

**VILLAGE OF WAUSAUKEE
SMART GROWTH
COMMITTEE MEETING
MONDAY, APRIL 26th, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
6:00 PM
MINUTES**

1. Call to Order – Jeff Townsend called the meeting to order at 6:00pm. Committee members present were Rosalyn Figas and John Ranallo. Also present was Clerk Toshia Ranallo.
2. Approval of Agenda – John Ranallo made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried.
3. Discussion – New Ordinance Draft Review – The following are questions and comments for ordinance Attorney Alan Harvey.

1. In the Preface of the Code of Ordinances change Village Officers:

President Jeffrey Townsend

Trustees Rosalyn Figas
Julie Parkansky
Hilbert Radtke
John Ranallo
Kellen Stumbris
Robert Wesolowski

Village Clerk	Toshia Ranallo
Village Treasurer	Sara Pullen
Director of Public Works	Darryll Schmidt
Village Attorney	Kim Coggins

2. Title 1 Chapter 1 Use and Construction: Typo 1-1-7 “Reference” not “Refererence”
3. Is Title 2 Chapter 1 Section 2-1-1 (b) (2) contradictory to Section 2-2-3 (a)?
4. Title 2 Chapter 3 Section 2-3-3 (a); Section 2-3-4 (a): Change wording from “elected” to “appointed”
5. Title 10 Article C Section 10-1-20: Change wording to say “48 consecutive hours or more”
6. Title 10 Section 10-1-47 (a): Change wording to say “No horses or motorized vehicles shall be permitted to use or cross any portion of the walking trail that is situated in the Village of Wausaukee except at designated crossings”

7. Title 10 Section 10-1-48: Should this be an ordinance?
8. Title 11 Chapter 6 Public Nuisances: Typo Enforcement; Penalties should be 11-6-8 not 11-6-9
9. Title 13 Zoning: Add Comprehensive plan maps
10. Missing:
 - a. Title 15 Chapter 1
 - b. Titles 7, 9, 14

The committee also reviewed the following Titles with no changes:

1. Title 3 Finance and Public Records
 2. Title 4 Administrative Review Procedure
 3. Title 5 Public Safety
 4. Title 6 Public Works
 5. Title 8 Health and Sanitation
 6. Title 10 Motor Vehicles & Traffic
 7. Title 12 Parks and Navigable Waters
4. Adjourn – John Ranallo made a motion seconded by Rosalyn Figas to adjourn the meeting at 7:50pm. Motion carried.

(TR)