



VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JUNE 18, 2018
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:04 pm. Trustees in attendance were Joleen Christ, 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 OIC Jeff Mayou, WWTP OIT Tylor Stumbris, Wausaukee Plan Commission President Ruth Jicha, Sharon Kantner with the Wausaukee Community Association, and Joellen Simpson.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Gordon made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Oath of Office of Newly Appointed Board Member Kyle Stumbris – The Oath of Office was taken by Stumbris.
5. Audience Anyone Wishing to Speak – Joellen Simpson complained about overgrown brush obstructing the view of oncoming traffic on the corner of Third Street and Polk Avenue. Whitton will check to see if the bushes are in the right-of-way and take care of what he can.
Christ asked that the school be sent a letter in appreciation of their efforts in planting the flowers at the Village Hall.
6. Business with Guest
 - a. Discuss/Consider – Wausaukee Community Association requests for the October Fall Festival on October 6, 2018. Action, if any.
 - i. Close Harrison Avenue west of Hwy 141
 - ii. Place picnic tables under the tents on Harrison Avenue
 - iii. Trash receptacles placed on Main Street
 - iv. Place barricades where needed
 - v. Place ‘Pedestrian Crossing’ signage where needed
 - vi. Additional help from Village employeesTracy made a motion seconded by McKim to approve all the WCA requests. Motion carried.
7. Motion to Approve Minutes
 - a. Regular Board meeting – 5/21/18 – Tracy made a motion seconded by Schmidt to approve the minutes as printed. Motion carried.
 - b. Board of Review – 6/6/18 – Christ made a motion seconded Gordon to approve the minutes as printed. Motion carried.
8. Village Street Report – The Board reviewed the Street Report as presented by Dennis Whitton, Jr. A Streets Committee meeting was set for Thursday, June 21st at 12 pm.
 - a. Discuss/Consider – Quote for chip sealing Polk Avenue. Action, if any. – McKim made a motion seconded by Tracy to accept the bid from Scott Construction for \$11,800 to chip seal Polk Avenue using crushed limestone instead of blacktop. Motion carried.
9. Utility Report – The Board review the Utility Report as presented by Jeff Mayou.
 - a. Discuss/Consider – Purchase hoist system with safety harness. Action, if any. – Christ made a motion seconded by Gordon to purchase a hoist system including an upper mast, lower mast, two bases, harness, hitch mount base, and winch for a cost not to exceed \$9,000. Motion carried. The Board would like to budget for a large harness in 2019.

10. Motion to Approve Bills – Gordon made a motion seconded by Tracy to approve the bills as printed. Motion carried. Christ opposed.

11. Treasurer’s Report – The Board reviewed the Treasurer’s Report as presented by Sara Pullen.

12. Committee Reports

- a. Wausaukee Planning Commission – Update on blighted properties and dilapidated buildings – Ruth Jicha reported that letters were sent to owners of 12 properties identified as having dilapidated or unsafe structures. Owner’s were asked to respond to the Village office within 10 days of receipt of the letter regarding their plans to raze or repair the structures. The WPC reviewed the responses and decided to wait until August to proceed with any enforcement actions. They will also consider additional properties to add to the list of dilapidated structures for inspection at that time. Notices were also sent to 12 properties regarding junk, including junk vehicles, or unsightly materials. The Village will follow up with those property owners according to the penalties set forth in the ordinances.
The WPC’s next meeting is scheduled for August 8th at 6 pm.

13. President’s Report

- a. Comments on Village beautification efforts – Radtke thanked Special Education teachers Kim Dalberto and Becky Whitton, along with their students, for planting the flowers at the Village Hall. He stated that he is still looking for Master Gardeners to care for the flower beds along Main Street starting in the spring of 2019.
Radtke extended his thanks to ELS Railroad, specifically Tom Klimek and Morin Excavating, for the great job they did removing the old warehouse building. He also thanked Bonnie Murley for removing the house on Polk Avenue.
Radtke stated that he feels that most of the residents of the Village are doing a good job keeping their properties looking nice. Some, however, have and will continue to receive letters regarding their grass being too long, junk accumulation, etc. He asked that anyone who has a problem with a letter they receive should bring their concerns to the Board. He stressed that the Clerk’s in the office are only doing what they are instructed to do by the Board and urged residents to treat them with respect. Radtke addressed the failed vegetation along Main Street and assured everyone that the Village is working with the DOT and contractors to solve the problems.
Radtke announced that Décor and Carfair are still looking for employees, as well as other businesses in Wausaukee.

14. Approval of Licenses:

- a. Approval of Annual 2018-2019 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. – Gordon made a motion seconded by McKim to approve the annual 2018-2019 Class A beer and liquor retailer’s 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 2018-2019 Retailer’s License Class “B” Beer & “Class B” Liquor renewal: Hoover’s Prime Tyme, Chippewa LLC, Newingham’s Supper Club, Wausaukee Bowl. – Schmidt made a motion seconded by Stumbris to approve the annual 2018-2019 Class B beer and liquor retailer’s licenses for Hoover’s Prime Tyme, Chippewa LLC, Newingham’s Supper Club, and Wausaukee Bowl. Motion carried.
- c. Approval of Annual 2018-2019 Cigarette License: Exxon One Stop, Krist Oil Co., Wausaukee LaFaive Corp (BP), Sal’s Food Center, Family Dollar. – Gordon made a motion seconded by Christ to approve the annual 2018-2019 cigarette licenses for Exxon One Stop, Krist Oil Co., Wausaukee LaFaive Corp (BP), Sal’s Food Center, Family Dollar.

15. Old Business

- a. Discuss/Consider – Repair/replace the Village of Wausaukee billboard south of Crivitz. Action, if any. – No action taken.

16. New Business

- a. Discuss/Consider – Close roads for 5K Run/Walk on Saturday, July 7, 2018. Action, if any. – McKim made a motion seconded by Stumbris to close Fairgrounds Road, Cedar Street and Pike River Road for the 5K Run/Walk on July 7, 2018. Motion carried.
- b. Discuss/Consider – Renew the Water & Sewer Repairs and Maintenance CD at SNBT. Action if any. – Christ made a motion seconded by McKim to withdraw \$9,000 from the CD at maturity to pay for the hoist system and then use the remainder to open a new CD at Nicolet Bank in Crivitz at a rate of 1.74%. Motion carried.
- c. Discuss/Consider – Repair / replacement of failing vegetation planted during the streetscape design project along Main Street. Action, if any. – Village officials met with individuals from the DOT and Highway Landscapers on June 13th to discuss possible solutions to the dead grass, trees, and plantings along Main Street. Christ stated that the top soil will be replaced with WI DOT #30 seed, and the dead plants nearest the road will be removed and replaced with mulch. She continued that the dead trees will be replaced with the Japanese Lilac trees which have thrived since they were planted, and some of the dead plants on the far side of the planting beds will be replaced with one of the heartier species that survived quite well through this winter.

17. Adjourn – Gordon made a motion seconded by Christ to adjourn the meeting at 7:59 pm. Motion carried.

Submitted by SP