

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JULY 18th, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:08 pm. Board members present were Randy Schmidt, Ray Gordon, and Mack McKim. Trustee Bradley Taylor arrived at 6:16 pm. Also present were Treasurer Sara Pullen, Dennis Whitton, Jr., Lonnie Bamberg, Jeff Mayou, Marie and Becky Maye, Dave Gross, Joellen Simpson, Darryl Newingham, Don and Sharon Kantner, Adam Kantner, Tammy Schlies, Kenny Gocht and Kitty, and Shirley Pruhdomme from the Peshtigo Times.
2. Pledge of Allegiance
3. Amend/Approve the Agenda – Schmidt made a motion seconded by Gordon to approve the agenda as printed. Motion carried.
4. Audience to Anyone Wishing to Speak – None.
5. Business with Guest
 - a. Discuss/Consider – Dave Gross with Marinette County Fair Board requests detour route during the Marinette County Fair for south bound Highway 141 traffic. Action, if any. – Gordon made a motion seconded by Schmidt to approve the Fair Board’s request to post detour signs for south bound Highway 141 traffic exiting the fairgrounds along Cedar Street, south to Van Buren Avenue, east to the Village limits. Motion carried.
6. Motion to Approve Minutes
 - a. Regular Village Board – 6/20/16 – Gordon made a motion seconded by McKim to approve the minutes as printed. Motion carried.
 - b. Streets Committee Meeting – 6/28/16 – McKim made a motion seconded by Schmidt to approve the minutes as printed. Motion carried.
 - c. Board of Review – 7/5/16 – Schmidt made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
7. Motion to Approve Village Street and Utility Reports – The Board reviewed the Street and Utility reports.
8. Motion to Approve Bills – Gordon made a motion seconded by Schmidt to approve the bills. Motion carried.
9. Motion to Approve Treasurer’s Report – The Board reviewed the Treasurer’s report.
10. President’s Report – Radtke read a response from Paul Zoellner of the DOT in regards to complaints the Village has received about removing parking from Main Street. See Exhibit A.
11. Committee Reports
 - a. Streets Committee
 1. Discuss/Consider – Street repairs. Action, if any. – Tabled to the next meeting to allow time to gather quotes.

2. Discuss/Consider – Alternative public parking. Action, if any. – Tabled to the next meeting to allow the Board to gather information about acquiring space in Payant Park to develop a parking lot.

12. Approval of all Licenses:

- a. Temporary Class B Retailer's License
 1. Marinette County Fair Association 8/25/16 – 8/28/16 – Gordon made a motion seconded by Taylor to approve the temporary retailer's license for Marinette County Fair Association. Motion carried.

13. Unfinished Business

- a. Discuss/Consider – CMOM development. Action, if any. – Gordon made a motion seconded by Taylor to adopt the CMOM as drafted by Jeff Mayou pending final revisions and a final review at the next monthly meeting. Motion carried.
- b. Discuss/Consider – 2016-05 Ordinance abolishing separate Clerk & Treasurer offices and creating a consolidated Clerk-Treasurer position. Action, if any. – No action taken.
- c. Discuss/Consider – 2016-06 Ordinance abolishing separate Deputy Clerk & Deputy Treasurer offices & creating a Deputy Clerk-Treasurer position. Action, if any. – No action taken.
- d. Discuss/Consider – Village Clerk and Treasurer positions and post for vacancy(s). Action, if any. – Taylor made a motion seconded by McKim to appoint Sara Pullen as the full time Village Clerk. Motion carried. Taylor made a motion seconded by Schmidt to post for a part time Treasurer to work twenty-four hours per week. Motion carried.

14. New Business

- a. Discuss/Consider – Façade Improvement Program Application submitted by J&R Auto. Action, if any. – Taylor made a motion seconded by Gordon to approve the façade grant application submitted by J& R Auto. Motion carried.
- b. Discuss/Consider – Review 5 Year Street Improvement Plan. Action, if any. – Tabled to the next meeting.
- c. Discuss/Consider – Resolution 2015-03 / Compliance Maintenance Resolution. Action, if any. – Schmidt made a motion seconded by Gordon to approve Resolution 2015-03. Motion carried.
- d. Discuss/Consider – Marinette County Fair Board requests 'No Parking' signs be posted on Fairground Road and Cedar Street. Action, if any. – Taylor made a motion seconded by Schmidt to allow the Fair Board to post 'No Parking' signs along Fairgrounds and Cedar as long as they post the signs themselves. Motion carried.
- e. Discuss/Consider – Review the 2nd quarter Wausaukee Fire District report. Action, if any. – The Board reviewed the 2nd quarter Fire District report.
- f. Discuss/Consider – Award propane bids. Action, if any. – McKim made a motion seconded by Schmidt to accept CountryStyle Propane's 2016 – 2017 contract price of \$.84/gallon for 12,000 gallons. Motion carried.
- g. Discuss/Consider – Direct Seller's Permit fee waivers. Action, if any. – No action taken.
- h. Discuss – June 30th submittal deadline for all future CMAR reports and corresponding resolutions. – All WWTP issues were discussed at Board meetings throughout 2015.
- i. Discuss/Consider – Review Bay Lakes Regional Planning Commission proposal for a sex offender residency restriction map. Action, if any. – Schmidt made a motion seconded by Gordon to approve Bay Lakes' proposal to create a sex offender residency map for a price not to exceed \$700. Motion carried.

- j. Discuss/Consider – Submission of a Simplified Rate Case (SRC) application with the Public Service Commission to increase water rates by 3 percent. Action, if any. – Gordon made a motion seconded by McKim to submit the SRC application to the PSC. Motion carried.

15. 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. – The Board did not convene to closed 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. – The Board did not convene to closed session.

16. Motion to Adjourn – Gordon made a motion seconded by Taylor to adjourn the meeting at 8:05 pm. Motion carried.

Submitted by SP