



VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, NOVEMBER 15, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:14 pm. Trustees in attendance were Kyle Stumbris, Mack McKim, Ray Gordon, and Randy Schmidt. Also present were Clerk/Treasurer Sara Pullen, WWTP Assistant Tylor Stumbris, Public Works Director Dennis Whitton, Jr., Ruth Jicha, Joellen Simpson, and Shirley Prudhomme with the Peshtigo Times. Trustee Joleen Christ was excused; Trustee Pat Tracy was absent.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Gordon made a motion seconded by Stumbris to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – None.
5. Motion to Approve Minutes
 - a. Regular Board meeting – 10/18/17 – Schmidt made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
 - b. Finance Committee meeting – 10/31/17 – McKim made a motion seconded by Stumbris to approve the minutes as printed. Motion carried.
 - c. Special meeting – 11/1/17, 11/7/17 – Schmidt made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
6. Village Street Report – The Board reviewed the Street Report as prepared by Whitton.
7. Utility Report – The Board reviewed the Utility Report as prepared by Lonnie Bamberg. Bamberg's employment was terminated before the start of the meeting by President Radtke – although it is not official until approved by a majority vote of the Board at an upcoming Special meeting. The Board approved extra hours, as needed, for Tylor Stumbris at the WWTP until a new operator is hired. He was given Bamberg's work phone in the interim.
8. Committee Reports
 - a. W/S Committee
 - i. Presentation of the proposed 2018 Water & Sewer Utility budget. – The Board reviewed the Committee's recommendation for a 2018 budget. With the firing of Bamberg, additional funds may be needed in wages to sustain Jeff Mayou's continued employment. In addition, the WWTP lab is not certified at this time, thus, the budgeted amount for testing services may need to be increased substantially since all testing will need to be outsourced. The Board will revisit the budget and make amendments as necessary after the DNR investigation at the WWTP.
 - b. Planning Commission
 - i. Discuss/Consider – Connect Communities application fee of \$200. Action, if any. – Gordon made a motion seconded by Stumbris to approve the \$200 expenditure for the Connect Communities application. Motion carried.
9. Motion to Approve Bills – Schmidt made a motion seconded by McKim to approve the bills. Motion carried.
10. Treasurer's Report – The Board reviewed the Treasurer's report as presented by Pullen.
11. Building Permits – None.

12. President's Report

- a. Presentation of the proposed 2018 Village budget. – Pullen presented the 2018 Village budget to the Board.
- b. Budget hearing scheduled for Tuesday, November 21, 2017 at 5:30 pm.
- c. Winter parking bans. – Radtke reminded all residents that winter parking bans are now in effect. He stated that with the addition of an enforcement officer and a municipal court, citations will be issued to violators.
- d. Snow removal policy. – Radtke reminded residents whose property abuts a sidewalk that it is their responsibility to remove the snow within 24 hours of the cessation of snowfall.

Radtke encouraged Village residents to get involved in their local government by running for a seat on the Board. Nomination papers can be circulated starting on December 1st. He also encouraged residents to come to Board meetings in order to get correct information on what's happening in our Village.

Radtke stated that he attended the first meeting of the Citizens Group for Industrial Development Ad Hoc Committee meeting on October 30th. The group is focused on economic development, mainly industrial development, in the corridor running from Coleman to Wausaukee. He expressed how fortunate the Village is to have industries like Carfair and Décor.

Radtke informed the Board that he and Pullen met with Derek Armstrong, Director of HR for Carfair, and Karen DeLaet, HR manager for the Wausaukee facility on November 15th. Carfair expressed their desire to be a big part of our Community. Armstrong stated that he will be attending the next meeting of the WBA on December 6th, as well as the next meeting of the Village Board on December 20th.

Radtke asked residents to keep in mind that while streets light improvements, Christmas lights, park improvements, etc. are nice, everything costs money. More money spent equates to higher taxes.

13. New Business

- a. Discuss/Consider – Quotes from Guardian Pest Solutions, Inc. for pest control maintenance plan. Action, if any. – Schmidt made a motion seconded by Gordon to approve two quotes from Guardian Pest Solutions, Inc. as follows:
 - i. An annual contract at \$45 per month for the WWTP; and
 - ii. A seasonal contract, May through October, at \$65 per month for the Municipal building.Motion carried.
- b. Discuss/Consider – Quotes for electrical upgrades at the WWTP. Action, if any. – Tabled.
- c. Discuss/Consider – Christmas decoration competition. Action, if any. – Stumbris made a motion seconded by Schmidt to hold the Christmas decoration competition on Tuesday, December 19, 2017; prizes for residential winners shall remain the same as last year. Motion carried. Residents and businesses that want to participate are asked to have their lights on from 6 pm to 9 pm for judging.
- d. Discuss/Consider – Schedule the 2018 Independence Day Celebration for Saturday, July 7, 2018. Action, if any. – Gordon made a motion seconded by Stumbris to schedule the 2018 Independence Day Celebration for Saturday, July 7, 2018. Motion carried.
- e. Discuss/Consider – Accept the resignation of Deputy Clerk/Treasurer Laura Olson. Action, if any. – Gordon made a motion seconded by Schmidt to accept the resignation of Deputy Clerk/Treasurer Laura Olson with regrets. Motion carried.

14. Additional Business

- a. Discuss/Consider – Convene to closed session per State Statute 19.85(1) (c) to consider the following:
 - i. Hire a part-time snowplow driver.
 - ii. Hire a Zoning Administrator/Building Inspector.

Roll call vote. Action, if any. – Stumbris made a motion seconded by Gordon to convene to closed session per State Statute 19.85(1) (c) to consider hiring a part-time snowplow driver, and hiring a Zoning Administrator/Building Inspector. A roll call vote was performed. Kyle Stumbris, yes; Mack McKim, yes; Hilbert Radtke, yes; Ray Gordon, yes; and Randy Schmidt, yes. Motion carried.

- b. Reconvene in open session per State Statute 19.85(1) (c) to consider the following:
 - i. Discuss/Consider – Hire a part-time snowplow driver. Action if any. – McKim made a motion seconded by Gordon to hire Duane (Scott) Collier for the part-time snowplow driver position. Motion carried.
 - ii. Discuss/Consider – Hire a Zoning Administrator/Building Inspector. Action if any. – Tabled. No applications/contracts were received.

15. Adjourn – McKim made a motion seconded by Stumbris to adjourn the meeting at 8:09 pm. Motion carried.

Submitted by SP