

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, JANUARY 14th, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
4:00 p.m.**

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 4:10 pm. Trustees in attendance were Jason Figas, Kyle Stumbris, Debra Stumbris, Rosie Figas, Bradley Taylor, and Ann Hartnell. Also present was Village Clerk Toshia Ranallo. J. Figas was excused at 5:15 pm.
2. Approval of Agenda – R. Figas made a motion seconded by Taylor to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – None.
4. Discussion – Convene to closed session per Wis. State Statute 19.85 (1) (c) to interview candidates for the fulltime water/sewer operator position. Action, if any. Roll call. – J. Figas made a motion seconded by Hartnell to convene to closed session. Motion carried. A roll call vote was performed. Ann Hartnell, yes; Jason Figas, yes; Kyle Stumbris, yes; Hilbert Radtke, yes; Debra Stumbris, yes; Rosie Figas, yes; and Bradley Taylor, yes.
5. Discussion – Reconvene to open session to consider possible follow up to closed session. Action, if any. Roll call. – Treasurer Sara Pullen was called in to take the minutes. Hartnell made a motion seconded by Taylor to reconvene in open session. Motion carried. A roll call vote was performed. Ann Hartnell, yes; Kyle Stumbris, yes; Hilbert Radtke, yes; Debra Stumbris, yes; Rosie Figas, yes; and Bradley Taylor, yes. As a result of closed session, no action was taken.
6. Motion to Adjourn – Taylor made a motion seconded by K. Stumbris to adjourn at 5:30 pm. Motion carried.