

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, DECEMBER 16, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 5:00 p.m. Board members present were John Ranallo, Jason Figas, Mack McKim, Raymond Gordon and Rosie Figas. Bradley Taylor arrived at 5:50 p.m. Also in attendance was WWTP Operator in Charge Jeff Mayou.
2. Approval of Agenda – Gordon made a motion seconded by J. Figas to approve the agenda. Motion carried.
3. Discuss/consider – Convene into closed session per State Statute 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: employee evaluations. Action if any. – J. Figas made a motion seconded by Ranallo to convene in closed session. Motion carried. A roll call vote was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Raymond Gordon yes, and Rosie Figas yes.
4. Discuss/consider – Reconvene to open session per State Statute 19.85(2), action if any. R. Figas made a motion seconded by Gordon to reconvene in open session. Motion carried. A roll call vote was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, Raymond Gordon yes, Rosie Figas yes and Bradley Taylor yes. As a result of closed session, no action was taken.
5. Motion to Adjourn – J. Figas made a motion seconded by Gordon to adjourn the meeting at 5:55 p.m. Motion carried.

Submitted by TR

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