



**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, AUGUST 30th, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:30 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 5:30 pm. Trustees in attendance were Mack McKim, Ray Gordon, and Randy Schmidt. Also present were Clerk/Treasurer Sara Pullen and Zach Rastall from the Peshtigo Times.
2. Approval of Agenda – Gordon made a motion seconded by McKim to approve the agenda as printed. Motion carried.
3. Discuss/Consider – Review quotes for exploratory test well drilling. Action, if any. – Gordon made a motion seconded by Schmidt to accept the \$17,465.00 bid from Kleiman for drilling a test well and performing a 24-hour pump test. Motion carried.
4. Discuss/Consider – Review quotes for culvert replacement in alley behind Family Dollar. Action, if any. – McKim made a motion seconded by Schmidt to accept MJB’s estimate to repair the culvert in the alleyway behind Family Dollar with a 16” sleeve. Motion carried.
5. Motion to Adjourn – Gordon made a motion seconded by McKim to adjourn the meeting at 6:00 pm. Motion carried.

Submitted by SP