



**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, DECEMBER 19, 2018
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:00 pm. Trustees in attendance were Mack McKim, Ray Gordon, Randy Schmidt, Pat Tracy, Kyle Stumbris, and Joleen Christ. 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, Jim Frymark with Cedar Corporation, Tom Arthur and Kevin Kwasny with the Wausaukee Rescue Squad, Roger Jicha, Joseph Gruszynski, and Joellen Simpson.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Gordon made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – Roger Jicha asked the Board why the resolution discussed at the December meeting which was to state the Board’s intent to not use tax dollars to fund the park project was not on the agenda. Pullen stated that she is still waiting on approval of the resolution from the Village Attorney.
Wausaukee Rescue Squad representatives Tom Arthur and Kevin Kwasny addressed the Board regarding the alarming decline in volunteers stating that the Squad is one member away from closing their doors. Arthur stated that the burden to the tax payers would increase exponentially if the Squad were to close as the Village would be forced to hire an outside vendor to provide ambulatory services. He asked for the Board’s help and support in trying to recruit more volunteers. Arthur stated that he will be publishing a letter about the Squad’s need for help; Pullen will post it on the Village website and Facebook page.
5. Business with Guest
 - a. Discuss/Consider – Extension of raze order request by Joseph Gruszynski, 316 Elizabeth Street, parcel 191-01426.001. Action, if any – Christ made a motion seconded by Gordon to approve an extension of the raze order until 11:59 pm on June 1, 2019 for Joseph Gruszynski. Motion carried.
 - b. Discuss/Consider – Extension of raze order request by Roger Perrault, 930 Polk Avenue, parcel 191-01105.000. Action, if any – Tracy made a motion seconded by Schmidt to approve an extension of the raze order until 11:59 pm on June 1, 2019 for Roger Perrault. Motion carried.
6. Motion to Approve Minutes
 - a. Regular Board meeting – 11/14/18 – Christ made a motion seconded by McKim to approve the minutes as printed. Motion carried.
 - b. Public Hearing (street vacation) – 11/27/18 – Stumbris made a motion seconded by Schmidt to approve the minutes as printed. Motion carried.
 - c. Budget Hearing – 11/27/18 – McKim made a motion seconded by Gordon to approve the minutes as printed. Motion carried.
 - d. Parks meeting – 12/3/18 – Gordon made a motion seconded by McKim to approve the minutes as printed. Motion carried.
7. Village Street Report – The Board reviewed the Street Report as presented by Dennis Whitton, Jr.
8. Utility Report – The Board reviewed the Utility Report as presented by Jeff Mayou.
9. Motion to Approve Bills – McKim made a motion seconded by Schmidt to approve the bills as printed. Motion carried. Christ opposed.

10. Treasurer's Report – The Board reviewed the Treasurer's Report as presented by Sara Pullen.

11. Committee Reports

- a. Parks Committee – Trista Hobbs, U.P. Engineers, informed the Committee that masonry work is very expensive at this time. She suggested the Committee consider a prefab model for the bathroom/shower facility. Hobbs is gathering quotes for both insulated and non-insulated models. In addition, the Committee would like to make sure that enough space is provided to mount wi-fi enabled security cameras in the future.
The Committee decided on a final design of the warming shelter which will be submitted to the DNR for approval. The final design includes several separate circuits in the kitchen area, roll up windows, a separate service door, and three large garage doors along the half wall section of the pavilion. The project will be completed in stages. The restrooms will be completed during the 2019 camping season; the grading and water/sewer extensions will begin after the 2019 Marinette County Fair. A minimal number of sites will be closed during summer construction.
- b. Wausaukee Plan Commission – No report given.

12. President's Report

- a. President Radtke stated that all water meters in the Village have been replaced.
- b. Radtke reminded residents that parking is prohibited on Village Streets November 15th through April 1st from 2 am to 6 am. He stated that violators will be ticketed.
- c. Radtke expressed disappointment in the number of residents that received a free strand of lights but failed to display them.
- d. Christmas light competition winners – President Radtke announced that the winners of the Christmas Light Competition were George & Marge Smith, Dave Messar & Georgie Kapalczynski, and Austin & Stephanie Wood. Winners of the "Lights for Christmas" drawing were Robert & Kristi Thoreson, and Karen Forst. S & S Glass was the winner of the Business Christmas Light competition.
- e. Radtke reminded residents that the deadline to file nomination papers for the April 2, 2019 Spring Election with the Clerk is 5 pm on January 2, 2019.
- f. Radtke reminded residents that 'Supper with Santa' will be held at Wausaukee School on Thursday, December 20th from 5 – 7 pm. This event is free. Everyone is welcome.
- g. Radtke commented on how nice Evergreen Park looked thanks to the "Christmas in the Park" decorations and expressed hope that it will get even bigger and better in years to come.

13. New Business

- a. Discuss/Consider – Quotes for purchase and installation of a furnace for the Village storage building. Action, if any – McKim made a motion seconded by Schmidt to approve the purchase of a new furnace from Dama Plumbing for a price not to exceed \$2,595; the motion continued that Trustee Kyle Stumbris shall call Dama and make the determination whether a smaller unit should be purchased. Motion carried.
- b. Discuss/Consider – Approval of the planning grant application agreement with Cedar Corporation. Action, if any – Schmidt made a motion seconded by Christ to approve the planning grant application agreement with Cedar Corporation in the amount of \$2,750. Motion carried.

14. Adjourn – Christ made a motion seconded by Stumbris to adjourn the meeting at 8:06 pm. Motion carried.

Submitted by SP