



**VILLAGE OF WAUSAUKEE**  
**VILLAGE BOARD MEETING**  
**MONDAY, JUNE 19, 2017**  
**WAUSAUKEE VILLAGE HALL**  
**428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – President Radtke called the meeting to order at 6:00 pm. Trustees in attendance were Joleen Christ, Kyle Stumbris, Mack McKim, Randy Schmidt, and Pat Tracy. Trustee Ray Gordon arrived at 6:11 pm. Also present were Clerk/Treasurer Sara Pullen, Deputy Clerk/Treasurer Laura Petersen, Streets Supervisor Dennis Whitton, Don and Sharon Kantner, Joellen Simpson, Ruth Jicha, and Marcia Barbier with the Peshtigo Times.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Christ made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – Joellen Simpson stated that the Concert in the Park series is off to a great start.
5. Business with Guest
  - a. Discuss/Consider – Sharon Kantner, Northwoods Traditions, to discuss drainage issue in the alley behind her store. Action, if any. – Kantner stated that they have been having drainage issues for several years. She said that after her neighbor to the south, Pete Lund, built up his property to construct his new garage, the water doesn't have anywhere to go. She informed the Board that there was over 3 feet of water in her basement after the last storm. Radtke stated that he spoke with Lund and received permission for the Village to remove some of the gravel in an effort to create better drainage. Christ made a motion seconded by Stumbris to call Paul from MJB to provide his expertise on the water flow problem and provide options for improvements; costs for exploratory services may not exceed \$1,000. Motion carried. The Board asked Whitton to continue to monitor the flow in the alley.
  - b. Discuss/Consider – Wausaukee Community Association requests for the October Fall Festival on October 7, 2017. Action, if any.
    - i. Close Harrison Avenue west of Hwy 141. – Tracy made a motion seconded by Gordon to close Harrison Avenue west of Hwy 141. Motion carried.
    - ii. Place picnic tables under the tents on Harrison Avenue. – Stumbris made a motion seconded by McKim to place picnic tables under the tents on Harrison. Motion carried.
    - iii. Trash receptacles placed on Main Street. – Schmidt made a motion seconded by Christ to place additional trash receptacles on Main Street. Motion carried.
    - iv. Permission to use the old school property for helicopter landing zone. – Christ made a motion seconded by Tracy to permit the use of old school property for a landing zone. Motion carried.
    - v. Place barricades where needed. – Gordon made a motion seconded by Schmidt to have barricades placed where needed. Motion carried.
    - vi. Place 'Pedestrian Crossing' signage where needed. – McKim made a motion seconded by Gordon to place 'Pedestrian Crossing' signage where needed. Motion carried.
    - vii. Additional help from Village employees. – Stumbris made a motion seconded by Schmidt to allow additional help from three Village employees. Motion carried. Whitton was given permission to have the seasonal groundskeeper and the part-time water/sewer assistant help him with the set-up/tear-down for the Fall Festival.
    - viii. Waive direct sellers permit fee. – Tracy made a motion seconded by McKim to waive the direct sellers permit fee. Motion carried. Christ opposed.

6. Motion to Approve Minutes
  - a. Regular Board meeting – 5/15/17 – Tracy made a motion seconded by Christ to approve the minutes as printed. Motion carried.
  - b. Board of Review – 6/14/17 – Christ made a motion seconded by Tracy to approve the minutes as printed. Motion carried.
7. Village Street Report – The Board reviewed the Street Report as presented by Dennis Whitton, Jr.
8. Utility Report – The Board reviewed the Utility Report as submitted by Lonnie Bamberg.
9. Motion to Approve Bills – Tracy made a motion seconded by Christ to approve the bills as printed. Motion carried.
10. Treasurer’s Report – The Board reviewed the Treasurer’s Report as presented by Sara Pullen.
11. President’s Report
  - a. Discuss/Consider – Appoint a Trustee to the Near North Joint Municipal Court Committee. Action, if any. – Schmidt made a motion seconded by Tracy to appoint Mack McKim as representative for the Village of Wausaukee on the Near North Joint Municipal Court Committee. Motion carried. Schmidt made a motion seconded by Mack McKim to appoint Ray Gordon as the alternate representative for the Village of Wausaukee on the Near North Joint Municipal Court Committee. Motion carried.

Radtke stated that there will not be a large highway dedication ceremony as plans to organize such an event proved too difficult. He stated that we may have a ribbon cutting ceremony at the start of the parade in the downtown area.

Radtke stated that the streetscape looks very good as does the detour. He thanked those property owners that have been keeping up with their lawns. He reminded residents and business owners along Main Street that the grass in the median along the sidewalk is the responsibility of the property owner.

