

**VILLAGE OF WAUSAUKEE
SPECIAL COMMITTEE MEETING
SATURDAY, OCTOBER 18TH, 2008
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

8:30 AM

MINUTES

1. Call to Order – President Caine called the meeting to order at 8:30 am. The following committee members present were Hilbert Radtke, Jeff Townsend and as well as President Caine. Also present were Village Trustees Julie Parkansky, Randy Schmidt, Jerry Wojcik, Street Supervisor Darryll Schmidt and Village Clerk Toshia Ranallo.
2. Approval of Agenda – Jerry Wojcik made a motion seconded by Julie Parkansky to approve the agenda. Motion carried.
3. Discussion/Action – Set elevations for the new warehouse – After a quick inspection of the new warehouse site behind the Wausaukee Village Hall, the committee decided to maintain the original plan for where the building will be positioned. President Caine stated that the elevations should go from the low spot to the high spot and then split the difference. Caine also reminded the committee that there will be 6 inches of stone and 6 inches of concrete. Trustee Townsend questioned if there is enough room allotted for drainage between the current building and the new building. Caine added that we will be digging down and we wouldn't want to pick it up to much because we would have to fill in additional area for them to get in. Townsend expressed his concern that he worries about run off (water). Townsend stated that if it were his building, he would bring in extra fill and pick up the grade. He added so that way there would not be a chance of water getting in. Townsend stated that through the years the cost isn't going to be that great and once it's here, it's here. Townsend stated that he would be in favor for spending the extra money to bring the grade up a bit. Trustee Radtke suggested that they set the grade and go from there. Radtke stated so then we have a better idea on what we're looking at. Trustee Schmidt asked if Clark had touched base with Wausaukee Composites. Caine stated that they are going through the numbers but they are definitely in and want the building now. Jeff Townsend made a motion seconded by Hilbert Radtke to set the grade on Monday with both Radtke and Townsend present. Motion carried.
4. Adjourn – Jeff Townsend made a motion seconded by Hilbert Radtke to adjourn the brisk morning meeting at 9:06am.

Posted on 10/21/08
at 2:00 pm by (TR)

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