

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
THURSDAY, APRIL 3rd, 2008
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:30 PM

MINUTES

1. Call to Order – President Clark Caine called the meeting to order at 6:30 pm. Village Trustees present were Julie Parkansky, Randy Schmidt, Jeff Townsend, Jerry Wojcik, Rosie Figas, and Hilbert Radtke. Also present were Street/Water/Sewer Supervisor Darryll Schmidt, Village Treasurer Sara Pullen, and Ann Hartnell.
2. Approval of Agenda – Jeff Townsend made a motion seconded by Julie Parkansky to approve the agenda as printed. Motion carried.
3. Discussion/Action – Adoption of a Planning Commission Ordinance – Caine began by expressing his interest in the short version of the ordinance to establish a Plan Commission. Townsend agreed saying that the longer version seemed to give the organization too much power. Ann Hartnell replied that there would be no need to worry about that because a Board of Appeals would be in place for one, and two, nothing gets approved without going through the Village Board. Hartnell also added that without a Planning Commission in place by 2010, the Village will not be eligible for grants. An upside that she mentioned involves a challenge to a Village zoning decision. If a Planning Commission is in place, they would make a recommendation to the Board who would then vote for or against the applicant’s request. The applicant, if he is not satisfied with the decision, can take the matter to the Board of Appeals or seek legal action. Hartnell stated that with a comprehensive plan in place, there has never been a judgment against a municipality. Discussion ensued about how many members the Planning Commission should have. Caine, Hartnell, and Townsend all agreed that given the size of Wausaukee, five is plenty. Figas stated that she would like to see five members and two Board members. The Board also discussed how much, if any, compensation should be given to the members. After a brief debated, the Board agreed that \$20 per meeting was appropriate. Randy Schmidt and Julie Parkansky both voiced their approval of the longer version stating that it spells out the details best. Figas agreed but added that the current version has blanks and mistakes making it impossible to vote on. The Board then agreed to make the following changes to the long version:
 - a. Section 5: Appointments – The first two lines shall now read, “The Village President shall appoint the members of the Plan Commission during the month of April to fill any expiring term. The Village President will direct the Plan Commission to elect a Chairperson from among its members.”
 - b. Section 10: Rules; Records – This section shall be replaced with Section 6.00 Organization from the short version.
 - c. Section 11: Chairperson & Officers – The first line shall now read, “The Plan Commission shall serve a term as provided in sections 5 and 6 of this ordinance.
 - d. Section 13: Referrals to the Plan Commission – Section 13 (1) (b) has a “4” at the end of the sentence. This is a typo and is to be removed. Section 13 (3) shall now read, “In addition to referrals required by the Wisconsin Statutes, the following matters may be referred to the Plan Commission for report and recommendation.”Caine then asked for a motion to send the amended version to the lawyer. Julie Parkansky made the motion seconded by Randy Schmidt. Motion carried.
4. Discussion/Action – Village pick-up truck – The Board discussed replacing the 1986 Chevrolet with a newer pick-up truck. Some concerns were raised as to how much to spend, mileage, and year. Caine asked the Board to approve a maximum spending amount so he or Darryll can begin looking for a vehicle. Jeff Townsend asked if a truck was budgeted for. Caine stated that \$20,000.00 was in the budget for a vehicle, but he believes that the figure includes replacement costs for the Kodiak. After a brief discussion, the Board approved a maximum amount of \$10,000.00 on a ½ ton or ¾ ton, two-wheel drive truck with a full size box.

5. Adjourn – Jeff Townsend made a motion seconded by Julie Parkansky to adjourn at 7:40 pm. Motion carried.

Posted on 4/4/08
at 2:00 pm by (SP)

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