

**VILLAGE OF WAUSAUKEE  
SPECIAL BOARD MEETING  
MONDAY, JUNE 29th, 2009  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM  
MINUTES**

1. Call to Order – President Townsend called the meeting to order at 6:07 pm. The following board members present were Julie Parkansky, Randy Schmidt, Rosalyn Figas, Hilbert Radtke, and Kellen Stumbris. John Ranallo was not present. Also in attendance was resident Ruth Jicha, Shirley from the Peshtigo Times, and Village clerk Toshia Ranallo.
2. Approval of Agenda – President Townsend asked to switch agenda item number 9, Baseball Association requests a street light at the ball field, to agenda item number 3. All other agenda items will be shifted down. With that change Julie Parkansky made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried.
3. Discussion/Action – Baseball Association – request for a street light at the ball field – President Townsend stated that the Association asked to have an additional streetlight at the ball field. Representative for the Baseball Association Kyle Stumbris stated that there is a pole next to the restrooms with an existing transformer there and a street light could easily be attached. Randy Schmidt stated that the Village should send a letter to Wisconsin Public Service requesting an application for the streetlight. Clerk Ranallo will follow the proper procedures and apply for the streetlight and this matter will be discussed at the next regular board meeting. Matter tabled.
4. Discussion/Possible Action – Old School – Clerk Ranallo stated that Ron Hansche from HGM Architecture was unable to attend tonight's meeting. Hansche will attend the regular monthly board meeting on July 13, 2009 at 7:00 pm. He will send additional information prior to the meeting for Board review. President Townsend stated that he, Trustee Ranallo, and June Caine had met with Ron a few weeks ago on possible renovation plans. Matter tabled.
5. Discussion/Possible Action – Village Constable – Clerk Ranallo stated that she has gathered information. The Town of Athelstane does not have a Constable. Ranallo stated that she had left a message with the Town of Amberg but has not heard from them yet. However, she did talk to the Clerk from SilverCliff. SilverCliff employs a Constable. It is an elected position and anyone can run. They prefer someone who is retired and with police science background. Anyone including residents or board members can contact him. He will report to every regular board meeting with monthly updates. His equipment that is provided is a radio which connects with Marinette County Sheriff's Department's, a badge, a donated vehicle with black and white lights. The Constable has no set schedule and is on call. He may patrol on heavier weekends. There is also a judge, a clerk of courts (which is not the municipal clerk), and a bailiff that is employed. There is a yearly mandatory training for the judge and clerk that cost approximately \$450. They pay the following wages a year: Constable \$800, Judge

\$1200, \$600 Clerk of Courts, and the bailiff receives one dollar at his request. The municipality's insurance will cover the Constable.

Clerk Ranallo stated she also talked to Municipal Judge Carl Greene from the Village of Crivitz. He stated that he had met with the Village of Wausaukee and Town of Wausaukee in the past about a village constable. Clerk Ranallo will look into previous minutes of Greene's presentation. Greene had also suggested that we contact the Town of Stephenson for a possible joint court and Marinette County Circuit Court. Matter tabled.

6. Discussion /Action – Resolution 2009-7/ Compliance Maintenance Resolution – Rosalyn Figas made a motion seconded by Julie Parkansky to accept Resolution 2009-7. Motion carried.
7. Discussion/Action – Retailers Class A/ Joe Bear's Beer Den/ Main Street – The applicant was not present for the meeting. Clerk Ranallo stated that after reviewing the application there was information still needed. Ranallo added that she had contacted the applicant and is still waiting for this information. Matter tabled.
8. Discussion/Action – Renewal Operator's License – CITGO – Julie Parkansky made a motion seconded by Kellen Stumbris to approve the following renewal operator's licenses. Motion carried.
  - Karen Miller
  - Debra Stumbris
  - Joan Falkenrath
  - Sharon Zak
  - Charlene Russ
  - Russell Sterner
9. Discussion/Action – Set Date for Street & Sanitation meeting – President Townsend stated that the purpose for this meeting is to review budgetary numbers to make sure that the Village is being fiscally responsible for the taxpayers of our community. The meeting was set for Monday, July 6 at 5:00 p.m.
10. Additional Business – President Townsend stated that he would like to see a farmers market held in the Village of Wausaukee. Hilbert Radtke will attend and gather information at a weekly flea market held in the Village of Crivitz.

Townsend stated that he has also been approached to place a POW MIA flag by the flag pole near the welcome sign. Figas asked if we should place a State of Wisconsin flag as well. Townsend stated that he will go ahead and have them placed.

Townsend stated that he, Rosalyn Figas, and Julie Parkansky attended a Marinette County Business and Industry Association dinner on Thursday June 25, 2009. The guest speaker was asked by Don Clewley to travel through Coleman, Pound, Crivitz and Wausaukee and give first impressions. The speaker talked about all of the communities but when he came to Wausaukee he said that Wausaukee has wealth beyond its wealth. He added that whoever designed the welcome sign did a beautiful job. He also said that when he went through the Village it looks like the people of Wausaukee really care about its appearance.

11. Adjourn – Hilbert Radtke made a motion seconded by Julie Parkansky to adjourn the meeting at 7:00 p.m. Motion carried.

Posted on (6/30/09)

At (4:30 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.