

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, NOVEMBER 11TH, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
7:00 PM**

MINUTES

1. Call to Order – President Townsend called the meeting to order at 7:02pm. The following board members present were Julie Parkansky, Randy Schmidt, Kellen Stumbris, John Ranallo, Rosalyn Figas, and Hilbert Radtke. Also present were Street Supervisor Darryll Schmidt, Water/Sewer Operator Dave Heritsch, Treasurer Sara Pullen, Pat Schmidt, Mike Gavigan, residents Ann Hartnell, Joellen Simpson and Ruth Jicha, Shirley Prudomme from the Peshtigo Times and Clerk Toshia Ranallo.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Kellen Stumbris to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – On behalf of the Wausaukee American Legion, Mike Gavigan requests the use of the vacant library building until the Village decides its disposition. The Legion would immediately winterize the building and disconnect all utilities. Gavigan stated that the Wausaukee American Legion has decided not to re-new their lease for the food booth on the Fair Grounds. He added that the Legion will use the building then and for other functions as they arose. Gavigan stated that the board can rest assure that they would reimburse the Village Taxpayers for any cost associated with their request. Gavigan explained that the Legion would maintain the property as theirs and pay for any necessary upkeep that would occur. This matter will be discussed in agenda item 13e.

Treasurer Sara Pullen thanked Ann Hartnell for the donation of a scanner for the Village office.

Resident Joellen Simpson encouraged board members and residents to stop and visit the new library.

4. Business With Guest
 - a. Ann Hartnell/ Old School Targeting Brownfield Assessment Grant – Hartnell stated that Annette Weisnbach contacted her about EPA (US Environmental Protection Agency) Targeted Brownfields Assessments. The TBA program is designed to help minimize the uncertainties of contamination often associated with Brownsfields. The TBA program is not a grant program, but a service provided through the EPA contract in which EPA directs a contractor to conduct environmental assessment activities to address the requester’s needs. Hartnell explained that this would help with environmental assessment, cleanup and job training activities. Hartnell stated that along with an application the Village needs to send a request letter and fill out a 4 page questionnaire. Hartnell asked the board if she could go ahead and work on this project. Figas asked if this program could also be used in addition to the Site Assessment Grant application that is already in the works. Hartnell stated that this could be used in the testing and recycling plans and use the other for the demolition plan.
Hartnell stated that Village Building Inspector Peter Kruit gave her information on a TAB Program (Technical Assistance to Brownfield Communitites). TAB is a national program funded by EPA headquarters via grants to universities. Kansas State University is one of the universities who assist communities in Kansas, Nebraska, Iowa, Missouri, Illinois, Indiana, Michigan, Minnesota, Ohio, and Wisconsin. TAB services are free.
Townsend and expressed sincere gratitude for all of Ann Hartnell’s hard work and the board agreed to allow her to get started on these projects.

5. Motion to Approve Minutes
 - a. Regular Board Meeting on 10/14/09 – Rosalyn Figas made a motion seconded by Julie Parkansky to approve minutes. Motion carried.
 - b. Special Village Board on 11/03/09 – John Ranallo made a motion seconded by Randy Schmidt to approve minutes. Motion carried.
 - c. Water & Sewer Utility Committee on 10/21/09 – Rosalyn Figas made a motion seconded by Hilbert Radtke to approve minutes. Motion carried.
 - d. Finance Committee on 10/22/09, 10/28/09, 11/09/09 – Rosalyn Figas made a motion seconded by Randy Schmidt to approve minutes. Motion carried.
 - e. Parks & Beaches Committee on 10/21/09 – Julie Parkansky made a motion seconded by Kellen Stumbris to approve minutes. Motion carried.
6. Motion to Approve Village Street and Utility Report – John Ranallo made a motion seconded by Kellen Stumbris to approve the Village Street and Utility Reports. Motion carried.
7. Motion to Approve Bills – Hilbert Radtke made a motion seconded by Julie Parkansky to approve the bills. Motion carried.
8. Treasurer's Report – Rosalyn Figas made a motion seconded by Hilbert Radtke to approve the Village Treasurer's report. Motion carried. Rosalyn Figas made a motion seconded by Julie Parkansky to approve the Water & Sewer Utility Treasurer's report. Motion carried.
9. Committee Reports
 - a. Discussion/Possible Action – Water & Sewer Utility Committee – The committee recommended a 3.8% water rate increase. Hilbert Radtke made a motion seconded by Randy Schmidt to send the boards approval for the water rate increase to the Public Service Commission. Motion carried.
 - b. Discussion/Possible Action – Finance & Purchasing Committee – Rosalyn Figas made a motion seconded by Randy Schmidt for a 3% levy increase. Motion carried.
10. President's Report
 - a. Discussion – Presentation of Proposed 2010 Budget by President Townsend – Townsend explained that all the members of the Village Board have been involved in creating this budget. He stated that we will do our best to stay under budget. The Proposed 2010 total revenue is \$426,218 and proposed expenditures are \$426,218.
 - b. Discussion/Action – Set 2010 Budget Hearing Date & Time – Kellen Stumbris made a motion seconded by John Ranallo to set the budget hearing on November 30, 2009 at 6:30 pm. Motion carried.
11. Unfinished Business
 - a. Discussion/Action – Update on the Ice Skating Rink – Trustee Ranallo stated the Pumpkin Ball Tournament raised \$800 toward the cost of the ice rink. Due to high cost of lighting, the ice rink will be constructed at Ballas Ball Park upon approval from the Base Ball Association.
 - b. Discussion/Action – Purchase Picnic Tables – Mike Gavigan from the Wausaukee American Legion stated that the Legion will provide material and build six new tables at no cost to the Village. A motion was made by Julie Parkansky seconded by Kellen Stumbris to accept the offer with thanks and appreciation. Motion carried.
 - c. Discussion/Action – Re-route Snowmobile off Cedar Street and on Fugate Road – Hilbert Radtke made a motion seconded by Rosalyn Figas to re-route snowmobile traffic off of Cedar Street and on to Fugate Road pending the approval of the property owners. Motion carried. Hilbert Radtke stated that the snowmobile club will contact the property owners.
12. Discussion/Action – Approval of Permits/Licenses
 - a. Operators License – Jamie Stepien/Citgo – Julie Parkansky made a motion seconded by Kellen Stumbris to approve the license. Motion carried.

