

**VILLAGE OF WAUSAUKEE
SMART GROWTH
COMMITTEE MEETING
MONDAY, APRIL 27TH, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:30 PM

MINUTES

1. Call to Order – President Townsend called the committee meeting to order at 6:30pm. The following committee members present were Rosalyn Figas and John Ranallo. Also present were Trustees Julie Parkansky, Randy Schmidt, Hilbert Radtke, Village Treasurer Sara Pullen, and Village Clerk Toshia Ranallo.
2. Approval of Agenda – Rosalyn Figas made a motion seconded by John Ranallo to approve the agenda. Motion carried.
3. Discussion – New Ordinance Draft/ Chapters 1-4 – The committee and present Trustees reviewed and discussed the first 4 chapters of the re-codified draft of the Code of Ordinances that was sent by Attorney Alan Harvey. Harvey had previously revised the Code of Ordinances in 1987. After an extended discussion it was determined by the committee to seek additional answers from attorney Harvey. Why has it taken so long to get back the first draft? Why aren't modifications to the code highlighted or pointed out? Comments were made as to the fact that it is not the responsibility of the Village Board to proofread for spelling and statute errors. How much is this going to cost? Where is the contract? Clerk Ranallo stated that she will mail a letter addressing these concerns.
4. Adjourn – John Ranallo made a motion seconded Rosalyn Figas to adjourn at 9:00pm. Motion carried.

Posted on (May 7, 2009)
At (4:00 pm) 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.