

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JUNE 16th, 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, Bradley Taylor. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Pam Heritsch, Michelle Pilkington, Eric VanLannen, Roger & Ruth Jicha, Mary McKim, Ray Gordon, Jerry Schmidt, Dan Peterson, Eric Burmeister and Shirley Pruhdomme from the Peshtigo Times.
2. Amend/Approve the Agenda – R. Figas made a motion seconded Taylor to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – Ray Gordon expressed concerns about Public Works employees working on the weekends. He stated that the Village should be concerned about safety and liability issues.

Roger Jicha voiced his disagreement with the current location for the fireworks and feels that the old high school hill is a more appropriate setting. Kyle Stumbris responded that the reasoning behind the current location is to provide the community with more of a spectacular display for their money. The larger shells cost considerably higher than the fireworks that are discharged at the ball field and the ground display couldn't be seen from high school hill. He added that the park also can easily accommodate more spectators.

4. Business with Guest
 - a. Meet-and-greet with Stephenson National Bank President Dan Peterson. – Bank North President Gerald Schmidt introduced Stephenson National Bank President Dan Peterson. Schmidt stated there will be more services offered to the community with the merger of Bank North and Stephenson National Bank.
Petersen stated that Stephenson National Bank & Trust is 139 years old and is the oldest bank in Marinette County. Bank North is 111 years old so between both banks they have 250 years of history. The two banks will combine officially as Stephenson National Bank & Trust on October 27, 2014.
 - b. Eric Burmeister with Marinette County Emergency Management to present the Natural Hazards Mitigation Plan. – Burmeister explained the county's Natural Hazards Mitigation Plan. The planning team focused only on natural hazards, such as tornadoes, floods, blizzards, etc. because they are the most likely incidents to happen in Marinette County. The plan aims to lessen the chance for damage, but mainly is more of a recovery plan to help municipalities and the county plan actions and get funds if a bad incident should occur.
 - c. Discuss/Consider – Adoption of Resolution 2014-04 Marinette County, Wisconsin Natural Hazards Mitigation Plan. Action, if any. – J. Figas made a motion seconded by K. Stumbris to approve Resolution 2014-04. Motion carried.
 - d. Discuss/Consider – Eric Burmeister to advise the Village in planning a mock disaster exercise. Action, if any. – Burmeister stated that he is currently working on a guidebook for steps that local officials can take after an immediate emergency is past, determining what needs to be done

and how to do it. Burmeister will contact the Town of Wausaukee and a joint meeting will be held sometime in September to review the manual.

- e. Discuss/Consider – Corey Severin, 416 Harrison Avenue, to discuss various property issues. Action, if any. – After hearing from Severin who lives next to the municipal buildings, President Radtke will work with him to resolve issues with his property. Water is draining from village property and onto his driveway, his back yard, and occasionally his house. Radtke stated he has the ability to do the planning to make better drainage work. An update will be given at the next regular board meeting.

Severin also requested that the municipal dumpster be moved to a different location to prevent garbage from blowing in his yard. R. Figas suggested displaying a sign that states the dumpster is not for public use.

- f. Discuss/Consider – Eric VanLannen from HD Supply Waterworks to discuss new meter installation issues. – VanLannen explained the benefits of the new sensus water meters that were purchased and wanted to eliminate any confusion with installing them because the housing is bigger. The responsibility of the utility is from the curb stop to the main. The responsibility of the homeowner is from outside of the curb stop to the home including the meter set. Utility employees were unsure if the new meters could be installed because they are plastic. This responsibility does not fall on the utility. If the utility wanted to accommodate these customers, the utility can purchase meter re-setters for around \$59 a piece. However, the bulk of the meters will be able to be installed just the way they currently are housed. Another issue was the homeowner's valves and whether or not they would fit with the new meters. VanLannen again stressed that this issue does not fall back on the utility. If the homeowner's valves do not work it is in their best interest to have a plumber replace those valves. The same can be said about resetting the meter.

VanLannen stated that the utility will have a mixed system with old meters combined with the new sensus meters. The Utility can't afford to replace the entire system all at once. The new PSC code states that if you take out a meter from a home you have to replace it with a low lead meter or put the exact same meter back into the home after it has been repaired. The technology for the old system is around for 50 – 60 years versus 4 years for the new meters. The new meters have cataloging capabilities and can be interrogated to pull stored data out hour by hour and up to 45 days. This data will be able to prove to the homeowner when they used their water in the event of a usage complaint.

5. Motion to Approve Minutes

- a. Regular Village Board – 5/19/14 – R. Figas stated she would like Darryll's checklist of duties to reflect year to date completion and this should be corrected in the minutes. With that change, Hartnell made a motion seconded by Taylor to approve the minutes. Motion carried.

6. Motion to Approve Village Street and Utility Reports – Hartnell made a motion seconded by K. Stumbris to approve the street and utility reports. Motion carried.

7. Motion to Approve Bills – D. Stumbris made a motion seconded by Taylor to approve the bills as reported. Motion carried.

8. Motion to Approve Treasurer's Report – Hartnell made a motion seconded by D. Stumbris to approve the Treasurer's Report as printed. Motion carried.

