

**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
TUESDAY, AUGUST 25<sup>th</sup>, 2009  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:00 PM  
MINUTES**

1. Call to Order – President Townsend called the meeting to order at 5:00 pm. The following board members present were Julie Parkansky, Randy Schmidt, Kellen Stumbris, John Ranallo, Rosalyn Figas, and Hilbert Radtke. Also present were Village Treasurer Sara Pullen, residents Joellen Simpson, Ann Hartnell, June Caine, Janine Severson and Village Clerk Toshia Ranallo.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Kellen Stumbris. Motion carried.
3. Audience to Anyone Wishing to Speak – Ann Hartnell stated that the trails in the park are great and suggested advertisement for cross country skiing in the winter. Parkansky agreed.
4. Discussion/Possible Action – Music in Evergreen Park on September 13, 2:00 also looking for Non-Profit Organizations to sell refreshments. Joellen Simpson stated that the band is called “Phoenix” led by John Polomis. Simpson stated that she would like to see an organization for youths sell the refreshments. Trustee Ranallo stated that he will find and contact a few non-profit organizations. Rosalyn Figas made a motion seconded by Kellen Stumbris to waive the direct seller fee. Motion carried.
5. Discussion/Action – Street Use Permit / Chippewa Bar – Requesting street closing of Tyler Street from the corner of 141 west to the railroad tracks September 12<sup>th</sup> 12pm – 3am. Hilbert Radtke made a motion seconded by Julie Parkansky subject to the agreed and signed petitions from surrounding neighbors to close Tyler Street from HWY 141 to the intersection near 1<sup>st</sup> Street; from 12:00 pm until 11:00 pm on September 12, 2009. Motion carried. There will be a benefit/fundraiser for the Lanich Family. Chippewa Bar will have 3 bands starting at 2:00, 5:00, and 8:00 pm. There will also be food and beverages available.
6. Discussion/Possible Action – Village acquiring Ballas Park – Kellen Stumbris stated that he and John Ranallo spoke with John Scott (Marinette County Forestry and Parks Administrator) about acquiring 7 acres owned by the County which contain the 2 Ballas Park baseball fields. Stumbris stated that Scott spoke with Steve Corbeille (Marinette County Administrator) and both are in favor of the Village acquiring this land for \$1. Ranallo stated that the only stipulation would be that the Village uses this land for parks and recreation. Stumbris and Ranallo said that the Town of Wausaukee would also like to work together on this project and they both expressed support for a joint ownership. Stumbris stated that Scott suggested that the Village should compose a letter addressed to the Marinette County Forestry Committee. Stumbris added that Scott also told him the Town of Wausaukee should send a letter expressing support. Ranallo stated that near the

closing stages they can discuss how the 50% ownership is stated. Radtke suggested the Village should think about doing this solely. Stumbris stated that Scott suggested that the Village be concerned with ownership after the land has been obtained. After a brief discussion Stumbris made a motion seconded by Ranallo to send Marinette County Forestry Committee a letter of intent to acquire this property. Motion carried.

7. Discussion/Possible Action – Old School – Clerk Ranallo stated that Attorney Coggins needs ample time to review the Letter Report put together by Bay Title & Abstract Inc. Ranallo received the report that day. Clerk Ranallo added that Attorney Coggins requests acknowledgment in writing from owner Chuck Edlebeck of the Village Board intentions. Ann Hartnell stated first the Village and Edlebeck have to agree on the resolution of condemnation and there must be a negotiated cash settlement which is generally \$1. Hartnell stated that a site assessment grant application has a tentative deadline near November 22. President Townsend stated that he has been in contact with Edlebeck but he would like the attorney to contact Edlebeck as well. Matter tabled.
8. Discussion/Possible Action – 2009-9 Resolution for Condemnation – Tabled.
9. Adjourn – Hilbert Radtke made a motion seconded by Julie Parkansky to adjourn the meeting at 5:42 pm. Motion carried.

Posted on (August 26, 2009)  
At (5:00 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.