

**VILLAGE OF WAUSAUKEE  
SMART GROWTH  
COMMITTEE MEETING  
MONDAY, AUGUST 16<sup>th</sup>, 2010  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – Chairman Jeff Townsend called the meeting to order at 6:00pm. The following committee members present were Rosalyn Figas and John Ranallo. Also present were Village Trustee Ann Hartnell, Jim Brien, Tim Polzin and Clerk Ranallo. Village Trustee Hilbert Radtke arrived at 6:30pm.
2. Approval of Agenda – Rosalyn Figas made a motion seconded by John Ranallo to approve the agenda. Motion carried.
3. Discussion – Setbacks for Building Permits – After a discussion and review of samples of setbacks and fences it was agreed to correspond with the ordinance Attorney to draft the future Village Zoning Ordinance.
4. Discussion – Marinette County Visitor Guide – The committee agreed to approach local businesses to purchase ads for \$150 each. The committee will reconvene on a later date to discuss information for the article. Clerk Ranallo will contact Jaime at the Marinette-Menominee Area Chamber of Commerce and express the Village’s commitment to two (2) premium placement ads.
5. Discussion – Designated ATV Routes – After a discussion on implementing an ATV route in the Village, Jeff Townsend asked the committee to review a Village map and have further information with a proposed route to discuss with all board members at the next regular board meeting on September 8, 2010. Townsend added this concept is about moving forward and attracting more business and home owners to our Village.
6. Discussion – Future Playground – Jeff Townsend stated that John Ranallo has been doing a lot of leg work on acquiring information on investing in a playground for our children. Townsend stated that nothing is cheap and we are looking at spending \$75,000 to \$100,000. This would be a service for our young children for decades. Ranallo stated there are different avenues to be explored concerning discounts and grants. This will be discussed further during the 2011 budget process.
7. Adjourn – Rosalyn Figas made a motion seconded by John Ranallo to adjourn the meeting at 7:06pm. Motion carried.

Submitted by Toshia Ranallo