



**VILLAGE OF WAUSAUKEE  
BUILDINGS, PARKS AND GROUNDS  
COMMITTEE MEETING**

*(Committee members: \*Mack McKim, Ray Gordon, and Pat Tracy)*

**WEDNESDAY, JULY 25, 2018  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**3:00 PM**

**MINUTES**

1. Call to Order – Chair Mack McKim called the meeting to order at 3:02 pm. Committee member Pat Tracy was absent; Ray Gordon was excused. Trustees in attendance were Joleen Christ and Randy Schmidt. Also present were President Hilbert Radtke, Clerk/Treasurer Sara Pullen, Public Works Supervisor Dennis Whitton, Jr., SNBT President Dan Peterson, and Friends of the Library members Dean Bork, Susan Bork, Betty Figas, Joellen Simpson, Levone DeLaet, Karen Kortbein, Connie Chambers, Lucy Perry, Pat Brien, and George Danner.
2. Pledge of Allegiance
3. Approval of Agenda – Radtke made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Discussion – Committee members, Friends of the Library, and SNBT President Dan Peterson to discuss future plans for Stephenson National Bank building, 704 Main Street. – Trustees, Friends of the Library members, and Peterson had an informal discussion regarding the future of the SNBT building. Of considerable interest was the idea that the Village offices and the library could both relocate to the current SNBT building. Several questions arose during the discussion including purchase price of the building itself, cost of maintaining the building, current condition of the roof, handicap accessibility for both floors, cost of redesigning the interior, utility expenses, etc. Peterson agreed to meet with Pullen, along with a credit analyst from SNBT, to run through the numbers and create a preliminary cost estimate report. Another meeting will be scheduled after the report is completed.
5. Adjourn – Radtke made a motion seconded by McKim to adjourn the meeting at 4:14 pm. Motion carried.

Submitted by SP