

**VILLAGE OF WAUSAUKEE  
SMART GROWTH  
COMMITTEE MEETING**  
*(COMMITTEE MEMBERS: Ann Hartnell, Rosie Figas, John Ranallo)*  
**THURSDAY, OCTOBER 13, 2011  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:00 PM**

**MINUTES**

1. Call to Order – Chairman Ann Hartnell called the meeting to order at 5:02pm. The following member present was Rosalyn Figas. Also present were Hilbert Radtke, Mike Girard and Ryan Erkkila from Coleman Engineering and Clerk Toshia Ranallo.
2. Approval of Agenda – Figas made a motion seconded by Radtke to approve the agenda. Motion carried.
3. Discussion – Coleman Engineering to discuss HWY 141 Infrastructure Project – The committee discussed the following topics with Mike Girard and Ryan Erkkila from Coleman Engineering:
  - Replacing Water/Sewer Lines under HWY 141
  - Increase Pressures/Flows by enlarging pipe sizes
  - Improve Water Loss
  - Water line follows entire detour and can be rebuilt
  - Coleman Engineering will contact DOT and discuss cost estimates for televising lines
  - Water lines need to be 7 feet deep
  - Need GPS of valves in the Village. Girard will talk to Eric Vanlannen
  - Detour will be repaved before and after project
  - Manholes throughout detour must be inspected before and after project
  - Village to meet with WPS about burying lines
  - Girard will seek out gas line maps
  - Look at areas for future industry or subdivisions
  - Village Board needs to think about any future growth. Radtke suggested repaving to abutting streets
  - Coleman Engineering will meet with Bonestroo/Stanec and the Wausaukee Water & Sewer Utility Department
  - Coleman Engineering will seek out any possible funding sources

The committee reviewed and discussed a list of existing driveways that may have to be eliminated.

4. Adjourn – Figas made a motion seconded by Hartnell to adjourn the meeting at 6:25pm.

Submitted by TR