

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 4, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 p.m.

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:00 p.m. Board members present were Ann Hartnell, Jason Figas, Kyle Stumbris, Debra Stumbris, Rosie Figas and Bradley Taylor. Also in attendance were Clerk Toshia Ranallo, Joellen Simpson and Mike Weiting from the Peshtigo Times.
2. Approval of Agenda – R. Figas made a motion seconded by Hartnell to approve the agenda as printed. Motion carried.
3. Discuss/Consider – Certified Operator to Manage the WWTP. Action, if any. – Taylor made a motion seconded by J. Figas to hire Jeffery Mayou as a part-time technical position at an hourly rate of \$50 per hour and \$12.50 per 30 minutes of telecommunications. Motion carried. K. Stumbris made a motion seconded by Taylor to name Darryll Schmidt as the Operator in Charge for water. Motion carried. R. Figas made a motion seconded by K. Stumbris to name Jeffery Mayou as the Operator in Charge for sewer. Motion carried.
4. Discuss/Consider – Insurance Benefits for Eligible Employees. Action, if any. – Tabled.
5. Discuss/Consider – Review Coleman Engineering Work Order for GIS Mapping Systems. Action, if any. – Hartnell made a motion to rescind the motion made at the last regular board meeting in January to spend \$7500 for a new GIS Mapping System. Motion carried. Due to new info surfacing that the village has existing GIS information, Clerk Ranallo will request a new proposal from Coleman Engineering. Tabled to the February regular board meeting.
6. Discuss/Consider – Cross Connection Control Training for Lonnie Bamberg. March 5, 2015 in Green Bay, WI. Action, if any. – Figas made a motion seconded by Hartnell to approve the training. Motion carried.
7. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – Hartnell made a motion seconded by K. Stumbris to convene into closed session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Jason Figas yes, Kyle Stumbris yes, Debra Stumbris yes, Rosie Figas yes, Bradley Taylor yes.
8. Discuss/Consider – Reconvene in open session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – Hartnell made a motion seconded by Taylor to reconvene into open session. Motion carried. A roll call vote was performed. Ann

Hartnell yes, Jason Figas yes, Kyle Stumbris yes, Debra Stumbris yes, Rosie Figas yes, Bradley Taylor yes. As a result of closed session, Hartnell made a motion seconded by R. Figas to set Lonnie Bamberg's start date for February 5, 2015 instead of February 9, 2015 as previously arranged. Motion carried.

9. Motion to Adjourn – R. Figas made a motion seconded by Hartnell to adjourn the meeting at 8:10 p.m. Motion carried.

Submitted by TR

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