

**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
MONDAY, JUNE 20<sup>th</sup>, 2016  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – President Pro Tem Ray Gordon called the meeting to order at 6:00 p.m. Board members present were John Ranallo, Kyle Stumbris, Mack McKim, Randy Schmidt and Bradley Taylor. President Hilbert Radtke was absent. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Dennis Whitton, Lonnie Bamberg, Joellen Simpson, Marie and Becky Maye, Eric Keyser, Roger McCellan, and Shirley Pruhdomme from the Peshtigo Times.
2. Pledge of Allegiance
3. Amend/Approve the Agenda – Schmidt made a motion seconded by Taylor to approve the agenda as printed. Motion carried.
4. Audience to Anyone Wishing to Speak – None.
5. Business with Guest
  - a. Discuss/Consider – Sewer line applications submitted by Eric’s Service at 903 Main Street and Just Ducky at 831 Main Street. Action, if any. – McKim made a motion seconded by Taylor to approve the applications to relocate their existing sewer lines to the south side of Eric’s Service Building which will result in a shorter line to both buildings. Motion carried. The work will be completed in conjunction with the sewer work that is being completed during the ongoing HWY 141 Project. The Village will invoice Eric’s Service and Just Ducky Car Wash for their responsibility of the relocation of the sewer lines once the Village receives an itemized bill from the WisDOT.
6. Motion to Approve Minutes
  - a. Special Board Meeting – 5/16/16; 6/2/16 – Taylor made a motion seconded by Schmidt to approve the minutes as printed. Motion carried.
  - b. Regular Village Board – 5/16/16 – Ranallo made a motion seconded by Stumbris to approve the minutes as printed. Motion carried.
7. Motion to Approve Village Street and Utility Reports – Taylor made a motion seconded by Stumbris to purchase a new scale for \$3400, one Hydrant meter for \$1296, and two RP valves for \$500 each. Motion carried. McKim made a motion seconded by Ranallo to approve the reports. Motion carried.
8. Motion to Approve Bills – Taylor made a motion seconded by Schmidt to approve the bills. Motion carried.
9. Motion to Approve Treasurer’s Report – Schmidt made a motion seconded by Stumbris to approve the Treasurer’s Report. Motion carried.
10. President’s Report: See attachment.
11. Approval of all Licenses:
  - a. Approval of Annual 2016-2017 Retailer’s License Class a Beer & Liquor renewal: Taylor made a motion seconded by Ranallo to approve the following licenses. Motion carried.

Exxon One Stop, Wausaukee LaFaive Corp (BP), Krist Oil Co., Sal’s Food Center,  
Ranger City Market Place.

- b. Approval of Annual 2016-2017 Retailer's License Class B Beer & Liquor renewal: McKim made a motion seconded by Taylor to approve the following licenses. Motion carried.  
Hoover's Prime Tyme, Chippewa LLC, Newingham's Supper Club, Wausaukee Bowl
- c. Approval of Annual 2016-2017 Cigarette License: Taylor made a motion seconded by Ranallo to approve the following licenses. Motion carried.  
Exxon Quik Stop, Krist Oil Co., Wausaukee LaFaive Corp (BP), Sal's Food Center, Family Dollar

## 12. New Business

- a. Discuss – Introduced Resolution 2016-02. Abandonment of the alleyway between Pine Street and Railroad Street. Scheduled Public Hearing for August 2, 2016 at 5:00 p.m.
- b. Discuss/Consider – Appoint an Interim Clerk, Interim Deputy Clerk and post for vacancy(s). Action, if any. – Taylor made a motion seconded by Stumbris to appoint Sara Pullen as the Interim Clerk effective June 25, 2016. Motion carried.
- c. Discuss/Consider – Appoint Sara Pullen to Board of Review. Action if any. – President Pro Tem Ray Gordon appointed Sara Pullen to the Board of Review scheduled for Tuesday, July 5, 2016 at 4pm – 6pm.
- d. Discuss/Consider – Consolidation of Village Clerk and Treasurer positions. Action, if any. Tabled to next meeting.
- e. Discuss/Consider – 2016-05 Ordinance abolishing separate Clerk & Treasurer offices and creating a consolidated Clerk-Treasurer position. Action, if any. Tabled to next meeting.
- f. Discuss/Consider – 2016-06 Ordinance abolishing separate Deputy Clerk & Treasurer offices & creating a Deputy Clerk-Treasurer position. Action, if any. Tabled to next meeting.
- g. Discuss/Consider – Approval of confined space training for Dennis Whitton, Jr. and Lonnie Bamberg on Tuesday, July 12, in Plover, WI. Action, if any. – Ranallo made a motion seconded by Stumbris to approve the training. Motion carried.
- h. Discuss/Consider – Bulk records destruction quote. Action, if any. – McKim made a motion seconded by Taylor to approve the quote for \$53 per 64gallon container. Motion carried. Clerk Ranallo estimated a \$750 cost.
- i. Discuss/Consider – Review 5 Year Street Improvement Plan. Action, if any. – A Street Committee meeting was scheduled for Tuesday, June 28 at 1:45 p.m. Motion carried.
- j. Discuss/Consider – Close roads for 5K Run/Walk on Saturday, July 2, 2016. Action, if any. – Stumbris made a motion seconded by Taylor 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.
- k. Discuss/Consider – CMOM development. Action, if any. – Tabled until next meeting.
- l. Discuss/Consider – Renew the Water & Sewer Repairs and Maintenance CD at SNBT. Action if any. – Taylor made a motion seconded by Stumbris to approve the CD with a maturity date of 7/20/2017. Motion carried.

## 13. 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. – Taylor made a motion seconded by Stumbris to convene into closed session.

Motion carried. Roll Call: Kyle Stumbris yes, Mack McKim yes, Ray Gordon yes, Randy Schmidt yes, Bradley Taylor yes. John Ranallo excused himself and returned shortly after the discussion that involved Clerk Toshia Ranallo.

- 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. –

As a result of closed session, Taylor made a motion seconded by Schmidt to appoint Toshia Ranallo as a Deputy Clerk for a maximum of 4 hours per week unless approved by the President; \$24.38 per hour, all current benefits will remain the same until September 30, 2016 and at that time her assistance will be reevaluated for future purposes. In addition, the insurance benefits are pending attorney approval. Motion carried.

Taylor made a motion seconded by Schmidt to appoint Sara Pullen as the Interim Clerk for 40 hours per week. Motion carried.

14. Motion to Adjourn – Taylor made a motion seconded by McKim to adjourn the meeting at 8:00 p.m. Motion carried.

Submitted by (TR)

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