried.

Submitted by TR

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