

**VILLAGE OF WAUSAUKEE
REORGANIZATIONAL MEETING
TUESDAY, APRIL 19, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:03 p.m. Board members present were Mack McKim, Ray Gordon and Bradley Taylor. John Ranallo was absent. Incoming Board members present were Kyle Stumbris and Randy Schmidt. Also in attendance were Clerk Toshia Ranallo and Treasurer Sara Pullen.
2. Roll call; Pledge of Allegiance
3. Approval of Agenda – Gordon made a motion seconded by McKim to approve the agenda. Motion carried.
4. Oath of Office of Newly Elected Board Members – Clerk Ranallo officially gave the oath to the following board members.
 - a. Randall Schmidt
 - b. Kyle Stumbris
 - c. Bradley Taylor
5. Appointment of Board Committees – President Radtke appointed board members to the following committees:
 - **Smart Growth:** Chairman John Ranallo, Kyle Stumbris, Randy Schmidt
 - **Street & Sanitation:** Chairman Bradley Taylor, Raymond Gordon, Mack Mckim
 - **Water & Sewer Utility:** Chairman Mack Mckim, Raymond Gordon, Kyle Stumbris
 - **Finance & Purchasing:** Chairman Raymond Gordon, Randy Schmidt, Mack McKim
 - **Health & Safety:** Chairman Kyle Stumbris, John Ranallo, Randy Schmidt
 - **Buildings/Parks/Grounds:** Chairman Kyle Stumbris, John Ranallo, Bradley Taylor
 - **Personnel:** Chairman Raymond Gordon, Mack Mckim, Bradley Taylor
6. Adjourn – McKim made a motion seconded by Taylor to adjourn the meeting at 6:33 p.m. Motion carried.

Submitted by (TR)