



**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, APRIL 5<sup>th</sup>, 2017  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:05 pm. Trustees in attendance were Joleen Christ, Kyle Stumbris, Mack McKim, Ray Gordon, Randy Schmidt and Pat Tracy. Also present was Clerk/Treasurer Sara Pullen.
2. Approval of Agenda – Gordon made a motion seconded by Stumbris to approve the agenda as printed. Motion carried.
3. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employment applications. Action, if any. Roll call vote. – Tracy made a motion seconded by Christ to convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employment applications. A roll call vote was performed. Joleen Christ, yes; Kyle Stumbris, yes; Mack McKim, yes; Hilbert Radtke, yes; Ray Gordon, yes; Randy Schmidt, yes; and Pat Tracy, yes. Motion carried.
4. Discuss/Consider – Reconvene to open session to consider possible follow up to closed session. Action, if any. – As a result of closed session, Tracy made a motion seconded by Schmidt to hire Laura Petersen as the Deputy Clerk/Treasurer at \$11.00 per hour, 20 hours per week. Motion carried. In addition, Tracy made a motion seconded by Gordon to hire Tylor Stumbris as the WWTP assistant at \$10.00 per hour, 20 hours per week. Motion carried. Kyle Stumbris abstained.
5. Motion to Adjourn – Christ made a motion seconded by Tracy to adjourn the meeting at 6:41 pm. Motion carried.

Submitted by SP