



**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
WEDNESDAY, DECEMBER 16<sup>th</sup>, 2015  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE  
6:00 PM  
MINUTES**

1. Call to Order – President Radtke called the meeting to order at 6:00 p.m. Board members present were John Ranallo, Jason Figas, Mack McKim, Ray Gordon, Rosie Figas and Bradley Taylor. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Dennis Whitton Jr., Lonnie Bamberg, Randy Zingler, Corey Heigl and Shirley Pruhdomme from the Peshtigo Times.
2. Motion to Approve/Amend Agenda – Item 9 Christmas Light Decoration winners was removed. With that changer, Ranallo 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. Discuss/Consider – Randy Zingler and Corey Heigl from Packerland Broadband to discuss providing service to the Village. Action, if any. – Zingler and Heigl stated they would like to perform a cost analysis and get community input to run lines, including high speed internet, telephone and television cable along the highway through the village. This project would hopefully be in conjunction with the reconstruction project of HWY 141. Heigl will email Clerk Ranallo a survey for her to advertise and generate community support/input.
5. Motion to Approve Minutes
  - a. Regular Board Meeting 11/18/15 – Jason Figas requested the minutes should be revised to include the date of December 10, 2015 in the following discussion:  
*Former Public Works Director Darryll Schmidt uses the Village gravel pit to store his personal piles of used asphalt. A letter will be sent to Darryll stating that if he doesn't remove the piles by December 10, 2015 the asphalt would become the property of the Village.*  
With that change, J. Figas made a motion seconded by McKim to approve the minutes. Motion carried.
  - b. Smart Growth Committee 11/18/15– Gordon made a motion seconded by J. Figas to approve the minutes as printed. Motion carried.
  - c. Budget Hearing 11/24/15 – Gordon made a motion seconded by J. Figas to approve the minutes as printed. Motion carried.
  - d. Water/Sewer Committee 12/10/15 – McKim made a motion seconded by R. Figas to approve the minutes as printed. Motion carried.
6. Motion to Approve Village Street and Utility Report – J. Figas made a motion seconded by Ranallo to approve the reports. Motion carried. Jason Figas abstained. He stated that because the reports weren't given to him prior to the meeting he did not have a chance to review them. He requested that the reports be ready a week in advance and submitted with board packets.
  - a. Review Annual Preventative Sanitary Sewer Checklist and the WWTP Preventative Maintenance Report – Taylor made a motion seconded by Ranallo to approve the reports. Motion carried. Jason Figas abstained for the same reason stated above.

7. Motion to Approve Bills – President Radtke will contact Ed Truman with Wausaukee Composites regarding the unpaid invoice discussed at the last regular board meeting in November. R. Figas made a motion seconded by Gordon to approve the bills. Motion carried.
8. Motion to Approve Treasurer’s Report – McKim made a motion seconded by R. Figas to approve the Treasurer’s Report. Motion carried. Treasurer Pullen stated she will present a full 2015 financial report at the January regular board meeting.

Water & Sewer Committee Chairman Mack Mckim presented the 2016 Water & Sewer Budget.

#### 9. President’s Report

- a. The WisDOT HWY 141 Reconstruction Project is back on schedule for 2016 and bids will be let in March.
- b. The Off-street parking ordinance is in full effect for snow removal and residents were reminded it is their responsibility to keep adjoining sidewalks and hydrants along their property free of snow and ice.

#### 11. Old Business

- a. Discuss/Consider – Increasing parking lot located near the Village Gravel Pit. Action, if any. – The Board is concerned with any liability issues if someone were to slip and fall or have any kind of accident on the property. Clerk Ranallo will contact the Village insurance company to explain any liabilities the Village would have if an accident were to occur. J. Figas suggested a lease agreement between the Village and Décor that covers responsibilities such as liabilities, snow plowing, ice removal, etc. Tabled.
- b. Discuss/Consider – Selling the Old Library Building. Action, if any. – The board agreed to keep the land and put the building up for sale to be moved to another site. Fliers will be made and advertised on the Village website and Facebook page.

#### 12. Approval of Licenses

- a. Discuss/Consider – Class A Beer & Liquor – Sai Krupa, LLC for Exxon Quik Stop beginning on 1/20/15. Action, if any. – R. Figas made a motion seconded by Taylor to approve the license pending the sale is final and the current license holder for the premises relinquishes their license first. Motion carried.
- b. Discuss/Consider – Cigarette License – Sai Krupa, LLC for Exxon Quik Stop beginning on 1/20/15. Action, if any. – Gordon made a motion seconded by McKim to approve the cigarette license pending the sale of the premises is final. Motion carried.

#### 13. New Business

- a. Discuss/Consider – Appointment of Election Officials for January 1, 2016 to December 31, 2017. Action, if any. – R. Figas made a motion seconded by Ranallo to approve the appointment of the following election workers: Chief Inspector Ruth Jicha, Chief Inspector Lisa Tracy, Pat Freele, Joellen Simpson, Darlene Wojcik, Jane Goss Fritz, Alice Sharp, Renee Polomis, Kath Wink, and Patricia Schroeder, Motion carried.
- b. Discuss/Consider – Truck for Sale Offer Proposals. Action, if any. – One truck offer was received and J. Figas made a motion seconded by Ranallo to accept the offer of \$689.45 from Lorrie Vine. Motion carried. The truck will need to be removed from Village property by Vine by the next regular board meeting in January.

#### 14. 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 R. Figas to convene in closed session. Motion carried. A roll call vote was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Raymond Gordon yes, Rosie Figas 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. – Gordon made a motion seconded by McKim to reconvene in open session. Motion carried. A roll call vote was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Raymond Gordon yes Bradley Taylor, and Rosie Figas yes.

As a result of closed session, Ranallo made a motion seconded by R. Figas to advertise for a full-time Water/Sewer Operator. Motion carried. J. Figas made a motion seconded by Gordon to offer the secondary snowplow driver position to Will Bounds at \$9 per hour. Motion carried.

McKim made a motion seconded Gordon to give Clerk Toshia Ranallo a 25 cent per hour raise. A roll call vote was performed, John Ranallo abstained, Mack McKim yes, Jason Figas no, Hilbert Radtke yes, Ray Gordon yes, Rosie Figas no, Bradley Taylor no. Motion denied.

McKim made a motion seconded by Gordon to give Treasurer Sara Pullen a 25 cent per hour raise. A roll call vote was performed, John Ranallo abstained, Mack McKim yes, Jason Figas no, Hilbert Radtke no, Ray Gordon yes, Rosie Figas no, Bradley Taylor no. Motion denied

15. Adjourn – McKim made a motion seconded by Taylor to adjourn the meeting at 9:25 p.m. Motion carried.

Submitted by TR