



**VILLAGE OF WAUSAUKEE
WAUSAUKEE PLAN COMMISSION MEETING**

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

WEDNESDAY, SEPTEMBER 12, 2018

WAUSAUKEE VILLAGE HALL

428 HARRISON AVENUE

6:00 PM

MINUTES

1. Call to Order – Chair Ruth Jicha called the meeting to order at 6:00 pm. Members in attendance were Dave Messar, June Caine, Mack McKim, and Joleen Christ. Ray Gordon was excused.
2. Pledge of Allegiance
3. Approval of Agenda – Messar made a motion seconded by Christ to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – None.
5. Motion to Approve Minutes of August 8, 2018 – Christ made a motion seconded by McKim to approve the minutes as printed. Motion carried.
6. Discussion – Update on blighted properties list. – The six buildings recommended to the Board for inspection were inspected on 8/28/18, and raze orders were issued by Building Inspector Jane Meissner on 9/6/18. Messar questioned whether the property owner is billed if the Village razes the building. He also asked what Meissner charges for inspection services. McKim stated that the Village has not yet received an invoice for services, but he would gather that information for the next meeting.
7. Discussion – Planning grant update regarding SNBT building. – Jicha stated that there were no new figures on the cost of the project at this time. She stated that Clerk/Treasurer Pullen, President Radtke, and Jim Frymark with Cedar Corporation are meeting with representatives from DOA-CDBG in Madison on September 26th for additional information on planning grants.
8. Set next meeting date – The next meeting will be held October 10, 2018.
9. Motion to Adjourn – Christ made a motion seconded by Caine to adjourn the meeting at 6:16 pm. Motion carried.

Submitted by RJ, scribed by SP