

**VILLAGE OF WAUSAUKEE  
WATER & SEWER UTILITY COMMITTEE  
MONDAY, JANUARY 6, 2014  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

*(Committee members: Rosie Figas, Bradley Taylor, Kyle Stumbris)*

**6:00pm**

**MINUTES**

1. Call to Order – Chairman Rosie Figas called the meeting to order at 6:03 p.m. The following board members present were Hilbert Radtke, Kyle Stumbris and Bradley Taylor. Also in attendance only for open session was Clerk Toshia Ranallo.
2. Approval of Agenda –K. Stumbris made a motion seconded by Taylor to approve the agenda as printed. Motion carried
3. Discuss/Consider – Convene to closed session per Wis. State Statue 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action, if any. Roll call.  
B. Taylor made a motion seconded by K. Stumbris to convene into closed session. Roll call vote. Rosie Figas yes, Bradley Taylor yes, Hilbert Radtke yes and Kyle Stumbris yes.
4. Discuss/Consider – Reconvene to open session per Wis. State Statue 19.85 85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action, if any. Roll call.  
K. Stumbris made a motion seconded by Radtke to reconvene into open session. Motion carried. Bradley Taylor left at 6:58 p.m. Roll call vote. Rosie Figas yes, Hilbert Radtke yes and Kyle Stumbris yes. As a result of closed session, no action was taken. Motion carried.
5. Adjourn – K. Stumbris made a motion seconded by Radtke to adjourn the meeting at 7:10 p.m. 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.
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