



**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
MONDAY, FEBRUARY 20, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

2:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 2:00 pm. Trustees in attendance were Joleen Christ, Mack McKim, Ray Gordon, Randy Schmidt and Pat Tracy. Also present was Clerk/Treasurer Sara Pullen.
2. Pledge of Allegiance
3. Approval of Agenda – Gordon made a motion seconded by Christ to approve the agenda as printed. Motion carried.
4. Discuss/Consider – Transfer funds from W/S CD to cover general operating expenses. Action, if any. – Christ made a motion seconded by Tracy to transfer \$30,000.00 from the W/S Repairs and Maintenance Fund, SNBT CD 1, to the W/S general fund to cover operating expenses. Motion carried.
5. Motion to adjourn – Gordon made a motion seconded by Schmidt to adjourn at 2:10 pm. Motion carried.

Submitted by SP