9. President's Report

- a. Radtke reported that the HWY 141 Bridge Project detour will begin next week. Southbound traffic will detour on Division St. Tyler Ave., and First St. These streets will be considered a federal highway and will not allow ATVs. No ATV signs will be posted.
- b. The 40 ton weight restriction on the bridge still exists.
- c. The Bridge project is expected to be completed by October 28, 2014.
- d. Radtke suggested part-time employees work extra hours to help out the full-time employee who needs to take personal time off.

- e. The pavilion and memorial stones in Payant Park are in need of maintenance and Radtke suggested the Buildings, Grounds and Parks Committee meet and discuss repairs.
- f. Back to School Program thanks the Village for contributions.
- g. The Menominee Animal Shelter thanks the Village for donations.

10. Committee Reports

- a. Plan Commission Committee – Hartnell reported the committee met on June 2, 2014 and a Public Hearing was held before the regular board meeting tonight. The Plan Commission recommended to the Village Board to adopt Sec. 14-1-51 an ordinance amending improvements to security provisions of the land division code; and to amend 13-1-42(c) an ordinance regarding conditional use permits for the keeping of certain fowl on residential parcels.

11. Approval of all Licenses:

- a. Approval of Annual 2014-2015 Retailer's License Class A Beer & Liquor Renewal: – R. Figas made a motion seconded by Taylor to approve the following licenses. Motion carried.
Exxon Quik Stop, Wausaukee LaFaive Corp (BP), Krist Oil Co., Sal's Food Center.
- b. Approval of Annual 2014-2015 Retailer's License Class B Beer & Liquor Renewal: – Hartnell made a motion seconded by J. Figas to approve the following licenses. Motion carried.
Hoover's Prime Tyme, Chippewa LLC, Newingham's Supper Club, Wausaukee Bowl.
- c. Approval of Annual 2014-2015 Cigarette License: – Taylor made a motion seconded by K. Stumbris to approve the following licenses. Motion carried.
Exxon Quik Stop, Krist Oil Co., Wausaukee LaFaive Corp (BP), Sal's Food Center, Family Dollar.
- d. Temporary Retailers Class B License – Taylor made a motion seconded by Hartnell to approve the following licenses. Motion carried.
 - 1. American Legion July 5, 2014 at the American Legion Building
 - 2. American Legion August 21 – 24, 2014 Old library building

12. New Business

- a. Discuss/Consider – Packerland Broadband request permission to bury cables. Action, if any. K. Stumbris made a motion seconded by Taylor to approve Packerland Broadband to install a fiber optic line along Harrison Avenue to the now called Bank North building. Motion carried. The purpose for this connection is a request from Stephenson National Bank to connect the facility to their home office.
- b. Discuss/Consider – Resolution 2014-05 / Compliance Maintenance Resolution. Action, if any. R. Figas made a motion seconded by Hartnell to approve Resolution 2014-05. Motion carried.
- c. Discuss/Consider – Quotes for the 5 Year Street Improvement Plan. County C from RR Tracks west to Village limits and Butternut Avenue. Action, if any. Tabled.
- d. Discuss/Consider – Repair old library roof. Action, if any. – A contractor will be contacted to assess the damage to determine if a new roof is needed. Tabled.
- e. Discuss/Consider – Repair restrooms in the Evergreen Park. Action, if any. – A contractor will be contacted to determine what all needs to be repaired. Tabled.
- f. Discuss/Consider – Hiring additional grass cutters. Action, if any. – Hartnell made a motion seconded by R. Figas to hire Cora Gavigan at \$8.00 per hour immediately through Labor Day. Motion carried.
- g. Discuss/Consider – Steve Stumbris Sr. Memorial Park maintenance. Action, if any. – No action.

- h. Discuss/Consider – Payant Park maintenance. Action, if any. – At their meeting scheduled for Monday, June 23, the Building, Grounds and Parks Committee will assess what maintenance needs to be done. Tabled.
- i. Discuss/Consider – Payant Park signage and parking. Action, if any. – No action.
- j. Discuss/Consider – Steve Stumbris Sr. Memorial Park pavilion rental. Action, if any.– This will be discussed again next Spring. Tabled.
- k. Discuss/Consider – Picnic Tables for Independence Day Celebration. Action, if any. – The board agreed to supply ten picnic tables for the activities in the alley behind Bank North and ten picnic tables for the Steve Stumbris Sr. Memorial Park during the Independence Day Celebration on Saturday, July 5, 2014.
- l. Discuss/Consider – Additional picnic tables need to be built. Action, if any.– Hartnell made a motion seconded by Taylor to purchase materials for 10 picnic tables. Clerk Ranallo will contact the American Legion to see if they would build them. Motion carried.
- m. Discuss/Consider – Close roads for 5K Run/Walk on Saturday, July 5, 2014. Action, if any. – Taylor made a motion seconded by J. Figas to close Fairgrounds Road and Cedar Street north of the fairgrounds from 8:00 am to 10:30 am. Motion carried.

13. Additional Business

- a. Discuss/Consider – USDA Grant for a utility vehicle. Action, if any.– Clerk Ranallo will pursue a grant through the USDA Community Facilities Program for a utility vehicle.

14. Motion to Adjourn – D. Stumbris made a motion seconded by Taylor to adjourn the meeting at 9:26 p.m. Motion carried.

Submitted by (TR)

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.