



**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
WEDNESDAY, JANUARY 16, 2019  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Amend or Approve Agenda
4. Audience Anyone Wishing to Speak
5. Business with Guest
  - a. Discuss/Consider – Jason Figas, Carfair Composites, to discuss changes to the upcoming warehouse lease renewal. Action, if any.
6. Motion to Approve Minutes
  - a. Regular Board meeting – 12/19/18
  - b. Parks Committee – 1/4/19
7. Village Street Report
8. Utility Report
  - a. Discuss – 2018 year-end WWTP report.
9. Motion to Approve Bills
10. Treasurer's Report
11. Committee Reports
  - a. Parks Committee
  - b. Wausaukee Planning Commission
    - i. Discuss/Consider – Submit review of Marinette County Hazard Mitigation materials. Action, if any.
    - ii. Discuss/Consider – Approval for WPC Chair Ruth Jicha and Clerk/Treasurer Sara Pullen to attend the Zoning Board of Adjustment and Appeals Workshop, February 13, 2019 in Green Bay, WI. Action, if any.
12. President's Report
  - a. Thank you to Roger Jicha for Community Service
  - b. Businesses encouraged to attend the next meeting of the Wausaukee Business Association February 6, 2019 at 6 pm at Evergreen Plaza.
  - c. Citizen participation meeting, Monday, January 21<sup>st</sup> at 6 pm at the Village Hall, regarding proposed application for Community Development Block Grant – Planning Grant funds.
  - d. Discuss/Consider – Submit letter in opposition to closing of Wausaukee Medical Center. Action, if any.
13. New Business
  - a. Discuss/Consider – Resolution declaring intent to not use tax dollars to pay for park project. Action, if any.
  - b. Discuss/Consider – Extension of raze order request by Ann Rosenberg, 316 Elizabeth Street, parcel 191-01426.001. Action, if any.
  - c. Discuss/Consider – Approve purchase of ten 80 watt LED wall pack light fixtures for warehouse building; purchase is eligible for Focus on Energy reimbursement. Action, if any.

- d. Discuss/Consider – Bid opening for scissors lift attachment for Bobcat. Action, if any.
- e. Discuss/Consider – Bid opening for sanding unit attachment for Bobcat. Action, if any.
- f. Discuss/Consider – Bid opening for plow truck chassis. Action, if any.
- g. Discuss/Consider – Bid opening for snow plow package for truck. Action, if any.
- h. Discuss – Review the Wausaukee Fire District quarterly report.

14. Adjourn

*Posted by SP on 1/11/19 at 4:15 pm*  
*\*Revised and posted by SP on 1/15/19 at 5 pm*

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.