



**VILLAGE OF WAUSAUKEE
WAUSAUKEE PLAN COMMISSION MEETING**

*(Committee members: Ray Gordon, Mack McKim, Joleen Christ,
Ron Christ, June Caine, Dave Messar, and Ruth Jicha)*

**WEDNESDAY, OCTOBER 11, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – The meeting was called to order by Wausaukee Village Clerk/Treasurer, Sara Pullen at 6:04 pm. Members in attendance were Ray Gordon, Lowell McKim, Joleen Christ, Ron Christ, June Caine, David Messar, and Ruth Jicha. Also attending were Village President Hilbert Radtke and Kim Marsolek, from the Wausaukee Business Association.
2. Approval of Agenda – The agenda was approved on a motion by Ray Gordon and seconded by Ruth Jicha. Motion carried.
3. Select a Chairperson for the WPC – A motion was made by June Caine, seconded by Joleen Christ to select Ruth Jicha as the Chairperson. Motion carried.
4. Select a Vice-Chairperson for the WPC – A motion was made by Ronald Christ, seconded by Joleen Christ to select David Messar as the Vice-Chairperson. Motion carried.
5. Select a Secretary for the WPC – A motion was made by David Messar, seconded by Ruth Jicha to select Ronald Christ as the Secretary. Motion carried.
6. Discuss/Consider – Easement agreement for the northern extension of Merrill Street. Action, if any. – A motion was made by Joleen Christ, seconded by Ray Gordon to accept the right of way easement for the northern extension of Merrill Street between the Village of Wausaukee and Roger J. Jicha and Ruth E. Jicha. Motion carried with Ruth Jicha abstaining.
7. Discuss – Future housing development. – The committee discussed several housing development sites, including Polk Street, Southview subdivision, the old school site and the old school football field.
8. Discuss – Future business development. – Kim Marsolek presented information from “Connect Communities” and the WEDC regarding their role in aiding and assisting communities in planning revitalization efforts in communities. Kim invited the members of the commission to the Wausaukee Business Association meeting to be held on Wednesday, November 1, 2017 at 6:30 pm, as they will be having a guest speaker regarding revitalization programs.
9. Discuss – Library / Community Center development. – June Caine will be bringing information on Library/Community Center development to the next meeting. The next meeting of the Plan Commission will be held on Wednesday, November 8, 2017 at 6:00 pm.
10. Motion to Adjourn – A motion was made at 7:04 pm, by Joleen Christ, seconded by David Messar to adjourn. Motion carried.