

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JULY 20th, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:35 pm. Trustees present were John Ranallo, Jason Figas, Mack McKim, Ray Gordon, and Rosie Figas. Also in attendance were Treasurer Sara Pullen, Public Works Supervisor Dennis Whitton, Joellen Simpson, Mary McKim, and Zach Rastall from the Peshtigo Times. Trustee Bradley Taylor was absent.
2. Approval of Agenda – McKim made a motion seconded by Gordon to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – Joellen Simpson shared a complaint about Mike Gavigan with the Board.
4. Motion to Approve Minutes
 - a. Regular Village Board 6/15/15 – R. Figas made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
 - b. Special Village Board 6/17/15 – Gordon made a motion seconded by McKim to approve the minutes as printed. Motion carried.
 - c. Special Village Board 6/21/15 – Gordon made a motion seconded by McKim to approve the minutes as printed. Motion carried.
 - d. BOR 6/22/15 – Gordon made a motion seconded by R. Figas to approve the minutes as printed. Motion carried.
 - e. Smart Growth Committee 6/22/15 – R. Figas made a motion seconded by J. Figas to approve the minutes as printed. Motion carried.
 - f. Streets Committee 6/21/15 – McKim made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
5. Motion to Approve Village Street and Utility Reports – J. Figas made a motion seconded by McKim to approve the reports. Motion carried.
6. Motion to Approve Bills – McKim made a motion seconded by J. Figas to approve the bills. Motion carried.
7. Motion to Approve Treasurer’s Report – McKim made a motion seconded by J. Figas to approve the report. Motion carried. The Board requested that all future reports be in expanded form.
8. President’s Report
 - a. Radtke stated that he has been unable to get in touch with the property owner about selling a portion of the parcel that abuts the Village property on Tyler. He will continue to try and get in touch with her.
 - b. Radtke will work on getting quotes for adding parking spaces by Payant Park.
 - c. Radtke explained that the nitrate level at well #1 is at 9.4. He approved flushing the well to try and drop the levels.
 - d. Radtke got quotes from Scott Construction to do asphaltic chip seal surfacing for pavement maintenance and preservation.

9. Committee Reports

a. Smart Growth Committee

1. Discuss/Consider – Gateway monuments. Action, if any. – Ranallo stated that he is still waiting for property line clarification on the proposed site of the monument south of town.
2. Discuss/Consider – Evergreen Campground sign placement. Action, if any. – Ranallo stated that this site is on hold until clarification on property lines and DOT right of way can be obtained.

b. Streets Committee

1. Discuss/Consider – Street repairs. Action, if any. – Radtke stated that the committee reviewed the 5 year plan and comprised a list of repairs.

- c. Update from Special Board meeting held on 6/21/15. – Radtke reiterated that he will be contacting the property owner of the parcel that abuts Village property next to 801 Tyler.

10. Approval of All Permits/Licenses

a. Temporary Class B Retailer's License

1. Marinette County Fair Association 8/27/15 – 8/30/15 – J. Figas made a motion seconded by Gordon to approve the temporary retailer's license for the Marinette County Fair Association. Motion carried.

11. Unfinished Business

- a. Discuss/Consider – Purchase of iPad tablets/smartphones. Action, if any. – Ranallo made a motion seconded by R. Figas to purchase two LG G3 smartphones under an unlimited business share plan with a 4GB shared data package. Motion carried.

12. New Business

- a. Discuss/Consider – Resolution 2015-05 / Compliance Maintenance Resolution. Action, if any. – Gordon made a motion seconded by McKim to approve Resolution 2015-05. Motion carried.
- b. Discuss/Consider – Revise fee schedule in Code of Ordinances Sec. 1-3-1: Telecommunications Tower Conditional Use Permit Application Fee. Action, if any. – McKim made a motion seconded by R. Figas to have Community Code Service amend Sec. 1-3-1 to include a new Mobile Tower Siting Application and Conditional Use Permit Fee of \$2,500. Motion carried.
- c. Discuss/Consider – WISCORS Cooperative agreement revisions. Action, if any. – Ranallo made a motion seconded by Gordon to approve the agreement pending name corrections for both the Village President and Public Works Supervisor. Motion carried.
- d. Discuss/Consider – Award propane bids. Action, if any. – McKim made a motion seconded by J. Figas to accept CountryStyle Propane's 2015 – 2016 contract price of \$.86/gallon for 14,000 gallons. Motion carried.
- e. Discuss/Consider – Marinette County Fair Board requests 'No Parking' signs be posted on Fairgrounds Road and Cedar Street. Action, if any. – J. Figas made a motion seconded by Ranallo to give the Fair Board the signs and have them place the signs themselves. Motion carried.
- f. Discuss/Consider – Renew the Water & Sewer Repairs and Maintenance CD at SNBT. Action if any. – Gordon made a motion seconded by Ranallo to close the Bank North CD and open a new 12 month CD at SNBT. Motion carried.
- g. Discuss/Consider – Steve Stumbris Sr. Memorial Park agreement. Action, if any. – Tabled until Parks Committee can review the agreement.
- h. Discuss/Consider – Review 2nd quarter Wausaukee Fire District report. Action, if any. – J. Figas made a motion seconded by Gordon to accept the WFD quarterly report. Motion carried.
- i. Discuss/Consider – Approval for Dennis Whitton, Jr. and a Streets Committee member to attend "Using PASER and WISLR to Manage Your Roads" training in Appleton, WI on August 20, 2015. Action, if any. – Ranallo made a motion seconded by J. Figas to approve the training for Whitton, and have Streets Committee member Ray Gordon attend. Motion carried.

13. Additional Business

- a. Discuss/consider – Convene to closed session per Wis. State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Action if any. Roll call. – J. Figas made a motion to convene to closed session seconded by Ranallo. Motion carried. A roll call was performed. John Ranallo, yes; Jason Figas, yes; Mack McKim, yes; Hilbert Radtke, yes; Ray Gordon, yes; Rosie Figas, yes.
- b. Discuss/consider – Reconvene to open session per Wis. State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Action if any. Roll call. – R. Figas made a motion to reconvene in open session seconded by Gordon. Motion carried. A roll call was performed. Rosie Figas, yes; Ray Gordon, yes; Hilbert Radtke, yes; Mack McKim, yes; Jason Figas, yes; John Ranallo, yes. As a result of closed session, no action was taken.

14. Motion to Adjourn – J. Figas made a motion seconded by Gordon to adjourn at 8:55 pm. Motion carried.