



**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
THURSDAY, OCTOBER 6, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

7:00 PM

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 7:01 pm. Trustees in attendance were Joleen Christ, Kyle Stumbris, Mack McKim, Ray Gordon, and Randy Schmidt. Also present were Clerk Sara Pullen, Paul Romenesko with JT Engineering, and Ron Christ. Bradley Taylor was absent, but did present a letter of resignation to the Board via email.
2. Pledge of Allegiance
3. Approval of Agenda – Christ made a motion seconded by Gordon to approve the agenda with the change that item 9 be discussed first. Motion carried.
4. Discuss/Consider – Revised quote from Northeast Asphalt for street reconstruction. Action, if any. – Christ made a motion seconded by Schmidt to approve the quote from Northeast Asphalt with a total of \$5,280 in additional work to Monroe and Harrison. Motion carried.
5. Discuss/Consider – Review quotes for purchase of new meters for well #1 & well #3. Action, if any. – Christ made a motion seconded by Stumbris to purchase the mag meters from HD Supply for a total of \$6,145. Motion carried.
6. Discuss/Consider – Variance to Village Ordinance Title 6, Chapter 4, Public Works: Trees and Shrubs. Action, if any. – No action taken.
7. Discuss/Consider – Policy changes to the Façade Improvement Program. Action, if any. – Christ proposed changes to the guideline and implementation sections of the Façade Improvement Grant program as follows:
 - a. Add – Properties are only eligible for an award once every five years.
 - b. Remove – Applications must be submitted within 15 days of start date.
 - i. Change to – Applications must be submitted for approval.
 - c. All references to Buildings & Grounds Committee should be changed to Smart Growth Committee
 - d. Inspection will be done by only one member of the Smart Growth Committee at project completion.

Stumbris made a motion seconded by Gordon to approve the changes to the Façade Improvement Program. Motion carried.

8. Discuss/Consider – Approve driveway permit application for Kris Larsen at 111 Pike River Road. Action, if any. – No action taken.
9. Discuss/Consider – Review the new gateway monument sign design from Appleton Sign, and approve the stain color. Action, if any. – McKim made a motion seconded by Gordon to go with a cedar sign as presented by Appleton Sign. Christ opposed. Motion carried.

Stumbris made a motion seconded by Schmidt to go with ‘122 Mesquite Red’ for the stain color of the cedar sign. Motion carried.

10. Discuss/Consider – CDBG update. Action, if any. – McKim made a motion seconded by Schmidt to seek outside grant administration services. Motion carried.
11. Motion to adjourn – Christ made a motion seconded by Gordon to adjourn the meeting at 8:23 pm. Motion carried.

Submitted by SP