

**VILLAGE OF WAUSAUKEE
REORGANIZATIONAL MEETING
TUESDAY, APRIL 21, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

7:00 PM

MINUTES

1. Call to Order – President Caine called the meeting to order at 7:00pm. The following board members present were In-coming President Jeff Townsend, Julie Parkansky, Kellen Stumbris, John Ranallo, Rosalyn Figas, and Hilbert Radtke. Also present were Out-going Trustee Randy Schmidt, Treasurer Sara Pullen, Street Supervisor Darryll Schmidt, Economic Development Committee & Comprehensive Planning Commission Member Ann Hartnell, resident Joellen Simpson and Clerk Toshia Ranallo.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Hilbert Radtke to approve the agenda. Motion carried.
3. Acknowledge Oath of Office of Newly Elected Board Members
 - a. Jeff Townsend
 - b. John Ranallo
 - c. Kellen Stumbris
 - d. Julie Parkansky

Clerk Ranallo distributed the oath of office to the newly elected board members. President Clark Caine passed the gavel over to President Jeff Townsend. The Board thanked President Caine and presented him with a plaque for his 4 years of service.

4. Discussion / Action – Appoint Open Seat – President Townsend recommended out-going Trustee Randy Schmidt to fulfill the remainder of Townsends term as Trustee. It was the consensus of the board and a motion by John Ranallo seconded by Kellen Stumbris to appoint Randy Schmidt to carry out the open seat with a 1 year term. Motion carried.
5. Discussion / Action – Appointment of President Pro Tem – President Townsend recommended that Rosalyn Figas be nominated as the stand in President if Townsend were ever unable. It was the consensus of the board and a motion by Julie Parkansky seconded by Randy Schmidt to select Rosalyn Figas as the President Pro Tem. Motion carried.
6. Appointment of Board Committees – President Townsend appointed the following committees and members:

Smart Growth: Chairman Jeff Townsend, John Ranallo, Rosalyn Figas

Street & Sanitation: Chairman Hilbert Radtke, Kellen Stumbris and Randy Schmidt.

Water & Sewer Utility: Chairman Rosalyn Figas, Hilbert Radtke, and Kellen Stumbris.

Finance & Purchasing: Chairman Rosalyn Figas, Randy Schmidt, and Julie Parkansky.

Health & Welfare & Personnel: Chairman Julie Parkansky, Rosayln Figas, and Jeff Townsend.

Buildings & Grounds: Chairman John Ranallo, Hilbert Radtke, and Randy Schmidt.

Parks & Beaches: Chairman Kellen Stumbris, Julie Parkansky, and John Ranallo.

7. Discussion – Smart Growth Committee / Set meeting for New Ordinance Book – A meeting was scheduled for Monday, April 27th at 6:30pm to review the first draft of Chapters 1-4 of the revised ordinance book.
8. Discussion / Action – Authorization on Signature Cards at State Bank of Florence and Bank North – Randy Schmidt made a motion seconded by Julie Parkansky to authorize President Jeff Townsend, Treasurer Sara Pullen, and Clerk Toshia Ranallo to endorse new signature cards at Bank North and State Bank of Florence. Motion carried.
9. Discussion / Action – CD at State Bank of Florence – Clerk Ranallo stated that there is a Water/Sewer loan payment due May 1st for \$92,907.33. She added that this loan payment is due on the 1st of May each year and has been paid every year since 1996. Ranallo stated that last year there had been a CD cashed in order to pay for this loan payment. Ranallo stated that this loan payment has to be budgeted for Water and Sewer each year. Treasurer Pullen added that she has also encountered problems with the village checking account dwindling down below nothing. Pullen stated that she understands this contributes to the fact of a great deal of Water/Sewer debt that has been paid off. President Townsend stated that as a board we have to draw from the CD to pay this loan payment. He added that the Finance Committee and Water Sewer Utility need to get together soon and address these financial issues. Julie Parkansky made a motion seconded by Hilbert Radtke to withdrawal \$110,000 to pay the Water/Sewer loan payment and to catch up on the village checking account. Motion carried. The Water & Sewer Utility Committee set a meeting for Wednesday, April 29th at 6:00 pm to review water/sewer finances.
10. Adjourn – Julie Parkansky made a motion seconded by Hilbert Radtke to adjourn meeting at 8:01pm. Motion carried.

APPROVED

Revised Posted on (April 22, 2009)

At (12:00 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 PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.