



**VILLAGE OF WAUSAUKEE
WAUSAUKEE PLAN COMMISSION MEETING**

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

WEDNESDAY, FEBRUARY 14, 2018

**WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – The meeting was called to order by Wausaukee Plan Commission Chairperson, Ruth Jicha at 6:04 pm. Members in attendance were Ray Gordon, David Messar, June Caine, and Ruth Jicha. Also present was Village Clerk/Treasurer Sara Pullen. Lowell McKim and Joleen Christ were absent; Christ was excused.
2. Pledge of Allegiance
3. Approval of Agenda – The agenda was approved on a motion by Ray Gordon and seconded by David Messar. Motion carried.
4. There was no one in the audience.
5. Approval of Minutes – The November 08, 2017 minutes were approved on a motion by David Messar and seconded by Ray Gordon. Motion carried.
6. Motion to accept the resignation of Plan Commission Secretary, Ron Christ by Ray Gordon / Dave Messar, with regrets. Motion carried.
7. New Plan Commission Secretary, Ray Gordon appointed by Chairperson Ruth Jicha.
8. Ordinance 2018-01: An Ordinance relating to voting on down zonings. Motion to recommend approval to the Village Board, Dave Messar / June Caine. Motion carried.
9. Ordinance 2018-02: An Ordinance regarding minimum housing and property maintenance standards. Motion to recommend approval to the Village Board, Dave Messar / June Caine. Motion carried.
10. Ordinance 2018-03: An Ordinance regarding Zoning Board of Appeals Authority. Motion to recommend approval to the Village Board, Dave Messar / June Caine. Motion carried.
11. Ordinance 2018-04: An Ordinance regarding Substandard Lots. Motion to recommend approval to the Village Board, Dave Messar / June Caine. Motion carried.
12. Ordinance 2018-05: An Ordinance regarding zoning variance conditions. Motion to recommend approval to the Village Board, Dave Messar / June Caine. Motion carried.

13. Ordinance 2018-06: An Ordinance amending zoning conditional use provisions. Motion to recommend approval to the Village Board, Dave Messar / June Caine. Motion carried.
14. Condemnation of unsafe buildings. Motion, Ray Gordon / Dave Messar, to recommend a re-inspection by the Building Inspector of unsafe buildings: warehouse, 321 Church Street, dwelling, 816 Polk Street, and warehouse, parcel 191-00612.001 per letter from Greg Baas dated 7-18-14.
15. Discuss – Development of vacant parcels. Discussion of possible dog park and middle income housing. June Caine to contact Rural Development in the next few weeks to discuss available grants. Gordon is to ask the Board if they are interested in obtaining the deed for the land on ‘High School Hill.’
16. Motion to Adjourn – A motion was made at 6:37 pm, by David Messar, seconded by Ray Gordon to adjourn. Motion carried.

The next meeting will be March 14, 2018

Submitted by REJ