



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

*(Committee members: *Pat Tracy, JoAnn Polomis, Steve Stumbris)*

**WEDNESDAY, NOVEMBER 6, 2019
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

3:30 PM

MINUTES

1. Call to Order – Chair Pat Tracy called the meeting to order at 3:37 pm. Committee members in attendance were JoAnn Polomis and Steve Stumbris. Also present were President Hilbert Radtke, Clerk/Treasurer Sara Pullen, Wausaukee School Board members Sandy Wojcik, Sherri Schlies, and Greg Schroeder, Wausaukee School District Administrator Jared Deschane, Ron Rost with Wausaukee Lions Club, and Trista Hobbs with U.P. Engineers.
2. Pledge of Allegiance
3. Approval of Agenda – Stumbris made a motion seconded by Polomis to approve the agenda as printed. Motion carried.
4. Discussion – Bicycle and Pedestrian Trail project and MLS funding. – Hobbs explained that the Multimodal Local Supplement (MLS) application is heavily dependent on a required narrative which needs to clearly explain the project value and benefits to the community including safety improvements, increased connectivity, environmental improvements, and the value of the multi-modal shift – in this case, vehicular to non-motorized traffic. In preparing the application, Hobbs stated she will focus on current issues like the lack of a safe route to school, no current floodplain study in the Village, and a high percentage of LMI residents. Hobbs stated that the route design does not have to be done by the application deadline of December 6th but rather a conceptual plan. The Committee set a meeting for December 6th at 2 pm to review the application prepared by Hobbs before submission.
5. Discussion – Evergreen Park Improvement project. – Hobbs stated that there were several contractors at the pre-bid meeting, and even more plan holders (who did not attend). She suggested that the Village continue to work on securing funding as she anticipates the project will come in over budget. The bid opening will take place at the next Committee meeting on December 6th at 2 pm.
6. Adjourn – Stumbris made a motion seconded by Polomis to adjourn the meeting at 5:08 pm. Motion carried.

Submitted by SP