- b. Fence Permit – Karen Betts/Metal Fence – Julie Parkansky made a motion seconded by Kellen Stumbris to approve the permit. Motion carried.

13. New Business

- a. Discussion/Action – Appointment of Wausaukee Housing Authority Representative, Incumbent Rosalyn Figas – Hilbert Radtke made a motion seconded by John Ranallo to re-appoint Rosalyn Figas to the Wausaukee Housing Authority for a 5 year term. Motion carried.
- b. Discussion/Action – Award Snow Removal Bid – Julie Parkansky made a motion seconded by Hilbert Radtke to award snow removal work to DeLaet Enterprises, LTD. Motion carried.
- c. Discussion/Action – Gary Carter – Damage to Vehicle Claim – Kellen Stumbris made a motion seconded by Julie Parkansky to send a denial of claim letter to Gary Carter per the League of Wisconsin Municipalities Mutual Insurance. Motion carried.
- d. Discussion/Action – Christmas Decoration Competition – The board agreed to provide a traveling trophy for the best decorated business place, and award cash prizes of \$100, \$75, and \$50 for 1st, 2nd and 3rd places for best decorated homes. Randy Schmidt made a motion seconded by John Ranallo to set the contest on December 16, 2009. Local Business and residents are encouraged to have their lights on.
- e. Discussion/Action – Old library building – Hilbert Radtke made a motion seconded by Kellen Stumbris to allow the Wausaukee American Legion to use the building until the Village decides what to do with it. Motion carried.

14. Additional Business

- a. Discussion/Action – Convene to Closed Session Per WI State Statute 19.85(1) (c) to hire snowplow driver. – Rosalyn Figas made a motion seconded by Julie Parkansky to convene into closed session. Motion carried. President Townsend performed a roll call. Julie Parkansky yes, Randy Schmidt yes, Jeff Townsend yes, John Ranallo yes, Hilbert Radtke yes, Kellen Stumbris yes, and Rosalyn Figas yes.
- 15. Discussion/Action – Reconvene to Open Session – Hire snowplow driver. – Julie Parkansky made a motion seconded by Hilbert Radtke to reconvene into open session. Motion carried. President Townsend performed a roll call. Julie Parkansky yes, Randy Schmidt yes, Jeff Townsend yes, John Ranallo yes, Hilbert Radtke yes, Kellen Stumbris yes, and Rosalyn Figas yes. As a result of closed session, interviews for a snow plow driver will be held on November 18, 2009, at 1:00 pm. Hilbert Radtke made a motion seconded by John Ranallo to set the wage at \$9.00 per hour. Motion carried. Kellen Stumbris made a motion seconded by Randy Schmidt to allow the Health, Welfare & Personnel Committee hire the part time snow plow driver. Motion carried.

- 16. Adjourn – John Ranallo made a motion seconded by Julie Parkansky to adjourn the meeting at 9:58pm. Motion carried.

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.

Posted on 11/9/09 by TR