



**VILLAGE OF WAUSAUKEE
WAUSAUKEE PLAN COMMISSION MEETING**

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

**WEDNESDAY, MARCH 13, 2019
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – Chair Ruth Jicha called the meeting to order at 6:02 pm. WPC members in attendance were Mack McKim, June Caine, and Dave Messar. Also present was Village Clerk/Treasurer Sara Pullen and Joellen Simpson. Joleen Christ was excused.
2. Pledge of Allegiance
3. Approval of Agenda – Messar made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – Joellen Simpson stated that while she does not feel that sex offenders deserve special accommodations regarding adequate housing options within a municipality, she acknowledges that if the Village doesn't adhere to the state law changes, they won't have any authority to restrict residency within identified safety zones. She continued that we all have a responsibility as friends and neighbors to keep our eyes open and be diligent about reporting things that don't look or seem right. She concluded by reiterating her support of the changes to ordinance 2019-01 to comply with state law.
5. Motion to Approve Minutes of February 13, 2019 – McKim made a motion seconded by Messar to approve the minutes as printed. Motion carried.
6. Discussion – Real Estate Development – Jicha presented WPC members with information on maximum family income and rent limits as presented by WHEDA. She stated that representatives from WHEDA are willing to come to Wausaukee and hold a public meeting to answer questions and provide further information on affordable housing. Jicha will gather additional information regarding a public forum.
7. Discuss/Consider – Ordinance 2019-01 regarding sexual offender residency restrictions. Action, if any. – McKim made a motion seconded by Messar to recommend adoption of ordinance 2019-01 regarding sexual offender residency restrictions to the full Board.
8. Set next meeting date for April 10, 2019
9. Motion to Adjourn – Messar made a motion seconded by McKim to adjourn the meeting at 6:37 pm. Motion carried.

Submitted by SP