

**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
MONDAY, JUNE 15<sup>th</sup>, 2015  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM  
MINUTES**

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:01 p.m. Board members present were John Ranallo, Jason Figas, Mack McKim, Raymond Gordon, and Rosie Figas. Bradley Taylor was absent. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Dennis Whitton, Lonnie Bamberg, Jerry Figas, Mary McKim, Ruth Jicha and Shirley Pruhdomme from the Peshtigo Times.
2. Amend/Approve the Agenda – Stantec Change Order was added as agenda item 13c. All other items were shifted down in order. With that change, Gordon made a motion seconded by McKim to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Ruth Jicha asked if the angle parking spaces near the library could be barricaded off on Friday, July 3, 2015. The library will have a raffle ticket booth set up during the parade on July 4, 2015. Public Works Director Dennis Whitton will assess the area and position the proper amount of barricades.
4. Motion to Approve Minutes
  - a. Reorganization Meeting 5/18/15 – Ranallo made a motion seconded by J. Figas to approve the minutes as printed. Motion carried.
  - b. Regular Village Board – 5/18/15 – J. Figas made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
  - c. Smart Growth Committee 6/1/15 – J. Ranallo made a motion seconded by R. Figas to approve the minutes as printed. Motion carried.
5. Motion to Approve Village Street and Utility Reports – J. Figas made a motion seconded by Gordon to approve the reports. Motion carried.
6. Motion to Approve Bills – J. Ranallo made a motion seconded by R. Gordon to approve the bills. Motion carried.
7. Motion to Approve Treasurer’s Report – R. Figas made a motion seconded by McKim to approve short term borrowing from the open line of credit at Stephenson National Bank & Trust for a maximum of 30k to cover cash flow issues until the July Settlement is received. Motion carried. Gordon made a motion seconded by Ranallo to approve the Treasurer’s Report. Motion carried.
8. President’s Report
  - a. President Radtke suggests contacting business to adopt a planter program.
  - b. Dog owners must register and obtain licenses for their dogs.
  - c. Jerry Schmidt from SNBT contacted President Radtke and clarified that the SNBT will allow events in the alley.
9. Committee Reports
  - a. Smart Growth Committee – The committee reviewed lighting plans for the streetscape project.
10. Approval of all Licenses:
  - a. Approval of Annual 2015-2016 Retailer’s License Class A Beer & Liquor Renewal:

Exxon Quik Stop, Wausaukee LaFaive Corp (BP), Krist Oil Co., Sal's Food Center, Ranger City Market Place. – R. Figas made a motion seconded by J. Figas to approve the licenses. Motion carried.

- b. Approval of Annual 2015-2016 Retailer's License Class B Beer & Liquor Renewal: Hoover's Prime Tyme, Chippewa LLC, Newingham's Supper Club, Wausaukee Bowl – McKim made a motion seconded by Gordon to approve the licenses. Motion carried.
- c. Approval of Annual 2015-2016 Cigarette License: Exxon Quik Stop, Krist Oil Co., Wausaukee LaFaive Corp (BP), Sal's Food Center, Family Dollar – Ranallo made a motion seconded by J. Figas to approve the licenses. Motion carried.

#### 11. Old Business

- a. Discuss/Consider – Purchase of Locator. Action, if any. – Gordon made a motion seconded by McKim to purchase the locator for \$3,300 from HD Supply Waterworks. Motion carried.
- b. Discuss/Consider – Purchase of iPad tablets. Action, if any. – Tabled for more information.
- c. Discuss/Consider – Old Library Building. Action, if any. – Clerk Ranallo will schedule a meeting with the Building and Grounds Committee and Building Inspector to look over the building. Tabled.

#### 12. New Business

- a. Discuss/Consider – Old Public Works Equipment and Vehicle. Action, if any. – J. Figas made a motion seconded by Ranallo to list a 1992 GMC Truck, a Murray riding lawn mower, and a John Deer Sabre riding lawn mower on the Wisconsin Surplus website. Motion carried.
- b. Discuss/Consider – Gateway Monument Placement. Action, if any. – A Smart Growth Committee meeting was scheduled for Monday, June 22 at 6pm. The committee will look at areas to place the south-end and north-end monuments.
- c. Discuss/Consider – Review 5 Year Street Improvement Plan. Action, if any. – A Street Committee meeting was scheduled for Monday, June 22 at 6pm to revisit the plan.
- d. Discuss/Consider – Off Main Street Parking and Signage. Action, if any. – President Radtke will gather quotes for adding additional parking spots at Payant Park. Tabled.
- e. Discuss/Consider – County C Speed Limit in the Village Limits. Action, if any. – J. Figas made a motion seconded by Gordon to decrease the speed limit on County C to 35mph from 55mph starting from the west village limits to the 25mph marker. Motion carried. Whitton will order the appropriate signage.
- f. Discuss/Consider – Close roads for 5K Run/Walk on Saturday, July 4, 2015. Action, if any. – R. Figas made a motion seconded by Ranallo to close Fairgrounds Road and Cedar Street north of the fairgrounds from 8:00 am to 10:30 am. Motion carried. Whitton was directed to put up the barricades.

#### 13. Additional Business

- a. Discuss/Consider – Village Clerk SVRS Provider (Election Systems) for Town of Wausaukee. Action, if any. – Tabled.

- 14. Motion to Adjourn – J. Figas made a motion seconded McKim to adjourn the meeting at 8:25 p.m. Motion carried.

Submitted by (TR)