

VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, JANUARY 12th, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

7:00 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 7:00pm. The following board members present were Ann Hartnell, Bob Wesolowski, John Ranallo, Rosalyn Figas, and Hilbert Radtke. Kyle Stumbris was absent. Also present were Street Supervisor Darryll Schmidt, Water/Sewer Operator Pam Aide, Treasurer Sara Pullen, Clerk Toshia Ranallo and resident Joellen Simpson.
2. Approval of Agenda – Ann Hartnell made a motion seconded by Hilbert Radtke to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Joellen Simpson suggested adding an event in the Evergreen Park on a weekday in July and August. “Concerts in the Park” are held every third Sunday in May through September.
4. Motion to Approve Village Street and Utility Report – Bob Wesolowski made a motion seconded by Hilbert Radtke to approve the street and utility reports. Motion carried.
5. Motion to Approve Minutes – Ann Hartnell made a motion seconded by John Ranallo to approve the following minutes. Motion carried.
 - a. Regular Village Board Meeting 12-8-10
 - b. Smart Growth 1-5-11
6. Motion to Approve Bills – John Ranallo made a motion seconded by Bob Wesolowski to approve the bills. Motion carried.
7. Motion to Approve Major Purchases
 - a. Orbit Technology – New color printer to replace Xerox \$683.35 – John Ranallo made a motion seconded by Ann Hartnell to purchase the color printer for \$683.35. Motion carried.
8. Motion to Approve Treasurer’s Report – Hilbert Radtke made a motion seconded by Bob Wesolowski to approve the Treasurer’s report. Motion carried.
9. Committee Reports – Smart Growth Committee
 - a. Discussion/Action – Recommend Boyle Design Group for village brochure services – John Ranallo made a motion seconded by Ann Hartnell to hire Boyle Design Group to create 11x17 brochures. Motion carried. The brochures will include 20 advertisements to help defray costs and a map of the Village and surrounding area.
 - b. Discussion/Action – Revise Title 10 Chapter 4 ATV Ordinance –Ann Hartnell made a motion seconded by Bob Wesolowski to remove the word “snowplowing” under section 10-4-1 (b) *State All-Terrain Vehicle Laws adopted; ATV Use in Village*. Motion carried. 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. For more information, Wisconsin ATV-Snow Removal Laws will be available at the Village Hall.

10. President's Report

a. Christmas Decoration Winners

1. 1st place residential – George and Marge Smith
2. 2nd place residential – Mr. & Mrs. Joseph Gozdecki
3. 3rd place residential – Jerry and Mary Ellen Edlebeck
4. Commercial winner – Newingham's Supper Club

11. Old Business

- a. Discussion/Action – ATV Trails – Clerk Ranallo will contact attorney Alan Harvey to create an ATV Route Ordinance. The route will run mainly on the east side of HWY 141 to access the businesses in the Village. This matter will be discussed at the next regular board meeting on February 9, 2011.
- b. Discussion/Action – Quotes for Catch basin at Third & Polk – Tabled till spring.

12. Approval of Permits/Licenses – John Ranallo made a motion seconded by Bob Wesolowski to approve the following operator licenses. Motion carried.

a. Operator's Licenses

1. Misty Quistorf – BP
2. Terri Liebers – Citgo

13. New Business

- a. Discussion/Action – Authorization for Treasurer Pullen to be on the account at State Bank of Florence. Bob Wesolowski made a motion seconded by Ann Hartnell to authorize Treasurer Pullen to be written on the account at State Bank of Florence. Motion carried.

14. Adjourn – Ann Hartnell made a motion seconded by Bob Wesolowski to adjourn the meeting at 8:03pm. Motion carried.

Submitted by Toshia Ranallo