

VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, SEPTEMBER 28th, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
6:00 PM
MINUTES

1. Call to Order – President Townsend called the meeting to order at 6:00pm. The following board members present were Ann Hartnell, Bob Wesolowski, Kyle Stumbris, John Ranallo, Rosalyn Figas and Hilbert Radtke. Also in attendance were Pam Lockhart, Griz Taylor, Mary Ann Klein, Jason Figas, Laurie Bougie, Greg Schroeder, Clerk Toshia Ranallo and Shirley Prudhomme.
2. Approval of Agenda – President Townsend moved agenda item 4c to be discussed as 4a. With that change a motion was made by Ranallo seconded by Radtke to approve the agenda as presented. Motion carried
3. Audience to Anyone Wishing to Speak – None
4. Business with Guest
 - a. (4b) Discussion/Action – Mary Ann Klein requests building six foot privacy fence along the back alley of her property at 1035 W Railroad Street. **Motion** by (Figas/Hartnell) to approve the request. **Carried.**
 - b. (4c) Discussion/Action – Jason Figas requests to add on to his garage at 207 Church Street. 37 feet from the centerline on Maple Avenue. **Motion** by (Radtke/Wesolowski) to approve the request. **Carried. Abstained** by (Stumbris/Figas)
 - c. (4a) Discussion/Action – Pam Lockhart Requests an adjustment to her lot size per R-4 Rural Development Zoning Requirement. – **Motion** by (Radtke/Wesolowski) to approve Lockhart to split up her current parcel and parcel off 1.16 acres with her house. **Carried.**
 - d. Discussion/Action – Wausaukee Recreation Association request funds be budgeted for grounds keeping at Steve Stumbris Sr. Memorial Park for 2012 – **Motion** by (Hartnell, Stumbris) to allocate \$1000 to the Parks maintenance budget for Steve Stumbris Sr. Memorial Park and manage the payroll through the Village, contingent on the Town of Wausaukee budgeting equal amount of \$1000. **Carried.**
5. New Business
 - a. Discussion/Action – Select an Engineer for Street Design Project – **Motion** by (Ranallo, Hartnell) to choose Coleman Engineering to do the infrastructure work. **Carried.** The board narrowed their selection between Robert E. Lee & Associates and Bonestroo for the streetscape portion of the project. Hartnell will contact them and schedule meetings to discuss fees.
 - b. Discussion/Action – Resolutions 2011-6 and 2011-7 – 2011 Budget Amendments for General and Proprietary Funds. – **Motion** by (Figas, Hartnell) to approve Resolutions 2011-6 and 2011-7. **Carried.**

- c. Discussion/Action – Jurisdiction of County C – **Motion** by (Stumbris, Wesolowski) to ask Marinette County to take over County Road C. **Carried.** Radtke will contact Marinette County Highway Commission and ask to be listed on their agenda on October, 4. 2011.
 - d. Discussion/Action – Raising blacktop around manholes – **Motion** by (Ranallo, Stumbris) to approve spending a maximum of \$3500 for rising and tarring manholes. **Carried.** Street Supervisor Darryll Schmidt will be directed to repair railroad track areas by Mosher’s Auto, Jerry’s Market and County C.
 - e. Discussion/Action – Grinding Brush Quotes – Tabled.
 - f. Discussion/Action – Grievance and Incident Forms – **Motion** by (Ranallo, Wesolowski) to approve and activate the new grievance and incident forms. **Carried.**
 - g. Discussion/Action – Set Halloween Trick or Treat Date/Hours – **Motion** by (Hartnell, Wesolowski) to set Trick or Treat hours from 1:00pm – 5:00pm on Saturday, October 29, 2011. **Carried.**
6. Additional Business
- a. Convene to closed session per Wis State Statute 19.85(1) (e) to discuss selling Parcel # 191-01320.000 – Motion by (Figas, Radtke) to convene into closed session. **Carried.** President Townsend performed a roll call Ann Hartnell yes, Bob Wesolowski yes, Kyle Stumbris yes, Jeff Townsend yes, John Ranallo yes, Rosalyn Figas yes and Hilbert Radtke yes.
 - b. Discussion/Action – Reconvene to open session to consider possible follow up to closed session – **Motion** by (Figas, Wesolowski) to reconvene into open session. **Carried.** President Townsend performed a roll call Ann Hartnell yes, Bob Wesolowski yes, Kyle Stumbris yes, Jeff Townsend yes, John Ranallo yes, Rosalyn Figas yes and Hilbert Radtke yes. As a result of closed session no actions were taken.
7. Motion to Adjourn – **Motion** by (Ranallo, Wesolowski) to adjourn the meeting at 7:33pm. **Carried.**

Submitted by TR

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.