

**SPECIAL JOINT PUBLIC HEARING & MEETING  
VILLAGE OF WAUSAUKEE  
PLANNING COMMISSION & VILLAGE BOARD  
WEDNESDAY, DECEMBER 17, 2014  
5:30 PM**

Wausaukee Village Hall,  
428 Harrison Street, Wausaukee, WI

**MINUTES**

1. Wausaukee Planning Commission Call to Order – President Ray Gordon called the meeting to order at 5:35 p.m. Committee members present were Dave Messar, Mike Messar, John Ranallo and Ann Hartnell. Also in attendance were Clerk Toshia Ranallo, Village Board members Jason Figas, Kyle Stumbris, Debra Stumbris, Rosie Figas and Bradley Taylor.
2. Approval of Agenda – Mike Messar made a motion seconded by John Ranallo to approve the agenda as printed. Motion carried.
3. Approval of 10-1-14 and 10-29-14 WPC Minutes – Hartnell made a motion seconded by Dave Messar to approve the minutes as printed. Motion carried.
4. Public Hearing on Revised Zoning Code - None
5. Discuss/consider – Advisory Plan Commission Recommendations: Action if any. – Hartnell made a motion seconded by J. Ranallo to recommend to the Village Board amending Sec. 13-1-49 PF-1 Public Facilities; adopt 13-1-50 PF-2 Parks & Recreation and Woodlands/Natural Areas District; and amend Sec.13-1-44 C-1 Conservancy District and corresponding zoning map revisions. Motion carried.
6. Discuss/consider – Advisory Plan Commission Recommendations: Action, if any. – M. Messar made a motion seconded by Hartnell to recommend to the Village Board amending Sec. 13-1-182 Mobile Tower Siting and Conditional Use Permits for Certain Mobile Telecommunications Facilities Uses. Motion carried.
7. Adjourn – M. Messar made a motion seconded by Hartnell to adjourn the meeting at 5:45 p.m. Motion carried.
8. Village of Wausaukee Call to Order – President Pro Tem Rosie Figas called the meeting to order at 5:45 p.m. Board members present were Jason Figas, Kyle Stumbris, Debra Stumbris, and Bradley Taylor. President Hilbert Radtke was excused. Also in attendance were Clerk Toshia Ranallo, Roger & Ruth Jicha, Steve Friberg, Gary Hoaglund, Thad Majkowski, and Shirley Pruhdomme from the Peshtigo Times.
9. Approval of Agenda – Taylor made a motion seconded by J. Figas to approve the agenda as printed. Motion carried.

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBER ATENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MAKE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH THE APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.

10. Comments from audience – None.
11. Discuss/consider – Adopt and Renumbering of Sections 13-1-50 thru 13-1-53. Action, if any. – Hartnell made a motion seconded by Taylor to adopt and renumber Sections 13-1-50 thru 13-1-53. Motion carried.
12. Discuss/consider – Amend Sec. 13-1-49 PF-1 Public Facilities. Action, if any. – Hartnell made a motion seconded by J. Figas to amend Sec. 13-1-49 PF-1 Public Facilities. Motion carried.
13. Discuss/consider – Adopt Sec. 13-1-50 PF-2 Parks & Recreation and Woodlands/Natural Areas District. Action, if any. – D. Stumbris made a motion seconded by A. Hartnell to adopt Sec. 13-1-50 PF-2 Parks & Recreation and Woodlands/Natural Areas District. Motion carried.
14. Discuss/consider – Amend Sec .13-1-44 C-1 Conservancy District and corresponding zoning map revisions. Action, if any. – Taylor made a motion seconded by Hartnell to amend Sec .13-1-44 C-1 Conservancy District and corresponding zoning map revisions. Motion carried.
15. Discuss/consider – Amend Sec. 13-1-182 Mobile Tower Siting and Conditional Use Permits for Certain Mobiles Telecommunications Facilities Uses. Action, if any. – Hartnell made a motion seconded by Taylor to amend Sec. 13-1-182 Mobile Tower Siting and Conditional Use Permits for Certain Mobiles Telecommunications Facilities Uses. 13-1-182 will include the previous ordinance language as stated in Sec 13-1-182 (c). Motion carried.
16. Adjourn – J. Figas made a motion seconded by Hartnell to adjourn the meeting at 5:50 p.m. Motion carried.

Submitted by TR

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