

**VILLAGE OF WAUSAUKEE  
SPECIAL BOARD MEETING  
MONDAY, APRIL 27<sup>TH</sup>, 2009  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

Revised 5/11/09

1. Call to Order – President Townsend called the meeting to order at 6:01 pm. The following Board members present were Julie Parkansky, Randy Schmidt, Kellen Stumbris, John Ranallo, Rosayln Figas, and Hilbert Radtke. Also present were Treasurer Sara Pullen, Water/Sewer Operator Pam Aide, and Clerk Toshia Ranallo.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Hilbert Radtke to approve the agenda. Motion carried.
3. Motion to Approve Minutes – Re-Organizational Meeting 4/21/09 – Rosayln Figas made a motion seconded by Randy Schmidt to approve the minutes subject to rewording section 9. Motion carried. The rewording shall explain that the Water/Sewer loan due on May 1<sup>st</sup> each year is a payment. The last payment for the Environmental Improvement Fund will be due May 1<sup>st</sup> 2013.
4. Discussion/Action – Funding for Street & Building Projects – President Townsend stated that in recent years the Village has paid off some higher interest rate loans with small CD's accounts, and as a result the Village is now cash strapped. Townsend stated that between paying for the new warehouse and street paving, he would like to propose approaching the two Wausaukee financial institutes and ask for a \$200,000 Revolving Line of Credit. Townsend stated that the Village does not necessarily have to take the amount, but it is available if needed. Townsend added that we would be able to cut the check for the paving, and pay it back in July when the Village receives its' tax payment from the county. Trustee John Ranallo made a motion seconded by Julie Parkansky to give President Townsend authorization to obtain interest quotes from Bank North and State Bank of Florence for a Revolving Line of Credit. Motion carried.
5. Discussion/Action – Village Board Members Provide a Helping Hand on Spring Clean up Day May 9<sup>th</sup>, 2009. – Townsend stated that the Village should also ask the American Legion and the Lions Club to see if they would also like to lend a hand. Trustee Ranallo stated that he will contact the Wausaukee Little League and the Wausaukee Varsity Basketball Team to see if they would be willing to help. It was the consensus of the board to create awareness for the Spring Clean-up Day on May 9<sup>th</sup> from 8am to 12pm. Clerk Ranallo will make posters and send a notice to the Peshtigo Times informing residents to call ahead for curbside pickup. Radtke made a motion seconded by Parkansky to carry out the plans stated above for the clean-up day. Motion carried.
6. Discussion – Change Monthly Meeting Days (seasonal) 2<sup>nd</sup> Mondays of the month. Clerk Ranallo introduced to the board an amended ordinance proposal to change the

monthly meeting days. It was the board consensus to act on this amended ordinance at the next monthly board meeting.

7. Adjourn – Rosalyn Figas made a motion seconded by Julie Parkansky to adjourn the meeting at 6:32 pm. 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.