

**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
MONDAY, MAY 16, 2016  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:00 PM**

**MINUTES**

1. Call to Order – President Radtke called the meeting to order at 5:00 p.m. Board members present were John Ranallo, Mack Mckim, Ray Gordon and Bradley Taylor. Kyle Stumbris and Randy Schmidt were absent. Also in attendance was Clerk Toshia Ranallo. Jeff Mayou was present by telecommunication.
2. Approval of Agenda – Taylor made a motion seconded by Gordon to approve the agenda as printed. Motion carried.
3. Discuss/consider – Convene into closed session per State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: employee evaluations. Action if any. – Gordon made a motion seconded by Taylor to convene into closed session. Motion carried. Roll call. John Ranallo yes, Mack McKim yes, Hilbert Radtke yes, Ray Gordon yes, Bradley Taylor yes.
4. Discuss/consider – Reconvene to open session per State Statute 19.85(2), action if any. – Gordon made a motion seconded by McKim to reconvene into open session. Motion carried. Roll call. John Ranallo yes, Mack McKim yes, Hilbert Radtke yes, Ray Gordon yes, Bradley Taylor yes. As a result of closed session, Bruce Oman will be contacted to find out what all is needed to appoint Lonnie Bamberg as the WWTP Operator in Charge.
5. Motion to Adjourn – Ranallo made a motion seconded by Taylor to adjourn the meeting at 5:30 p.m. Motion carried.

Submitted 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.
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