

**VILLAGE OF WAUSAUKEE
BUILDINGS AND GROUNDS
COMMITTEE MEETING
WEDNESDAY, MAY 20TH, 2009**

**Committee will meet at
Wausaukee Village hall and then travel to the following Locations
428 HARRISON AVENUE**

3:00 PM

MINUTES

1. Call to Order – Committee Chairman John Ranallo called the meeting to order at 3:00 pm. The following committee members present were Hilbert Radtke and Randy Schmidt. Also present were Village President Jeff Townsend, Village Trustees Julie Parkansky, and Kellen Stumbris, Street Supervisor Darryll Schmidt, and Village Clerk Toshia Ranallo. Resident Ann Hartnell and Mike from K & K Excavating were present at the old school site.
2. Approval of Agenda – Hilbert Radtke made a motion seconded by Randy Schmidt to approve the agenda. Motion carried.
3. Discussion – Light by Welcome Sign – The committee will recommend to the full board at the next regular monthly meeting to move the flag pole 10 feet, and place a light on the eve of the welcome sign to illuminate the flag. Chairman Ranallo added that he would contact John Grutza from North Country Tree Service to shear the pine trees.
4. Discussion – Lot Lines Payant Park – The committee discussed and suggested having the lot lines at Payant Park resurveyed by Hugh Guy.
5. Discussion – Old School Demolition Section Quotes – The committee met with Mike from K & K Excavating and asked him to come up with ball park figures for demolition of 3 sections of the old school. Mike recommended that the Village contact Marinette County and landfill Maroco. He also suggested that the project should be bid by the ton instead of the truck load if the Village plans to go through with this project. This matter will be discussed at the next regular board meeting.
6. Adjourn – Hilbert Radtke made a motion seconded by Randy Schmidt at 4:36pm. Motion carried.

Posted on June 2nd, 2009)

At (11:00 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.

