

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, MAY 16th, 2016
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, Mack McKim, Kyle Stumbris, Ray Gordon, Bradley Taylor and Randy Schmidt. Also in attendance were Clerk Toshia Ranallo, Dennis Whitton Jr., Lonnie Bamberg, Ryan Erkkila, Steve Friberg, Sharon Kantner, Ruth Jicha, Marie Maye, Becky Maye, Susan Bork, Darryll Newingham, and Ken & Kitty Gocht.
2. Pledge of Allegiance
3. Motion to Approve/Amend Agenda – 12f was changed to be discussed as item 5b. With that change, Schmidt made a motion seconded by Ray Gordon to approve the agenda. Motion carried.
4. Audience to Anyone Wishing to Speak – None.
5. Business with Guest
 - a. Susan Bork to discuss a “Little Free Library” in Payant Park. Action, if any. – Gordon made a motion seconded by Taylor to approve the little library to be located in Payant Park. Motion carried. Susan Bork will be the Seward for the library and would provide needed books and take care of any costs related to set-up, installation, maintenance, registration and care.
 - b. Discuss/Consider – Review Inspection Services proposal. Action, if any. – Schmidt made a motion seconded by McKim to approve the proposal submitted by Coleman Engineering for inspection services. Motion carried. They will be inspecting utility related items included in the WisDOT HWY 141 project that are the village’s responsibility. The inspector’s rate is billed at \$72 per hour.
6. Motion to Approve Minutes
 - a. Reorganizational meeting – 4/19/16 – Taylor made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
 - b. Public Hearing – 4/20/16 – Stumbris made a motion seconded by Schmidt to approve the minutes as printed. Motion carried.
 - c. Regular Board meeting – 4/20/16 – Schmidt made a motion seconded by Stumbris to approve the minutes as printed. Motion carried.
7. Motion to Accept Village Street and Utility Report – Taylor made a motion seconded by Ranallo to approve the reports. Motion carried.
8. Motion to Approve Bills – Ranallo made a motion seconded by Gordon to approve the bills. Motion carried.
9. Motion to Approve Treasurer’s Report – President Radtke reported \$27,000 will be received soon from the Local Road Improvement Program for the completion of Hillside Road. These funds will go into a street improvement fund at the State Bank of Florence in Wausaukee. Schmidt made a motion seconded by Gordon to approve the Treasurer’s Report as printed. Motion carried.
10. President’s Report
 - a. President Radtke appointed Ray Gordon, Bradley Taylor and Mack McKim along with himself and Clerk Toshia Ranallo for the Board of Review.
 - b. Open Book will be held on June 20, 2016 from 10:00 a.m. – 12:00 p.m.
 - c. Board of Review will be held on July 5, 2016 from 4:00 p.m. – 6:00 p.m.
 - d. Board of Appeals hearing update –The Board of Appeals granted a variance to James and Maria Knepel for a non-conforming garage and driveway with conditions. The Knepels are aware that the property owner will be responsible of the repair of the driveway if the Village should have to excavate the driveway to repair the water line that lies beneath it.

- e. President Radtke will contact the WisDOT and contractors and ask if the “No Parking” restrictions on HWY 141 could be delayed until after Memorial Weekend.

11. Old Business

- a. Discuss/Consider – Gateway monument. Action, if any. – The WisDOT and ELS Railroad have decided to decline the request to put the new welcome sign in the existing sign location on the corner of Monroe Avenue and HWY 141. Instead the railroad will potentially allow the sign to be placed south of the Ice Cream Station in railroad right-of-way.
- b. Discuss/Consider – Warehouse lease renewal. Action, if any. – Composites will again be notified by letter to schedule a meeting to discuss the warehouse lease.

12. New Business

- a. Discuss/Consider – Resolution 2016-01 Honoring the 100th Birthday Year of Mary VanCaster. Action, if any. – Gordon made a motion seconded by Taylor to approve the resolution. Motion carried.
- b. Discuss/Consider – Sign Permit for Splash Passion located at 406 Main Street. Action, if any. – Taylor made a motion seconded by Schmidt to approve the sign permit. Motion carried.
- c. Discuss/Consider – Temporary signage for businesses. Action, if any. – Ranallo made a motion seconded by Taylor to waive the permit fee for businesses to display temporary signs during the HWY 141 Project. Motion carried. The signs may be displayed near village streets however; they are not to be placed in an area that would cause a visual hazard.
- d. Discuss/Consider – Business Bank Online Corporate/LLC/Organizational Resolution Designating Treasurer Pullen as the authorized System Administrator. Action, if any. – Schmidt made a motion seconded by McKim to designate Treasurer Pullen as the authorized System Administrator. Motion carried.
- e. Discuss/Consider – 4-Way Stop at the intersection of Cedar Street and Pike River Rd/North Ave. Action, if any. – Gordon made a motion seconded by Schmidt to approve a 4-Way Stop. Motion carried.
- f. Discuss/Consider – Local Government 101: Basics You Need to Know Workshop for Village Officials, Friday, June 3, 2016 at the Tundra Lodge, Green Bay from 8:30 am – 3:45p.m. Action, if any. – Clerk Toshia Ranallo and Trustees’ Ray Gordon and Mack McKim will attend.

Discuss/Consider – Appoint Parade Marshall. Action, if any. – In honoring Mary VanCaster for her 100th birthday, her family will be asked to lead the parade.

- 13. Adjourn – McKim made a motion seconded by Taylor to adjourn the meeting at 7:35 p.m. Motion carried.

Submitted by TR