



VILLAGE BOARD MEMBERS

President: Laura Nelson

Trustees: Steve Andrews, Michelle Eckert, Dan Roddan, Mike Schneider, Sky VanRossum, Jason Ward

In accordance with WI State Statutes, this meeting agenda was posted at the Municipal Services Center, Fire Stations 1 & 2, the Village of Suamico Web Site and the Suamico Post Office.

1) CALL MEETING TO ORDER

The meeting was called to order at 6:00 PM by President Nelson.

Board members present: President Nelson, Trustee Andrews, Trustee Eckert, Trustee Roddan, Trustee Schneider, Trustee Ward and Trustee VanRossum.

Staff present: Steve Kubacki, Administrator; Steve Dunks, Zoning Administrator/BI; Jessica Legois, Director of Administrative Services; Andy Smits, Public Works Director and Lisa Vanden Heuvel, Clerk II.

2) APPROVE AGENDA

(Note: Approval of the agenda does not prohibit items being taken out of order via motion)

Motion by Roddan to approve the agenda as presented, second by Schneider, motion carried 7-0.

3) PLEDGE OF ALLEGIANCE

4) FIRE STATION SPACE NEEDS STUDY PRESENTATION

Motion by Roddan to accept the Feasibility Study for the Suamico Public Safety Building as presented by Five Bugles Design, second by Schneider, motion carried 6-1, nay by Eckert.

Motion by Roddan directing staff to prepare an RFP for architectural and engineering work to include a Construction Manager, second by Schneider, motion carried 7-0.

Motion by Roddan directing staff to include in the RFP an alternative bid option for an EMS Bay as presented by Five Bugles Design, second by Schneider, motion carried 6-1, nay by Eckert.

5) CITIZEN COMMENTS ON AGENDA ITEMS

6) PUBLIC FORUM

Issues brought before the Board for which no decision shall be made

The Village Board extends condolences to those affected by the tragedy that occurred in Suamico today. They also thanked our Emergency Personnel for today and all they do for our Village.

7) CONSENT AGENDA

a) Previous Minutes of the Village Board: February 4, 2019

b) Licenses as recommended by Officers Kowalkowski, Pisani and Raska:

i) Operator approvals: Katie J. Przybylski, Kari L. Hnilicka and Chelsea L. Skolarz

ii) Operator denials: Lauren E. Sharkey

c) Treasurer's Report

d) FD Report

Motion by Roddan to approve the consent agenda as presented, second by Ward, motion carried 6-1, nay by Eckert.

8) ADMINISTRATIVE ITEMS

- a) Fire Station Space Needs Study Presentation and Approval
- b) Vickery Village Signs

Staff Report:

Staff believes that we now have a general consensus on the design, sign and verbiage on all three HDS/VV signs, from our village elected officials and all stake holders. Staff has also provided direction to Mr. Jon Henry on the planting of a tree buffer between the Vickery Village property area and Village of Suamico parking lot #1 (50% of funding of \$4,800 – \$2,400 Village of Suamico and Mr. Henry). Staff has requested quotes from both Colortech and Orde signs.

Discussion was held on sign design. Because there is a change from what was approved previously, it would be appropriate to bring forward a motion to reconsider at the next Village Board Meeting.

- c) Administrators Report
 - i) Capital Project Plan – Study Session – Review/Schedule Meeting
 - ii) Solid Waste/Recycling Services – 2014-2020
Consideration of Options – PW & Utility Committee Review
 - iii) Calavera Master Plan – Revision/Phasing – Review & Approval – Park & Rec Committee
 - iv) Parkfield Development – Multi-family – Status Report
Midwest Expansion
 - v) Bayland Development Project – Condo Storage Lift Station Work Efforts – Status Report
 - vi) Well #2 Rehabilitation Efforts – Status Report
 - vii) Wetland Mitigation Agreement – All Sponsored Parties
Village Board Review/Approval – March 18, 2019

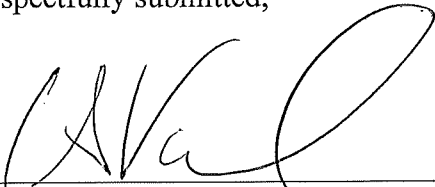
9) DISCUSSION ON FUTURE AGENDA ITEM(S)

Ward would like further review of the recycling every other week schedule along with the review of the Solid Waste and Recycling services.

10) MEETING ADJOURNMENT

Motion by Schneider to adjourn at 7:30 p.m., second by, motion carried 7-0.

Respectfully submitted,



Lisa Vanden Heuvel, Clerk II

Any person wishing to attend who, because of a disability, requires special accommodations should contact the Suamico Village office at (920) 434-2212 with as much advanced notice as possible so that accommodations can be made.