

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, MAY 18th, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
6:00 PM
MINUTES**

1. Call to Order – President Radtke called the meeting to order at 6:00 p.m. Board members present were John Ranallo, Jason Figas, Mack McKim, Raymond Gordon, Rosie Figas and Bradley Taylor. Also present were Clerk Toshia Ranallo, Dennis Whitton Jr., Lonnie Bamberg, Mary McKim, Randy Schmidt, Maria and James Knepel, Steve Friberg and a Peshtigo Times Reporter.
2. Motion to Approve/Amend Agenda – Evergreen Cemetery Field Maintenance was added as agenda item 12.K. With that change, Ranallo made a motion seconded by McKim to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Joellen Simpson expressed her concern for the appearance of the old library and requested the Board revisit the issues in a future meeting.

Clerk Toshia Ranallo cited an article from the League of Wisconsin Municipality magazine which emphasized the importance of continuing education and staff development. She asked the Board to consider the information when discussing training. She also read a letter from an attorney giving board members guidance to current controversy over a February and April decision by the board to grant paid time off to permanent part-time employees. The request for attorney advice was prompted by a request made by Trustee Jason Figas to discuss the PTO decision again.

4. Business with Guest
 - a. Discuss/Consider – Maria Knepel to discuss the acquisition of a portion of the service road at 801 Tyler Avenue. Action, if any. – After a brief discussion, it was decided to have Maria apply for a driveway permit. Maria was also directed to contact the Village Building Inspector Greg Baas for a building permit for a wheelchair ramp. Clerk Ranallo will email Mrs. Knepel all the required permitting information and ordinances.
 - b. Discussion – Steve Friberg with Coleman Engineering explained that the Utility Conflict Project will no longer be completed prior, but will be combined with the 2016 WisDOT HWY 141 Reconstruction Project.
5. Motion to Approve Minutes
 - a. W/S Committee Meeting – 4/15/15 – Figas made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
 - b. Regular Board Meeting – 4/15/15 – Mack McKim made a motion seconded by Ray Gordon to approve the minutes as printed. Motion carried.
6. Motion to Accept Village Street and Utility Report – Taylor made a motion seconded by R. Figas to approve the reports. Motion carried.
7. Motion to Approve Bills – J. Figas made a motion seconded by Taylor to approve the bills. Motion carried.
8. Motion to Approve Treasurer’s Report – Gordon made a motion seconded by R. Figas to approve the Treasurer’s Report. Motion carried.
9. Major Repairs and Purchases
 - a. Discuss/Consider – S&O Lock quote for new locks on Municipal building doors. Action, if any. – Gordon made a motion seconded by R. Figas to approve a quote for \$497.90 to re-key the municipal buildings. Motion carried.
10. President’s Report

- a. Appointment of the Board of Review – President Radtke, Clerk Ranallo, and Trustees John Ranallo, Ray Gordon and Mack McKim.
- b. Open Book will be held on June 5, 2015 from 12:00 p.m. – 2:00 p.m.
- c. Board of Review will be held on June 22, 2015 from 4:00 p.m. – 6:00 p.m.
- d. Dennis Whitton was hired on 3/24/2015 for the Public Works Department
- e. Signed and mailed grant agreement with the USDA for the new utility vehicle.

11. New Business

- a. Discuss/Consider – Quotes for new utility vehicle. Action, if any. – After reviewing more than a few quote proposals, Taylor made a motion seconded by Ranallo to approve a quote for \$52,116 from Bob Cat Plus, Inc. pending the approval from the USDA. Motion carried.
- b. Discuss/Consider – Excessive Use of Force Policy Resolution 2015-03. Action, if any. – Gordon made a motion seconded by McKim to approve Resolution 2015-03. Motion carried.
- c. Discuss/Consider – Non-Violent Demonstration Policy Resolution 2015-04. Action, if any. – R. Figas made a motion seconded by Gordon to approve Resolution 2015-04. Motion carried.
- d. Discuss/Consider – Review CDBG Grant Application and Attachments. Action, if any. – J. Figas made a motion seconded by Taylor to submit the application as presented. Motion carried.
- e. Discuss/Consider – State Municipal Agreement (SMA) for HWY 141 Reconstruction Project. Action, if any. – R. Figas made a motion seconded by Gordon to approve the SMA. Motion carried.
- f. Discuss/Consider – Appointment of Wausaukee Housing Authority Representative to Vacant Seat. Action, if any. – J. Figas made a motion seconded by Ranallo to appoint Garry Parrett to the vacant seat. Motion carried. Rosie Figas abstained.
- g. Discuss/Consider – Parade Route. Action, if any – B. Taylor made a motion seconded by J. Ranallo to have the parade route on HWY 141 from Kenny Drive to North Avenue. Motion carried. Clerk Ranallo will apply for a parade permit with the WisDOT for closing of HWY 141.
- h. Discuss/Consider – Appoint Parade Marshalls. Action, if any. – Hilbert Radtke will ask Mary VanCaster to be the 2015 Independence Day Parade Marshal.
- i. Discuss/Consider – Review Flower Plan. Action, if any. – J. Figas made a motion seconded by Taylor to approve spending a maximum of \$1250 for flowers. Motion carried.
- j. Discuss/Consider – August 18-21, 2015 WMCA Conference for Clerk Ranallo. Action, if any. – McKim made a motion seconded by R. Figas to approve the training conference expenses as presented. Motion carried. Bradley Taylor and Jason Figas opposed. John Ranallo abstained.
- k. Discuss/Consider – Local Government 101: Basics You Need to Know Workshop for Village Officials, Friday, June 5, 2015 in Green Bay. Action, if any. – No action taken.
- l. Discuss/Consider – Evergreen Cemetery Field Maintenance. Action, if any. – Ranallo made a motion seconded by J. Figas to have Public Works Director Dennis Whitton Jr. evaluate the area first and report his findings to President Radtke before any maintenance is done. Motion carried.

12. 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. – R. Figas made a motion seconded by Taylor to convene to closed session. Motion carried. A roll call vote was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Ray Gordon yes, Rosie Figas yes and Bradley Taylor yes.

- b. Discuss/consider – Reconvene to 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. Roll call. – R. Figas made a motion seconded by Taylor to reconvene into open session. Motion carried. A roll call vote was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Ray Gordon yes, Rosie Figas yes and Bradley Taylor yes. As a result of closed session, no action taken.

13. Adjourn – J. Figas made a motion seconded by Taylor to adjourn the meeting at 10:35 p.m. Motion carried.

Submitted by TR

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