



**VILLAGE OF WAUSAUKEE
PUBLIC HEARING
TUESDAY, AUGUST 2, 2016
5:00 PM**

**Wausaukee Village Hall
428 Harrison Street, Wausaukee, WI**

MINUTES

1. Call to Order – President Pro Tem Ray Gordon called the meeting to order at 5:00 pm. Board members in attendance were Kyle Stumbris, Mack McKim, and Randy Schmidt. Also present was Village Clerk Sara Pullen.
2. Roll call; Pledge of Allegiance
3. Approval of Agenda – Schmidt made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Discuss/consider – Resolution 2016-02 abandonment of the alley between Pine Street and Railroad Street. Action, if any. – Stumbris made a motion seconded by Schmidt to adopt Resolution 2016-02. A roll call vote was performed. Kyle Stumbris yes, Mack McKim yes, Randy Schmidt yes, Ray Gordon yes. Motion carried.
5. Adjourn – McKim made a motion seconded by Stumbris to adjourn the meeting at 5:15 pm. Motion carried.

Submitted by SP