

**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
MONDAY, JUNE 27th, 2011  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:00 PM**

**MINUTES**

1. Call to Order – President Townsend called the meeting to order at 5:03pm. The following board members present were Ann Hartnell, Kyle Stumbris, Rosalyn Figas and Hilbert Radtke. John Ranallo and Bob Wesolowski were not present. Also in attendance were Clerk Toshia Ranallo, Water/Sewer Operator Pam Aide, Street Supervisor Darryll Schmidt and Dave Zahn from the Peshtigo Times.
2. Approval of Agenda – Hartnell made a motion seconded by Stumbris to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None
4. Discussion/Action – Well #1 Repair Quotes – Radtke made a motion seconded by Hartnell to hire CTW Corporation to perform well # 1 pump inspection and service. Motion carried. Quotes from Water Well Solutions and Municipal Well & Pump were also reviewed.
5. Discussion/Action – Curb Stop Repair – Figas made a motion seconded by Radtke to repair a curb stop on Fairgrounds Road. Motion carried.
6. Discussion/Action – Lawn Mower Quotes – Stumbris made a motion seconded by Radtke to purchase a 2011 Gravely Pro Turn 260 for \$8550 from JC Powersports in Crivitz. Motion carried. The board also reviewed quotes from Michigan Sales & Equipment, Inc and Riesterer & Schnell, Inc.
7. Discussion/Action – Resolution 2011-3 / Compliance Maintenance Resolution – Figas made a motion seconded by Hartnell to approve Resolution 2011-3. Motion carried.
8. Discussion/Action – Water/Sewer Committee Recommendations – Hartnell made a motion seconded by Radtke to clean 14 identified problem areas, the main lift station and then continue to clean 25% of sewers each year for 4 years. Motion carried.

A preventative maintenance checklist for sewers will be discussed at the July regular board meeting.

- a) Discussion/Action – Buildings/Grounds Committee Recommendations – Radtke made a motion seconded by Figas to preserve an approximate 50' x 162' area preferably in the southwest corner at the old school property for a memorial to be constructed by the Wausaukee School Alumni group. Motion carried.

- b) Contact potential freelancers to develop the remaining area – Hartnell has been in contact with a developer that was once interested in developing an area in Wausaukee and will discuss this area with him. Stumbris stated that Murphy Development constructed the Crivitz apartments. Hartnell will also contact Murphy Development.
9. Motion to Adjourn – Hartnell made a motion seconded by Stumbris to adjourn the meeting at 5:35pm. Motion carried.

Submitted by Toshia Ranallo