

**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
WEDNESDAY, JANUARY 20<sup>th</sup>, 2016  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**AGENDA**

1. Call to Order
2. Motion to Approve/Amend Agenda
3. Audience to Anyone Wishing to Speak
4. Business with Guest
  - a. Wausaukee Rescue Squad Representative to discuss the Organization. Action, if any.
  - b. Surrounding Area Rescue Service Representatives to discuss Wausaukee Coverage. Action, if any.
5. Motion to Approve Minutes
  - a. Special Village Board – 12/16/2015
  - b. Regular Board Meeting – 12/16/2015
6. Motion to Approve Village Street and Utility Report
7. Motion to Approve Bills
8. Motion to Approve Treasurer’s Report
  - a. 2015 Year End Report
9. President’s Report
10. Unfinished Business
  - a. Discuss/Consider – North-end Gateway Monument. Action, if any.
  - b. Discuss/Consider – South-end Gateway Monument. Action, if any.
11. New Business
  - a. Discuss/Consider – Review Packerland Broadband Survey. Action, if any.
  - b. Discuss/Consider – Review Storage System Quotes for Records Room. Action, if any.
  - c. Discuss/Consider – Non-Payment Disconnection Plan. Action, if any.
  - d. Discuss/Consider – Review Fire Department Quarterly Report. Action, if any.
12. Additional Business
  - a. Discuss/Consider – Convene to closed session per Wis. State Statute 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. Discuss/Consider – Reconvene in open session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call.

Posted by (TR) on 1/18/16 at 12:00 p.m.

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.
---