

**VILLAGE OF WAUSAUKEE**  
**SMART GROWTH**  
**COMMITTEE MEETING**  
*(COMMITTEE MEMBERS: Ann Hartnell, Rosie Figas, John Ranallo)*  
**WEDNESDAY, JANUARY 5<sup>th</sup>, 2011**  
**WAUSAUKEE VILLAGE HALL**  
**428 HARRISON AVENUE**  
**5:30 PM**  
**MINUTES**

1. Call to Order – Chairman Ann Hartnell called the meeting to order at 5:35pm. Committee members present were Rosalyn Figas, John Ranallo and Jeff Townsend. Clerk Toshia Ranallo was also present.
2. Approval of Agenda – Hartnell moved agenda item #5 to be discussed first and agenda item #3 discussed last. With that change Rosalyn Figas made a motion seconded by John Ranallo to approve the agenda. Motion carried.
3. # (5) Discussion – Review New Draft Licensing & Regulations Ordinance – The committee reviewed *Chapter 1 Licensing of Dogs; Regulation of Animals* and will discuss the following modifications with Attorney Alan Harvey.
  1. Allowing leashed dogs & cats in parks and cemeteries
  2. Banning wolf/dog hybrids
  3. Limitation on number of dogs and cats from (3) to (2)
  4. *Section 7-1-7* has missing information under (1)(e)
  5. *Section 7-1-4 Late Fees* pertains to dog and cat licensing late fees. There is no section requiring a cat license. Should there be?

The committee will review the remainder of the Licensing & Regulations Ordinance at a future meeting.

4. Discussion – Review New Draft ATV Use Ordinance – Hartnell explained on June 1, 2010 the Wisconsin Legislature published laws that allow ATVs to be used on roadways for the purposes of snow removal if they have a snow removal device attached. The committee will recommend revising the ATV ordinance to reflect this law. For more information, Wisconsin ATV-Snow Removal Laws will be available at the Village Hall.
5. # (3) Discussion – New Village of Wausaukee Brochures – The committee will recommend Boyle Design Group to create village brochures. The committee will also suggest purchasing 5,000 11x17 brochures that will include 20 advertisements and a small map.
6. Adjourn – John Ranallo made a motion seconded by Rosalyn Figas to adjourn the meeting 7:50pm. Motion carried.

Submitted by Toshia Ranallo