

**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
WEDNESDAY, JANUARY 21<sup>st</sup>, 2015  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:15 PM**

**MINUTES**

1. Call to Order – President Radtke called the meeting to order at 6:15 p.m. Board members present were Ann Hartnell, Kyle Stumbris, Debra Stumbris, Rosie Figas and Bradley Taylor. Jason Figas was absent. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Darryll Schmidt, Pam Heritsch, Ruth & Roger Jicha, Joellen Simpson, Dave Heritsch, Steve Friberg and Gary Hoaglund.
2. Motion to Approve/Amend Agenda – Taylor made a motion seconded by Hartnell to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Joellen Simpson stated she will begin scheduling the Concerts in the Park for the upcoming summer.  
  
Roger Jicha expressed concern about making sure the public has an opportunity to voice their opinion on the streetscape project.
4. Motion to Approve Minutes
  - a. Smart Growth Committee – 12/10/14 – Hartnell made a motion seconded by R. Figas to approve the minutes. Motion carried.
  - b. Public Hearing – 12/17/2014 – Hartnell made a motion seconded by K. Stumbris to approve the minutes. Motion carried.
  - c. Regular Board Meeting – 12/17/2014 – R. Figas made a motion seconded by D. Stumbris to approve the minutes. Motion carried.
  - d. Special Village Board – 1/07/2015; 1/14/15 – Taylor made a motion seconded by D. Stumbris to approve the minutes. Motion carried.
5. Motion to Approve Village Street and Utility Report – Hartnell made a motion seconded by Taylor to approve the street report. Motion carried. K. Stumbris made a motion seconded by Hartnell to approve the water/sewer report. Motion carried.
  - a. Review/Approve Annual Preventative Sanitary Sewer Checklist. Action, if any. – R. Figas made a motion seconded by Taylor to approve the checklist. Motion carried.
6. Motion to Approve Bills – Hartnell made a motion seconded by R. Figas to approve the bills. Motion carried.
7. Motion to Approve Treasurer’s Report – Hartnell made a motion seconded by D. Stumbris to approve the Treasurer’s Report. Motion carried.
8. Committee Reports – Chairwoman Hartnell explained the committee met with Lynelle Caine and Financial Consultant Brian Ruechel on December 10, 2014 and discussed funding options and updates for the streetscape project. Rosie Figas and Ann Hartnell met at a later date and finalized certain items for the streetscape project.
9. President’s Report
  - a. Well drilling has been postponed until other options are explored.
  - b. Pam Heritsch gave her two week notice. Her last day will be January 30, 2015.
  - c. President Radtke encouraged board members to tour the WWTP.
10. Unfinished Business
  - a. Discuss/Consider – GIS Mapping of the Water and Sewer System. Action, if any. – R. Figas made a motion seconded by Ann Hartnell to spend \$7500 for Phase 1 of the GIS Mapping System. Motion carried. Coleman Engineering Company will send an official work order to be signed before work is started.

## 11. New Business

- a. Discuss/Consider – Streetscape – Rosie Figas and Ann Hartnell to present finalized items to be included in the Streetscape Project. Action, if any. – Hartnell made a motion seconded by K. Stumbris to move forward with Phase 1 items, submit plans to the WisDOT, and apply for the Community Development Block Grant. Motion carried.
- b. Discuss/Consider – Cross Connection Control Training for Michelle Pilkington. March 5, 2015 in Green Bay, WI. Action, if any. – No Action taken.
- c. Discuss/Consider – Review quotes to furnish the new truck. Action, if any. – Hartnell made a motion seconded by Taylor to approve a quote from Eric’s Service for \$2,294.69. Motion carried.
- d. Discuss/Consider – Nsighttel Wireless, LLC Assignment and Assumption of Lease Agreement. Action, if any. – Hartnell made a motion seconded by K. Stumbris to approve the agreement. Motion carried.
- e. Discuss/Consider – Review/Revise Resolution 2009-09 Mileage Reimbursement. Action, if any. – No action taken.
- f. Discuss/Consider – Review/Revise Resolution 2009-10 Meal Reimbursement. Action, if any. – No action taken.

## 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. – Hartnell made a motion seconded by D. Stumbris to convene into closed session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Kyle Stumbris yes, Hilbert Radtke yes, Debra Stumbris yes, Rosie Figas yes, and Bradley Taylor yes. Clerk Ranallo excused herself and Treasurer Pullen offered to take the minutes when the Board reconvened into open session.
- b. Discuss/Consider – Reconvene in 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 D. Stumbris to reconvene into open session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Kyle Stumbris yes, Hilbert Radtke yes, Debra Stumbris yes, Rosie Figas yes, and Bradley Taylor yes. As a result of closed session, Taylor made a motion seconded by K. Stumbris to hire Lonnie Bamberg as a full time water/sewer employee as soon as he is available. Motion carried.

Submitted by (TR)