

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, JULY 11, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

**7:00 PM
MINUTES**

1. Call to Order – President Townsend called the meeting to order at 7:01pm. The following board members present were Ann Hartnell, Bob Wesolowski, Kyle Stumbris, John Ranallo and Hilbert Radtke. Rosalyn Figas was not present. Also in attendance were Street Supervisor Darryll Schmidt, Water/Sewer Operator Pam Aide, Treasurer Sara Pullen, Jerry & Annette Schmidt, Sharon Kantner, District Attorney Allen Brey, Ron Rost, Dave Tomasino and Clerk Toshia Ranallo.
2. Approval of Agenda – President Townsend moved item number 13e to be discussed before agenda item number 4a. With that change Hartnell made a motion seconded by Ranallo to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None

(13) (e) Discussion/ Action – Wausaukee Community Association requests closing Harrison Avenue and the use of the Parking Lot near Jerry’s Market for October Fall Festival – Radtke made a motion seconded by Wesolowski to approve closing Harrison Avenue and the use of the Parking Lot near Jerry’s Market for the October Fall Festival. Motion carried.
4. Business with Guest
 - a. Discussion/Action – Ryan Leisman from NWA Wisconsin request a discount for 7 campsites for July 29 & 30 – A motion was made by Hilbert Radtke seconded by Bob Wesolowski to require NWA Wisconsin to pay the regular camping fee and the Village will then donate \$5 per pre-paid campsites and a maximum of 7 sites to Wausaukee Enterprises. Motion carried.
5. Motion to Approve Minutes
 - a. Regular Board Meeting 6/13/11 – Hartnell made a motion seconded by Ranallo to approve the minutes. Motion carried.
 - b. Special Village Board 6/27/11 – Radtke made a motion seconded by Hartnell to approve the minutes. Motion carried.
 - c. Board of Review 6/21/11 – Hartnell made a motion seconded by Ranallo to approve the minutes. Motion carried.
6. Motion to Approve the Village Street and Utility Report – President Townsend would like these reports turned into the office before the day of the meeting so they can be reviewed with other packet information.
Ranallo suggested coordinating with the Wausaukee school greenhouse regarding flowers for next year. Hartnell will contact the school. Ranallo made a motion seconded by Hartnell to approve the Village Street and Utility Reports. Motion carried.
7. Motion to Approve Bills – Wesolowski made a motion seconded by Hartnell to approve the bills. Motion carried.
8. Motion to Approve Treasurer’s Report – Pullen stated she will have budget amendments for the next meeting. Hartnell made a motion seconded by Radtke to approve the Treasurer’s Report. Motion carried.

9. Approval of Major Purchases
 - a. Discussion/Action – Marinette County Visitors Guide – Ranallo made a motion seconded by Hartnell to approve the purchase of two (2) premium placement ads in the Marinette County Visitor Guide for \$3850 and sell advertisements to local businesses for \$150. Motion carried.
10. President’s Report – None
11. Unfinished Business
 - a. Discussion/Action – Sewer Preventative Maintenance Checklist – Tabled to next month.
 - b. Discussion/Action – Amend ATV route ordinance 10-4-5(e)(1) to include Perch Lake Road to Third Street to Van Buren Ave to east Village limits, and all of North Avenue. – Radtke made a motion seconded by Wesolowski to amend ATV route ordinance 10-4-5(e)(1) to include Perch Lake Road to Third Street to Van Buren Ave to east Village limits, and all of North Avenue. Motion carried.
12. Discussion/Action – Approval of Permits/Licenses – Stumbris made a motion seconded by Ranallo to approve the following operators licenses. Motion carried.
 - a. Operator’s License
 1. Christine Casarotto
 2. Jenna Seehawer
 3. Paul Zak
13. New Business
 - a. Discussion – Review of Building Permits issued by Building Inspector Jane Meissner – The 2011 first and second quarterly report showed one building permit issued to Toshia & John Ranallo. No action taken.
 - b. Discussion/Action – Burying Fire Pits in Evergreen Park – Due to theft, President Townsend directed Street Supervisor Darryll Schmidt to bury the fire pits in the Evergreen Park. No motion was made.
 - c. Discussion/Action – Fire Siren Maintenance Quote – Tabled to the August meeting.
 - d. Discussion/Action –Written agreement between the Village and Town of Wausaukee for the ownership of Ballas Memorial Park – Hartnell made a motion seconded by Radtke to approve the written agreement and revisit the agreement in 2 years, provided the Town of Wausaukee agrees with the agreement at their board meeting held on Tuesday, July 12. Motion carried.
 - e. Discussion/ Action – Wausaukee Community Association requests closing Harrison Avenue – and the use of the Parking Lot near Jerry’s Market for October Fall Festival – Discussed above.
 - f. Discussion / Action – Remove ATV restriction in Evergreen Park – Radtke made a motion seconded by Wesolowski to remove the ATV restriction only to the roads in the Evergreen Park. Motion carried. “No ATV” signs will be placed at all walking trail entrances.
14. Adjourn – Ranallo made a motion seconded by Wesolowski to adjourn the meeting at 7:35pm. Motion carried.

Respectfully Submitted by Toshia Ranallo