

**VILLAGE OF WAUSAUKEE
SMART GROWTH
COMMITTEE MEETING**
(COMMITTEE MEMBERS: Ann Hartnell, Rosie Figas, John Ranallo)
WEDNESDAY, OCTOBER 12, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

6:30 PM

MINUTES

1. Call to Order – Chairman Ann Hartnell called the meeting to order at 6:30pm. The following committee members present were John Ranallo, Rosalyn Figas and Jeff Townsend. Also present was Clerk Toshia Ranallo.
2. Approval of Agenda – Figas made a motion seconded by Ranallo to approve the agenda. Motion carried.
3. Discussion –Recommendations for Engineering Firms for streetscape project – The committee will recommend Boonestoo-Stantec over Robert E. Lee to perform the streetscape portion of the new HWY 141 project. The committee agreed it was a difficult decision because both firms would do an excellent job. The deciding factor was the local connection with Ms. Caine at Bonestroo-Stantec.
4. Adjourn – Figas made a motion seconded by Ranallo to adjourn the meeting at 6:55pm. Motion 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.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.