

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, JANUARY 7th, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 p.m.

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:10 pm. Trustees in attendance were Ann Hartnell, Jason Figas, Kyle Stumbris, Debra Stumbris, Rosie Figas and Bradley Taylor. Also present was Treasurer Sara Pullen.
2. Approval of Agenda – J. Figas made a motion seconded by D. Stumbris to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – There was no one in attendance.
4. Discussion – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employment applications 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. – J. Figas made a motion seconded by Taylor to reconvene in open 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. As a result of closed session, Hartnell made a motion seconded by K. Stumbris to interview select candidates on January 14, 2015 at 4 pm and move forward with hiring a Wastewater Treatment Plant Operator. Motion carried.
6. Motion to Adjourn – K. Stumbris made a motion seconded by D. Stumbris to adjourn at 7:35 pm. Motion carried.

Submitted by SP