

**VILLAGE OF WAUSAUKEE
SPECIAL STREET & SANITATION
COMMITTEE MEETING
WEDNESDAY, MARCH 4TH, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – Chairman Hilbert Radtke called the meeting to order at 6:00 pm. The following committee members present were Randy Schmidt and Jeff Townsend. Also present was Village Clerk Toshia Ranallo.
2. Approval of Agenda – Randy Schmidt made a motion seconded by Jeff Townsend to approve agenda. Motion carried.
3. Discussion – 2009 Road Projects –Street Supervisor Darryll Schmidt distributed quotes from Northeast Asphalt to committee members. These quotes pertained to Vicki Drive and Kenny Drive. Schmidt stated that Darren Story from Northeast Asphalt had contacted him to inform the Village that Northeast Asphalt will be moving their portable plant in May 2009. The plant is currently located on HWY 180. Schmidt stated that Story told him the Village would have an opportunity to save money in trucking, if they decided to repair any streets before the plant moves. After a brief discussion the committee will suggest to the Village Board to release a notice for bids to repave Kenny Dr. and Vicki Dr. using 6 inches of crushed stone for the roadbed.

The committee also discussed and will research a Recovery Act Program stemmed from the recent signed stimulus package. Future streets that can be addressed are North Avenue, Hillside Road, Polk Avenue, Faxton Street, Oak Street, and Grove Avenue.

4. Adjourn – Jeff Townsend made a motion seconded by Randy Schmidt to adjourn meeting at 6:55 pm. Motion carried.

Posted on (March 13, 2009)
At (10:00 AM) by (TR)

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

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.
