

**VILLAGE OF WAUSAUKEE**  
**SPECIAL VILLAGE BOARD MEETING**  
**SUNDAY, JUNE 21, 2015**  
**First at the Old Library Building – 911 Cedar Street**  
**Next at 801 Tyler Avenue**

**11:00 A.m.**

**MINUTES**

1. Call to Order – President Radtke called the meeting to order at 11:15 p.m. Board members present were John Ranallo, Raymond Gordon and Mack Mckim. Rosie Figas, Jason Figas and Bradley Taylor were absent. Also in attendance were Clerk Toshia Ranallo, Building Inspector Greg Baas and Darryll Schmidt.
2. Approval of Agenda – Ranallo made a motion seconded by Gordon to approve the agenda. Motion carried.
3. Discuss/Consider – Old Library Building. Action, if any. – Building Inspector Greg Baas inspected the building and found it to be in good condition. The foundation is solid and the walls, ceilings and peaks are straight. He suggested the roof be re-shingled and removal of the two porches with replacing one with a handicap accessible ramp. The repair expenses will be put in the 2016 budget. Baas also stated the Village could sell the building as is.
4. Discuss/Consider – 801 Tyler Avenue. Action, if any. – Board members met with James and Maria Knepel at their property at 801 Tyler Avenue to discuss the service driveway currently owned by the Village that abuts to the Knepel property. There is a water service pipe that runs within the boundaries of the Knepel property and the length of the service driveway. The Knepels would like to build a new garage with a handicap accessible ramp for their daughter's power wheelchair. They are unable to do this because the structure would be almost on top of the service drive. They are asking the Village to sell them the service drive area. The Board discussed possible solutions and decided to contact the property owner on the other side to see if they would sell the abutting parcel to the Village parcel. The Village would than move the service drive to the west. The Village would sell the service drive area to the Knepels for the amount it would cost to purchase the other abutting parcel. This will be discussed again after more information is gathered.

Motion to Adjourn – Gordon made a motion seconded by McKim to adjourn the meeting at 12:45 p.m. Motion carried.

Submitted by TR

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