

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JULY 21st, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:00 p.m. Board members present were Ann Hartnell, Jason Figas, Kyle Stumbris, Debra Stumbris, Rosie Figas and Bradley Taylor. Also in attendance were Clerk Toshia Ranallo, Darryll Schmidt, Vernon Schroeder, Mike Schroeder, Cliff Sebero, Steve Friberg, Wendy Anderson and Shirley Pruhdomme from the Peshtigo Times.
2. Approval of Agenda – President Radtke added DNR Fisheries Technician Cliff Sebero to discuss a Restoration Project in the Wausaukee River as item 4a. With that change Hartnell made a motion seconded by Taylor to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Vernon Schroeder expressed his concern regarding the detour and how vehicles are still driving the wrong way. President Radtke gave him the name and number of the project manager and suggested he call him.
4. Business with Guest
 - a. Discuss/Consider – DNR Fisheries Technician Cliff Sebero to discuss a Restoration Project in the Wausaukee River. Action, if any. – Trout Unlimited and the DNR are partnering and requesting approval from the Village Board to restore the Wausaukee River between Cedar Street and the Wausaukee Dam. The clean-up is needed because of the recent wind storms and tornado in 2011. Taylor made a motion seconded by J. Figas to approve the project. Motion carried. Clerk Ranallo will prepare a letter of approval and send it to Cliff Sebero.
 - b. Discuss/Consider – Wendy Anderson with the DNR and Steve Friberg with Coleman Engineering to discuss Well #1 exploration options. Action, if any. – Hartnell made a motion seconded by R. Figas to seek proposals for a new well site study and explore financing options. Motion carried.
5. Motion to Approve Minutes
 - a. Public Hearing – 6/16/14 – R. Figas made a motion seconded by Taylor to approve the minutes as printed. Motion carried.
 - b. Regular Village Board – 6/16/14 – Hartnell made a motion seconded by J. Figas to approve the minutes as printed. Motion carried.
 - c. BOR – 6/23/14 – Taylor made a motion seconded by Hartnell to approve the minutes as printed. Motion carried.
 - d. Buildings, Grounds and Parks Committee – 6/23/14– J. Figas made a motion seconded by Taylor to approve the minutes as printed. Motion carried.
6. Motion to Approve Village Street and Utility Reports – Hartnell made a motion seconded by D. Stumbris to approve the street and utility reports. Motion carried.
7. Motion to Approve Bills – J. Figas made a motion seconded by Hartnell to approve the bills. Motion carried.

8. Motion to Approve Treasurer's Report – Hartnell made a motion seconded by D. Stumbris to approve the Treasurers Report. Motion carried.
9. President's Report
 - a. The Village Board was invited to St. Augustine Church's 125th Anniversary Celebration on August 24, 2014. Mass will start at 10:00 a.m. and lunch to follow at 11:30 a.m.
 - b. The gravel pit will be open and available for people who would like any wood or mulch.
10. Committee Reports
 - a. Buildings, Grounds and Parks Committee
 1. Discuss/Consider – Payant Park repairs and maintenance. Action, if any. – J. Figas made a motion seconded by Taylor to pressure wash the gazebo and brick path and spray round-up on the weeds. Motion carried.
11. Major Repairs and Purchases
 - a. Discuss/Consider – Replace old and purchase new hydrant backflow preventers with meter. Action, if any. – Hartnell made a motion seconded by J. Figas to purchase one meter but not to exceed \$1500. Motion carried. A second meter will be put in the 2015 budget.
12. Approval of All Permits/Licenses
 - a. Temporary Class B Retailer's License
 1. Marinette County Fair Association 8/21/14 – 8/24/14 – Taylor made a motion seconded by Hartnell to approve the license. Motion carried.
13. Unfinished Business
 - a. Discuss/Consider – Repair old library roof. Action, if any. – Tabled. A buildings and Grounds Committee meeting was scheduled for Monday, July 28 at 7:15 p.m. The committee will convene at the building and assess roof repairs.
 - b. Discuss/Consider – Repair restrooms in the Evergreen Park. Action, if any. – Tabled. This will also be discussed at the Buildings and Grounds Committee meeting.
 - c. Discuss/Consider – Update on drainage issues at 416 Harrison Avenue. Action, if any. – Darryll Schmidt was directed to dig a trench.
14. New Business
 - a. Discuss/Consider – Open bids for Butternut Avenue. Action, if any. – J. Figas made a motion seconded by Hartnell to accept a bid from Northeast Asphalt, Inc. for \$28,420.00. Motion carried.
 - b. Discuss/Consider – Award propane bids. Action, if any. – Hartnell made a motion seconded by J. Figas to approve a contract from Countrystyle Propane for \$1.40 per gallon for 12,000 gallons. Motion carried.
 - c. Discuss/Consider – Introduce an ordinance regarding criminal history record information searches. Action, if any. – Taylor made a motion seconded by J. Figas to adopt ordinance 7-12-3 Criminal History Record Information Searches. Motion carried.
 - d. Discuss/Consider – Marinette County Fair Board requests 'No Parking' signs be posted on Fairgrounds Road and Cedar Street. Action, if any. – K. Stumbris made a motion seconded by Hartnell to place "no parking signs" on Fairgrounds Rd and Cedar Street. Motion carried.
 - e. Discuss/Consider – St. Augustine Catholic Church requests at least 10 picnic tables and fees waived for the churches 125th Anniversary Celebration scheduled for Sunday, August 24, 2014. – J. Figas made a motion seconded by B. Taylor to waive the fee for the use of 10 picnic tables. Motion carried. Rosie Figas abstained.

- f. Discuss/Consider – Water reservoir volume in Evergreen Pond. Action, if any. – President Radtke expressed his concern for the ponds depth and how that would affect fire protection for Wausaukee Composites. Other discussions lead to dredging and it was decided to discuss this in a budget workshop.
 - g. Discuss/Consider – Review 2nd Quarter Fire District Report. Action, if any. – Taylor made a motion seconded by R. Figas to approve the report. Motion carried.
15. Motion to Adjourn – J. Figas made a motion seconded by A. Hartnell to adjourn the meeting at 9:15 p.m. Motion carried.

Submitted by (TR)

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