

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
FRIDAY, JULY 31, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

3:00 p.m.

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 3:00 pm. Board members in attendance were Bradley Taylor, Rosie Figas, Ray Gordon, Mack McKim and Jason Figas. Also present were Treasurer Sara Pullen, Kevin Vincent with Applied Energies, Dennis Taylor, Brandon Taylor, Streets Supervisor Dennis Whitton, Jr. and Pat Schlies with Scott Construction.
2. Approval of Agenda – Taylor made a motion seconded by Gordon to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – None.
4. Discuss/Consider – Approval of blasting permit for Dennis Taylor. Action, if any. – McKim made a motion seconded by J. Figas to approve a temporary blasting permit in the amount of \$50 for Dennis Taylor with an expiration date of October 1, 2015. Motion carried, Taylor abstained. As per the permit requirements, Taylor agreed to furnish the office with a certificate of liability insurance prior to any blasting.
5. Discuss/Consider – Approve quote from Scott Construction for chip seal surfacing on Railroad Street. Action, if any. – J. Figas made a motion seconded by Gordon to approve the quote from Scott Construction for \$9,200.00 to double seal coat Railroad Street 960' by 20' wide. Motion carried.
6. Motion to Adjourn – Taylor made a motion seconded by McKim to adjourn at 3:48 pm. Motion carried.

Submitted by SP