



VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 21, 2018
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

6:00 PM

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 6 pm. Trustees in attendance were Kyle Stumbris, Mack McKim, Ray Gordon, Randy Schmidt, and Pat Tracy. Also present were Clerk/Treasurer Sara Pullen, Deputy Clerk/Treasurer Barb Pociask, Public Works Supervisor Dennis Whitton, Jr., WWTP Assistant Tylor Stumbris, Trista Hobbs (UP Engineers), Marcia Barbier (Peshtigo Times) and grandsons, James and Maria Knepel, Ruth Jicha, and Joellen Simpson. Trustee Joleen Christ was excused.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Gordon made a motion seconded by Tracy to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – Maria Knepel, 801 Tyler Avenue, asked if there were plans to clean up the debris and ruts in the old school site as a result of the WBA sponsored Winter Fest that took place on February 3, 2018. She expressed her displeasure of the appearance of what she stated was ‘one of the last nice greenspaces left in the Village.’ The Board directed Pullen to add this issue to the March agenda for discussion.
5. Business with Guest – None.
6. Motion to Approve Minutes
 - a. Regular Board meeting – 1/17/18 – Tracy made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
 - b. Parks Committee meeting – 2/6/18 – Tracy made a motion seconded by Schmidt to approve the minutes as printed. Motion carried.
7. Village Street Report – The Board reviewed the Street Report as presented by Public Works Director Dennis Whitton. McKim thanked Whitton for his quick actions in correcting the electrical issue at well #3.
8. Utility Report – The Board reviewed the Utility Report as presented by OIC Jeff Mayou and assistant Tylor Stumbris.
9. Committee Reports
 - a. Parks Committee
 - i. Discuss/Consider – Recommendation to move forward with the park improvements mentioned in the Committee minutes of 2/6/18 and secure funding. Action, if any. – Gordon made a motion seconded by Tracy to accept the Park’s Committees recommendation to move forward with the park improvements mentioned in the Committee minutes of 2/6/18 and secure funding. Motion carried.
 - ii. Discuss/Consider – Accept the grant application assistance proposal from U.P Engineers. Action, if any. – Stumbris made a motion seconded by McKim to accept the grant application assistance proposal from U.P. Engineers. Motion carried.
 - iii. Discuss/Consider – Resolution 2018-01 adopting the Marinette County Comprehensive Outdoor Recreation Plan. Action, if any. – Tracy made a motion seconded by Schmidt to adopt Resolution 2018-01 adopting the Marinette County Comprehensive Outdoor Recreation Plan. Motion carried.
10. Motion to Approve Bills – Gordon made a motion seconded by Tracy to approve the bills. Motion carried.

11. Treasurer's Report – The Board reviewed the treasurer's reports for both the general and proprietary Funds as presented by Clerk/Treasurer Sara Pullen.
12. President's Report
 - a. President Radtke again reminded property owners that clearing sidewalks is their responsibility.
 - b. President Radtke announced that both Décor Products and Carfair Composites are currently hiring.
13. Old Business
 - a. Discuss/Consider – Quotes for electrical upgrades to the WWTP (VFD's). Action, if any. – This item will be tabled indefinitely as Mayou would like to focus his attention on getting the lab recertified at this time.
14. New Business
 - a. Discuss/Consider – Accept WPC recommendations to approve the following ordinances:
 - i. Ordinance 2018-01: An Ordinance relating to voting on down zonings.
 - ii. Ordinance 2018-02: An Ordinance regarding minimum housing and property maintenance standards.
 - iii. Ordinance 2018-03: An Ordinance regarding Zoning Board of Appeals Authority.
 - iv. Ordinance 2018-04: An Ordinance regarding Substandard Lots.
 - v. Ordinance 2018-05: An Ordinance regarding zoning variance conditions.
 - vi. Ordinance 2018-06: An Ordinance amending zoning conditional use provisions.Action, if any. – Stumbris made a motion seconded by Gordon to accept the WPC recommendations to approve ordinances 2018-01 through 2018-06. Motion carried.
 - b. Discuss/Consider – WPC recommendation to reinspect dilapidated buildings. Action, if any. – Gordon made a motion seconded by Schmidt to accept the WPC recommendation to reinspect previous condemned buildings including 321 Church Street, 816 Polk Street, and the warehouse located at Maple Avenue and 1st Street. Motion carried.
 - c. Discuss/Consider – Quotes for purchase and installation of a furnace for the Village storage building. Action, if any. – Tabled. The Board directed Whitton to gather quotes to insulate the attic and sheet the outside of the building for the next meeting.
 - d. Discuss/Consider – Adopt the Operations Oversight Plan to ensure compliance with WPDES permit requirements. Action, if any. – Schmidt made a motion seconded by Gordon to adopt the Operations Oversight Plan. Motion carried.
15. Additional Business
 - a. Discuss/Consider – Convene in closed session per State Statute 19.85(1) (c) to perform 30-day performance review and employee performance data. Action, if any. Roll call vote. – McKim made a motion seconded by Tracy to convene to closed session per State Statute 19.85(1) (c) to perform 30-day performance review and employee performance data. A roll call vote was performed. Kyle Stumbris, yes; Mack McKim, yes; Hilbert Radtke, yes; Ray Gordon, yes; Randy Schmidt, yes; and Pat Tracy, yes. Motion carried.
 - b. Reconvene in open session per State Statute 19.85(1) (c) to perform 30-day performance review and employee performance data. Action, if any. – As a result of closed session, no action was taken.
16. Adjourn – McKim made a motion seconded by Stumbris to adjourn at 7:35 pm. Motion carried.

Submitted by SP