

VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
TUESDAY, MARCH 24, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
6:00 p.m.
MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:05 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 and Dennis Whitton.
2. Approval of Agenda– D. Stumbris made a motion seconded by Taylor to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – Rosie Figas offered her opinion and does not want “Audience to Anyone Wishing to Speak” on special board meeting agendas. She stated that the school board doesn’t do that.
4. 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. – J. Figas made a motion seconded by Hartnell to convene into closed session. A roll call vote was performed. Hilbert Radtke yes, Ann Hartnell yes, Kyle Stumbris yes, Jason Figas yes, Debra Stumbris yes, Rosie Figas yes, and Bradley Taylor yes.
5. 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. – R. Figas made a motion seconded by Hartnell to reconvene into open session. A roll call vote was performed. Hilbert Radtke yes, Ann Hartnell yes, Kyle Stumbris yes, Debra Stumbris yes, Rosie Figas yes, and Bradley Taylor yes. Jason Figas was not present. Nothing was stated as a result of closed session.
6. Motion to Adjourn – R. Figas made a motion seconded by Hartnell to adjourn the meeting.

Posted on 3/23/2015 by TR

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.
