

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, MAY 19th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
6:00 PM
MINUTES**

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:04 pm. Board members present were Ann Hartnell, Jason Figas, Kyle Stumbris and Rosie Figas. Deby Stumbris and Bradley Taylor were absent. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Darryll Schmidt, Kim Marsolek, Diane Ranallo, Roger & Ruth Jicha, Mary McKim, Vernon Schroeder, Mike Gavigan, Jim Jorgenson, Brian Hartnell, Marie Maye and Bill Clyma from the Peshtigo Times.
2. Motion to Approve/Amend Agenda – Clerk Ranallo eliminated 11d. This will be discussed after the Wausaukee Plan Commission meets. With that change Hartnell made a motion seconded by J. Figas to approve the amended agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – none.
4. Business with Guest
 - a. Discuss/Consider – Dean W. Schmitz, Project Manager with Zenith Tech, Inc., and contractor for the WisDOT HWY 141 Bridge Project to discuss a rental space agreement. Action, if any. – R. Figas made a motion seconded by J. Figas to approve the rental space agreement. Motion carried. The lease is for a term of five (5) months, beginning June 15, 2014 and ending November 15, 2014 for a total sum of one thousand dollars (\$1,000.00) to be paid in monthly installments of two hundred dollars (\$200).
 - b. Discuss/Consider – 2014 Independence Day Celebration and Parade Route. Action, if any. – The parade will go north on HWY 141 and then east on Fairgrounds Rd to Steve Stumbris Sr. Memorial Park. Due to the WisDOT HWY 141 Bridge Reconstruction, highway traffic will be directed northbound from HWY 180 to Jermac Street, Van Buren Avenue, and Cedar Street, North Avenue to HWY 141. Southbound traffic will be directed to Division Street, Tyler Avenue, First Street to the HWY 141 and HWY 180 intersection. Public Works Director Darryll Schmidt was instructed to obtain additional signage from Marinette County Highway Department. He will also have to trim a few trees on North Avenue. Clerk Ranallo will contact Marinette County Sherriff Jerry Suave for assistance during the parade. K. Stumbris made a motion seconded by J. Figas to temporarily lift the weight restrictions on North Avenue during the detour. Motion carried.
5. Motion to Approve Minutes
 - a. Personnel Committee Meeting – 4/9/14 – Hartnell made a motion seconded by R. Figas to approve the minutes as printed. Motion carried.
 - b. Reorganizational Meeting – 4/16/14 – Rosie Figas stated that she took the oath of office. Hartnell made a motion seconded by K. Stumbris to approve the minutes. Motion carried.
 - c. Regular Board Meeting – 4/16/14 – Hartnell made a motion seconded by J. Figas to approve the minutes as printed. Motion carried.
 - d. Streets Committee Meeting – 5/12/14– J. Figas made a motion seconded by K. Stumbris to approve the minutes as printed. Motion carried.
 - e. Buildings, Grounds and Parks Committee – 5/12/14 – J. Figas made a motion seconded by Hartnell to approve the minutes as printed. Motion carried.
6. Motion to Accept Village Street and Utility Report – R. Figas asked Schmidt to attach a checklist of duties he performs throughout the year to his monthly reports. Clerk Ranallo was asked to contact the insurance

- company and gather information for volunteer workers and age limits on driving village vehicles. R. Figas made a motion seconded by Hartnell to approve the reports. Motion carried.
7. Motion to Approve Bills – R. Figas made a motion seconded by K. Stumbris to approve the bills. Motion carried.
 8. Motion to Approve Treasurer’s Report – Hartnell made a motion seconded by R. Figas to approve the Treasurer’s Report. Motion carried.
 9. Committee Reports
 - a. Street Committee – Chairman Kyle Stumbris reported the committee met and discussed obtaining quotes to reconstruct Orlando Drive to Butternut; and County C from Hillside Rd west to the Village limits. Also discussed were plans to prevent flooding on Cedar Street and winter parking.
 - b. Buildings, Grounds & Parks Committee – Chairman Jason Figas reported the committee inspected a Facade Program Project for Northeast Tax & Account Service and approved a \$500 disbursement.
 10. President’s Report
 - a. Appointment of the Board of Review – Hilbert Radtke, Toshia Ranallo, Rosie Figas, Bradley Taylor and Ann Hartnell.
 - b. Open Book will be held on Tuesday, June 10, 2014 from 12pm – 2pm. Board of Review will be held on Monday, June 23, 2014 from 4pm – 6pm.
 11. New Business
 - a. Discuss/Consider – Gravel pit clean up. Action, if any. – Tabled.
 - b. Discuss/Consider – Wisconsin Economic Development Association Membership. Action, if any. – No action taken.
 - c. Discuss/Consider – Grants & Funding Workshop Wednesday, June 4, 2014 in Bellevue, WI. Action, if any. – Hartnell made a motion seconded by J. Figas to approve Clerk Ranallo’s attendance at the workshop. Ranallo must submit a travel reimbursement form. Motion carried.
 - ~~d. Discuss/Consider – Amend Ordinance 7-1-15 (b) Farm Animals. Action, if any. – To be discussed at a later date.~~
 - e. Discuss/Consider – Amend Ordinance 11-2-1 Regulation of Firearms. Action, if Any. –R. Figas made a motion seconded by K. Stumbris to amend Section 11-2-1 of the Code of Ordinances. Motion carried.
 - f. Discuss/Consider – Appoint Parade Marshalls. Action, if any. – R. Figas made a motion seconded by K. Stumbris to appoint Pete and Mary Phillips as the 2014 Independence Day Parade Marshalls. Motion carried.
 - g. Discuss/Consider – Façade Improvement Program application for Ranger Family Restaurant.– J. Figas made a motion seconded by K. Stumbris to approve the application. Motion carried.
 - h. Discuss/Consider – Tom & Kim Marsolek request subordination of the UDAG loan. – Hartnell made a motion seconded by R. Figas to approve the subordination of the UDAG loan pending if at all possible the agreement between the Village and the Bank is collaborative instead of subordinate. Motion carried. Jason Figas and Kyle Stumbris abstained.
 12. Adjourn – R. Figas made a motion seconded by K. Stumbris to adjourn the meeting to 7:30 p.m. Motion carried.

Submitted by TR