Radtke stated that the Village is looking for groups, such as Boy/Girl Scouts, Leos, etc., to adopt landscaped areas along Main Street to keep up with the maintenance of the planting beds. Ruth Jicha suggested that the Village contact Scott Reuss, Agriculture and Horticulture UW-Extension Agent in Marinette County, and see if he would approve these downtown areas for Master Gardener Volunteer projects.

Radtke informed the Board that there will be no plantings around the gateway monuments as shown in the original streetscape design prints from Stantec. He explained that those specifications were not included in the approved DOT plans, but instead showed grass.

Radtke stated that the installation of the cedar signs in the gateway monuments is delayed as they were constructed 1” thick instead of 1.5” as designed. This mistake is being corrected.

The Board would like to thank the LEO’s for cleaning Evergreen Park. Pullen was instructed to send a letter.

A quote for week killer from United Laboratories was denied.
12. Approval of all Licenses:
  - a. Approval of Annual 2017-2018 Retailer’s License Class “A” Beer & “Class A” Liquor renewal: Exxon One Stop, Wausaukee LaFaive Corp (BP), Krist Oil Co., Sal’s Food Center, Ranger City Market Place. – Christ made a motion seconded by Tracy to approve Class “A” Beer & “Class A” Liquor licenses for Exxon One Stop, Wausaukee LaFaive Corp (BP), Krist Oil Co., Sal’s Food Center, Ranger City Market Place. Motion carried.
  - b. Approval of Annual 2017-2018 Retailer’s License Class “B” Beer & “Class B” Liquor renewal: Hoover’s Prime Tyme, Chippewa LLC, Newingham’s Supper Club, Wausaukee Bowl. – Christ made a motion seconded by Gordon to approve the Class “B” Beer & “Class B” Liquor licenses for Hoover’s Prime Tyme, Chippewa LLC, Newingham’s Supper Club, Wausaukee Bowl contingent on all invoices owed by the applicant to the Village of Wausaukee and/or Wausaukee W/S Utility are paid in full by July 1, 2017. Motion carried.

- c. Approval of Annual 2017-2018 Cigarette License:  
Exxon One Stop, Krist Oil Co., Wausaukee LaFaive Corp (BP), Sal's Food Center, Family Dollar. -  
Christ made a motion seconded by McKim to approve the cigarette licenses for Exxon One Stop,  
Krist Oil Co., Wausaukee LaFaive Corp (BP), Sal's Food Center, Family Dollar. Motion carried.

### 13. New Business

- a. Discuss/Consider – Close roads for 5K Run/Walk on Saturday, July 1, 2017. Action, if any. –  
Gordon made a motion seconded by McKim to close Fairgrounds Road, Cedar Street and Pike River  
Road for the 5K Run/Walk on July 1, 2017. Motion carried.
- b. Discuss/Consider – Renew the Water & Sewer Repairs and Maintenance CD at SNBT. Action if  
any. – Christ made a motion seconded by Stumbris to renew the Water & Sewer Repairs and  
Maintenance CD at SNBT. Motion carried.
- c. Discuss/Consider – Resolution 2017-01 / Compliance Maintenance Resolution. Action, if any.  
Gordon made a motion seconded by Stumbris to adopt Resolution 2017-01 – Compliance  
Maintenance Resolution. Motion carried.
- d. Discuss/Consider – Consolidated Group Safety Management Program trainings for 2017. Action, if  
any. – Christ made a motion seconded by Gordon to allow employees to participate in all safety  
trainings required of them as part of the Consolidated Group Safety Management Program for 2017.  
Motion carried.
- e. Discuss/Consider – Adopt Ordinance 2017-04 regarding appointment of a Village Constable. Action,  
if any. – Christ made a motion seconded by Gordon to adopt Ordinance 2017-04 regarding  
appointment of a Village Constable. Motion carried.
- f. Discuss/Consider – Adopt Ordinance 2017-05 regarding the Assessor's Income and Expense Reports.  
Action, if any. – Christ made a motion seconded by Tracy to adopt Ordinance 2017-05 regarding the  
Assessor's Income and Expense Reports. Motion carried.
- g. Discuss/Consider – Accept the Near North Joint Municipal Court Committee's recommendation  
regarding the judge's monthly salary. Action, if any. – Tracy made a motion seconded by Christ to  
accept the Near North Joint Municipal Court Committee's recommendation of a \$500 monthly salary  
for the judge (\$100/month from each current member municipality) with a cap of \$500 per month.  
Motion carried.

- 14. Adjourn – Christ made a motion seconded by Tracy to adjourn at 7:34 pm. Motion carried.

Submitted by SP