

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 17, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

Minutes

1. Call to Order – President Radtke called the meeting to order at 5:03 p.m. Board members present were Jason Figas, Rosie Figas, and Ray Gordon. Mack McKim, Bradley Taylor and John Ranallo were absent. Also in attendance were Jeff Mayou and Clerk Toshia Ranallo.
2. Approval of Agenda – Gordon made a motion seconded by R. 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 R. Figas to convene into closed session. Motion carried. A roll call was performed, Jason Figas yes, Rosie Figas yes, Ray Gordon yes, and Hilbert Radtke yes.
4. Discuss/consider – Reconvene to open session per State Statute 19.85(2), action if any. – J. Figas made a motion seconded by Gordon to reconvene into open session. Motion carried. A roll call was performed, Jason Figas yes, Rosie Figas yes, Ray Gordon yes, and Hilbert Radtke yes. As a result of closed session, no action was taken.
5. Motion to Adjourn – R. Figas made a motion seconded by J. Figas to adjourn the meeting at 5:45 p.m. Motion carried.

Submitted by TR

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